

Minutes of the Executive Board Meeting of the Florida Unit

Held at the recreation hall KOA in Port Orange, Fl

Saturday, October 23, 2010

The special meeting of the Executive Board was called to order by President Randy Godfrey following the regular meeting of Florida Unit 027.

Answering the roll call of officers were: president, Randy Godfrey, 1st vice president, Willard Pickrel, 2nd vice president, Phil Drugge, and trustees, Vic Smith, Ron Allen, and Lucille Clarke. Absent were: treasurer, Frank Carson, corresponding secretary, Joan Carson, recording secretary, Pat Finn, and trustee Marilyn Blasdell.

Discussion was on how to give guidance to our delegate sent to International Convention as to how to vote the Unit's desire for the slate of officers and for all other issues and motions presented to the delegates at the annual WBCCI Delegates Meeting. Traditionally, the Florida Unit has a meeting at the Easter Rally each year for this purpose. Often, all the issues aren't known at that time to provide our delegate with the Unit's voting instructions. Additionally, in 2011 we may have to cancel the Easter Rally and the associated meeting.

After discussion Willard Pickrel made a motion to send an email to each member enabling them to vote electronically on these issues. A hard copy letter would be sent to those without access to a computer; seconded by Vic Smith and approved.

Phil Drugge and Randy Godfrey volunteered to work on constructing this e-mail.

Meeting adjourned.

Respectfully submitted,

Betty Wenger, Secretary Pro Temp