

WBCCI - Florida Unit 027  
Meeting Minutes  
March 14, 2014

I. Opening Ceremony

Brad McGloin called to order the business meeting of the WBCCI - Florida Unit 027 at 3:17 PM on March 14, 2014 at Fort Christmas, Florida.

II. Invocation

David Barr said an Invocation.

III. Roll Call

Recording Secretary David Barr conducted the Roll Call. The following Executive Board Members and guests were present:

|                           |               |
|---------------------------|---------------|
| President:                | Brad McGloin  |
| 2nd Vice President:       | Chris Allen   |
| Treasurer:                | Frank Carson  |
| Recording Secretary:      | David Barr    |
| Corresponding Secretary:  | Joan Carson   |
| Immediate Past President: | Ron Allen     |
| Trustee:                  | Dan Macijczyk |
| Mentorship Chair:         | Patsy Barr    |

IV. Approval of Minutes

A motion was made to approve the minutes by Ron Allen and seconded by Dan Macijczyk. Motion passed with grateful thanks to Chris Allen, past Recording Secretary.

V. Reports of Officers and Committees

a) Wounded Warrior Project:

Chris Allen reported a balance of \$718.01 as of March 14, 2014. She added that these funds came from donations made at the Fort Christmas Airstream Open House this past December, a February Yard Sale at the Sarasota Alumna-Flamingo Rally, and donated items that were raffled off at Rallies.

b) Treasurer's Report:

Frank Carson's reported an ending balance on February 28, 2014 of \$41,775.18 in the Florida Unit #027 checking account.

c) Nominating Committee:

It was decided that the President, Brad McGloin, would appoint two members to serve with Tom Macijczyk on this committee to nominate members to fill the positions vacated by Dave Wenger and Jean Brodeur. This task needs to complete 90 days before the election in October.

d) Name Badges:

Frank Carson moved that the previous motion to mail badges to new members be rescinded. Joan Carson seconded the motion. The motion was approved unanimously. Frank reported that the badges, which cost \$2.50 each, cost \$3.51 to mail. It will be stated in the welcoming letter that new members are to pick up their badges at their first rally.

e) Budget Committee:

Ron Allen reminded us that we have a Budget Committee. Chris Allen moved that we have a projected budget for the coming year. Frank Carson said that we don't need a document budget at the first of the year as he provides an accounting of the clubs funds each month and a summation at the end of each year. After Brad McGloin looks at the documents and determines what's needed, he will provide an update for 2014.

f) Marketing Items:

Dan Macijczyk reported that he has re-plenished existing supplies with a third order and will send out an e-mail with particulars. He provided a sample photo of the sunset and clouds over the ocean with palm trees and an Airstream Trailer on the beach in the foreground. This sample will be used on Tee-Shirts that may be ordered by participants at the Florida State Rally in at the Sun Shine Key this April. Since this is a generic photo (no name or date) the shirts will be available for sale in the future.

g) Wells Fargo Account Signatures:

The Signatures of both the club President, Brad McGloin, and Recording Secretary, David Barr, were added to the Club's Wells Fargo Account. Chris Allen moved that, beginning in 2105, the Past President would remain on the account for an additional year. After a second by Frank Carson and discussion the motion was unanimously passed.

h) Resignation:

Frank Carson announced that he would no longer be heading up either

the Cracker Christmas or Blue Grass Festival Rallies.

i) Cedar Key Rally:

A brief discussion of the Cedar Key Rally and its timing took place. A suggestion of having the Cedar Key Rally or another rally in November was made with no action taken.

J) Unit Planning Guide Award Points:

A brief discussion about Unit Planning Guide Award Points took place. No motions were made, but Brad McGloin said he would e-mail us his ideas of what we can do, such as the Florida State Rally and other joint Club activities.

k) Florida State Rally:

Concerns and suggestions about the Florida State Rally were made by Joan Carson and others. Dan Macijczyk responded to each of the concerns such as Event Planning, Registration, Meals, Buildings, Tables & Chairs, Social Time, etc. Brad McGloin recommended that Dan consult with previous Rally Leaders and elicit ideas from them.

VI. Adjournment

A motion to adjourn the meeting at 4:30 PM was made by Ron Allen, seconded by Chris Allen. Motion carried.

These Minutes were approved by Brad McGloin.