

Annual Meeting
WBCCI Florida Unit #027
Golden Corral, Kissimmee, FL
November 18, 2009

The annual meeting was called to order by President, Tom Moore.

The roll of officers was called by the secretary.

President, Tom Moore – Present
1st V. President, Randy Godfrey – Present
2nd V. President, Willard Pickrel – Present
Corresponding Secretary, Joan Carson – Absent
Recording Secretary, Pat Finn – Present
Treasurer, Frank Carson – Absent
2 Yr. Trustee, Vic Smith – Present
2 Yr. Trustee, Phil Drugge – Present
1 Yr. Trustee, Joe McMillan – Present
1 Yr. Trustee, Earl Leggett – Absent
Immed. Past President, Dave Wenger – Present

Don Clarke made a motion that the minutes of last year's meeting be dispensed with. Seconded by Lucille Clarke and the motion carried.

The secretary read the Treasurer's Report submitted by Frank Carson (see attached).

AUDIT: Ellen McMillan made a motion that, in accordance with our bylaws, our financial records should be audited after the first of the year. Seconded by Vic Smith. It was suggested this audit be performed either at Fort Christmas or the Florida State Rally. Randy and Phil will contact Frank to set up a time and work with Frank. The motion carried.

OLD BUSINESS:

Fort Christmas: Vic Smith read a note from Frank Carson stating we needed help for tasks to be performed at our volunteer rally at Fort Christmas, December 2-7. The Wengers will head up pancake breakfasts for Thursday and Friday. Pat Finn will head up table decorations for the installation dinner – team will be Pat Godfrey, Betty Wenger and Doris Drugge. Charles Whittington and Willard Pickrel will direct the parking.

NEW BUSINESS:

Mentoring System: Vic Smith read a note from Frank Carson suggesting the mentoring system be restarted. Randy Godfrey stated his hopes for his year as President would include rallies that always included a weekend, if at all possible, so that members who are still working would find it worthwhile to attend. There needs to be activities on the weekends and not just a transition time. Phil Drugge passed around a copy of a "First Timer" newsletter that he has prepared and mails to each new member. It's also available on line. Ellen stated the club needs to be mindful of members who are not on the internet and miss all the conversations and ideas that are floated via the internet.

January Rally – Fruitland Park – January 21-14 - If anyone is interested, contact Randy or Phil. Dave Wenger gave a wonderful review of this park and encouraged attendance.

Past Presidents and Dues: Randy made a motion that the issue of Past Presidents not paying Unit dues be eliminated and that they pay the same dues as everyone else in the Unit. Ellen encouraged this change. Seconded by Dave Wenger and Vic Smith simultaneously and approved.

Election of Officers: Ellen proposed a unanimous ballot for the slate of officers. There was no opposition and the proposed slate of officers for 2010 was unanimously approved as follows:

President: Randy Godfrey and wife Pat

1st Vice President: Willard Pickrel and wife Jeanne

2nd Vice President: Phil Drugge and wife Doris

Corresponding Secretary: Joan Carson and husband Frank

Recording Secretary: Pat Finn and husband Wray

Treasurer: Frank Carson and wife Joan

One Year Trustee: Ron Allen and wife Chris (filling the remaining one year for Phil Drugge)

One Year Trustee: Vic Smith and wife Josie

Two Year Trustee: Lucille Clark and husband Don

Two Year Trustee: Marilyn Blasdell and husband Whit

Immediate Past President and First Lady: Tom and Ann Moore

Historian: Louise Kramer

Sunshine: Joan Carson

Nominating Committee for 2011: Tom Moore announced the Nominating Committee for 2011 to be as follows:

Vic Smith

Frank Carson

Willard Pickrel

Adjournment: Phil Drugge made a motion the meeting be adjourned; seconded by Vic Smith and approved.

Respectfully submitted,

Patricia A. Finn
Recording Secretary

File: Annual Meeting Kissimmee 2010

ATTENDEES:

Tom Moore
Dave & Betty Wenger
Earl & Beverly Trask
Joe and Ellen McMillan
Ron Allen
Tex & Betty Ritter
Pat & Wray Finn
Marie & Larry Moser
Fred and Ruth Carey
Henry Lappen
Don & Lucille Clarke
Vic & Josie Smith
Randy & Pat Godfrey
Phil & Doris Drugge
Alice Wymer
Joe & Annette Conoly
Gerold Michaelson
Willard J. Pickrel