

Minutes of the Regular Meeting of the Florida Unit
Held at the Schoolhouse at St. John's County Fairgrounds
April 3, 2010

The regular meeting of the Florida Unit WBCCI 027 was called to order at 2 PM by the 1st vice president Willard Pickrel in the absence of the president Randy Godfrey.

Answering the roll call of officers were: treasurer, Frank Carson, corresponding secretary, Joan Carson, and trustees Marilyn Blasdell, Lucille Clarke, and Vic Smith. Absent were: president Randy Godfrey, 2nd vice president Phil Drugge, recording secretary Pat Finn, trustee Ron Allen and last year's president Tom Moore.

In attendance were: Don Clarke, editor of the Good Life News, Maggie and Ray Wilson, Linda and George Perry, Luann Carra, Larry Scovoto, Whit Bradley, Nancy Scime, and Joe and Ellen McMillan. Julian Clements, Region 3 president, was also in attendance.

Joan read a letter from the All Faiths Food Bank executive director thanking the Florida state Rally for the \$2514 in money and 325# of food.

She also reported Wray Finn was released from the hospital because they were unable to offer him help for his physical needs. Randy Godfrey was towing his sister's RV to Michigan where she will undergo kidney dialysis. Randy will return the unit flag pole Friday here and Dave Wenger will pick it up Sunday. Flora Benham is in a private nursing home. Bev Trask passed away February 1st.

Cards were circulated for Art and Louise Kramer, Flora Benham, Doris Drugge, and Betty and Joe Kukowski.

Old business: Ellen asked a question concerning the motion presented out of order by Frank at the Cracker Christmas business meeting December 2009 about giving trustees assigned jobs for extended periods when elected. Frank explained the motion has since been written and given to Randy who has not presented it to the executive board. A discussion followed concerning the rolls of the trustees and term limitations.

New business: Frank stated that the future of the Easter Rally depends on his negotiations with the county park board. Vic and Willard volunteered to co-host the rally with Frank doing the bookings.

Frank also brought up the subject of the hopper suggesting it could be restored and brought up to towability in order to keep the Unit's supplies in one place. After discussion, Joe made the motion that the hopper be put in Dave Wenger's hands to give us a bid on necessary repairs. Frank seconded the motion. Passed.

Larry volunteered to investigate retitling the hopper if necessary and insurance. He also volunteered a secure location to store the hopper.

When Willard questioned the scheduled time of the meeting at the Easter Rally, he was informed the president could set the time but it needed to be made known ahead of time for advertising purposes and for the printing of the rally booklet.

Julian invited all to attend the Region 3 rally in Charleston, SC.

Vic Smith, as co-chairman of next year's Easter Rally, asked for volunteers who would be willing to be chairmen of the various committees needed for the rally.

Willard declared the meeting adjourned at 4 PM.

Respectfully submitted,

Ellen S. McMillan

Ellen S. McMillan, sec. pro tem