

## Minutes of the Annual Meeting and Elections of the Florida Unit

Held at the recreation hall KOA in Port Orange, FL

Saturday, October 23, 2010

The regular meeting of the Florida Unit 027 was called to order at 12:36PM by President Randy Godfrey.

An invocation was led by Randy Godfrey followed by the Pledge of Allegiance to the flag of the United States.

Betty Wenger was asked to record the minutes for Pat Finn, the recording secretary of record.

Answering the roll call of officers were: president, Randy Godfrey, 1<sup>st</sup> vice president, Willard Pickrel, 2<sup>nd</sup> 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.

In attendance were: Don Clarke, retiring editor of Good Life News, Howard & Susan LaRose, Daniel Maciejczyk, Luanne Carra, Thomas Maciejczyk, Lynn & Suzanne Rudd, Pat Godfrey, Chris Allen, George & Pam Millis, Doris Drugge, Lotty & Werner Joachimsthal, Timothy Wymer, Josie Smith, Joe Conoly, Brad & Janet McGloin, and Dave & Betty Wenger.

Secretary reported that 15 days prior to this meeting a newsletter was sent to the membership and that we have a quorum present.

1. Minutes of the Installation of Officers Meeting Dec 2, 2009 were read by secretary pro temp. Motion was made to accept the minutes as read by Ron Allen, seconded by Willard Pickrel and approved.
2. Minutes of the Easter Rally April, 2010 were read by secretary pro temp. Corrections were noted as follows: Dan Clarke change to Don, Larry changed to Larry Scovoto, and Julian changed to Julian Clements. Motion was made to approve with corrections by Willard Pickrel and seconded by Howard LaRose. Motion carried.

### **Report of Officers**

President's Report: Randy Godfrey reported that the WBCCI has been working to improve its Internet presence, and making the membership fee provide some discounts for members. He stated that he believes the FL Unit is slowly transitioning from a unit that was structured for snow birds to one that offers year round rallies with weekend activities for our membership most of whom are year-round Florida residents.

1<sup>st</sup> VP Report: No report.

Treasurers Report: Randy read the Treasurer's Report submitted by Frank Carson. Balance as of March 31 was \$ 2,349.95. Balance in St Augustine Account was \$3,228.34. There were no questions. Treasurer's report filed for audit.

### **Committee Reports**

Membership Report: Randy read the report submitted by Joan Carson stating that the club currently has 78 voting members and of that 49 have renewed their membership for 2011. There are 17 affiliate members and 14 have renewed for 2011.

Historian: Josie Smith reported that she is working to put material dating back to the 1950's on disc. Tom Maciejczyk volunteered to assist her. Josie was asked to bring the photo material to Cracker Christmas so that interested members can view them.

### **Unfinished Business**

Disposition of Hopper: Randy reported that there are two offers to buy the hopper. After discussion, a motion was made by Dave Wenger to table discussion regarding repairs and disposition of the hopper until a thorough inspection of the unit could be made at Cracker Christmas. Seconded by Willard Pickrel and approved.

Installation Rally: Luann Carra volunteered to supply the table arrangements for the Installation Rally at Cracker Christmas. She was told she had a small budget of approx. \$20.00.

Fl State Rally: Chris Allen reported that the barrel decorations are progressing nicely and that she has a mock-up computer presentation of her planned stage decoration. Pat Godfrey and Betty & Dave Wenger have volunteered to help her, and Chris stated that other volunteers are needed also. Phil Drugge volunteered to oversee the sign-up sheets for the Bulletin Board.

### **New Business**

2011 Rally/Meeting Schedule: The following schedule was presented by 1<sup>st</sup> & 2<sup>nd</sup> VP Willard Pickrel and Phil Drugge:

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|-------------------|--|
| January           | Informal luncheon to be scheduled for early January in the Palm Bay area.<br>Life is Good Rally at the Methodist Church Camp in Fruitland Park, Jan 23-17. |
| February          | Florida State Rally at the Sarasota Fair Grounds Feb. 15-20, 2011. Club luncheon on Feb. 17  |
| March             | Bluegrass Festival at Christmas, Fl March 16-21.   |
| April             | Easter Rally, St. Augustine, Fl. St John's Fairgrounds, April 19-25.   |
| May               |  |
| June, July        | International Convention at DuQuoin, Illinois, June 28-July 4.   |
| August, September |  |
| October           | Election Rally at Daytona Beach KOA, October 20-24--Election luncheon on October 22.   |
| November          | Cracker Christmas/ Installation Rally at Christmas, Fl. November 29-December 5.  |

Discussion followed as to how the club could more effectively instruct our delegate to the International Rally on issues presented by IBT. Phil Drugge made a motion to schedule an

