

Minutes of Executive Board Meeting

WBCCI Florida Unit # 027

St. Augustine National Easter Rally

April 8, 2009

President, Tom Moore, called the meeting to order. There was no flag ceremony since it was a part of the opening ceremonies on April 7, 2009.

Frank Carson called the roll of the Executive Board as follows:

President, Tom Moore - Present

1st Vice President, Randy Godfrey - Absent

2nd Vice President, Willard Pickrel - Present

Corres. Sectry, Joan Carson - Present

Recording Sectry, Pat Finn - Absent

Treasurer, Frank Carson - Present

2 yr Trustee: Vic Smith - Present

Phil Drugge - Absent

1 yr Trustee: Joe McMillan - Absent

Earl Leggett - Absent

Immediate Past President: Dave Wenger - Present

Minutes: Betty Wenger was asked to record the minutes of this meeting due to Pat Finn's absence.

Ed Krajewski made a motion that we dispense with the Reading of the Minutes. Seconded by Vic.

Treasurer's Report: The treasurer's report was read by Frank. Balance in our Unit Account as of April 8, 2009 is \$2,317.71.

Balance in our St. Augustine Easter Account as of April 8, 2009 is \$9,169.75.

Membership Report: We have 70 full members and 12 Affiliated Members. There were no questions. The report will stand as read.

Corresponding Secretary Report: The Corresponding Secretary read correspondence from All States Food Bank thanking us for our donation at the FL State Rally; Parks & Recreation letter thanking us for our \$100.00 donation for decorations for the Ft. Christmas Park and a thank you for the sympathy card we sent to the Romans, our newest members. Frank also reported that he had received a phone call from a WBCCI member in Alabama who saw our Web page and decided that the FL Unit was his only choice of a unit to join.

COMMITTEE REPORTS: Willard Pickrel reported that the Bulletin Board is not ready yet. No one has offered to take it to International. Joan asked that we put our request into the Newsletter to see if someone would offer to take it. Dale Edwards, from the Tampa Bay Unit was in attendance at our meeting and he offered to take it with him to Madison, WI. Jeanne Pickrell will come to St Augustine on Thursday and will discuss the arrangements with Dale.

No other committee reports were called for by our President.

OLD BUSINESS:

Walter Culley Region 3, 2nd V President, from the Big Bend Unit wanted to express his thanks to Frank for a job well done as Region 3 Membership Chairman. Frank has given leads of people who had recently purchased Airstreams to the Pensacola Unit and they were able to gain 3 new members for their unit.

NEW BUSINESS:

Nominating Committee: A new committee was appointed consisting of the 2nd Vice President- Willard Pickrel; Treasurer- Frank Carson; Immediate Past President- David Wenger.

Program to mentor members: Tom brought up dividing the unit by zip code or county and having someone call the new members once a month. Betty said that it was very difficult for some people to make calls to people they don't know and it was suggested that we put an article in the newsletter asking for our unit members to volunteer to make these contacts and then we would decide how the contacts would be made.

St Augustine Rally: Frank & Joan notified us that this will be their last year to run our St Augustine Rally. If no one will volunteer to run the rally it will mean the end of our perks, dues will go up, and the site goes down the tubes. Frank hopes someone from our unit will step up by the end of our rally to volunteer to run the rally. He needs an answer by Sunday because he needs to sign new contracts for next year. We will sit down again at the end of this rally after each member has had time to take this discussion under advisement.

Adjournment: Vic made a motion the meeting be adjourned. Marion seconded the motion and it was carried.

Respectfully Submitted,

Betty Wenger for Pat Finn, Recording Secretary

Members Present:

Ed Krajewski

Marion Krajewski

Willard Pickrel

Betty Wenger

Dave Wenger

Lucille Clarke

Don Clarke

Suzanne Rudd

Lynn Rudd

Frank Carson

Joan Carson

Tom Moore

Dale Edwards,

Walter Culley

Vic Smith 15 present