

WBCCI - Florida Unit 027
Meeting Minutes
Date: October 25, 2014

A. Opening Ceremony

Brad McGloin called to order the business meeting of the WBCCI - Florida Unit 027 at 10:05 AM on Oct. 25, 2014 at the KOA Campground in Daytona, FL.

Invocation was given by Brad McGloin.

Pledge of Allegiance led by Randy Godfrey.

Superior Merit Award Unit certificate and ribbon for 2012 and 2013 awarded by WBCCI for exceptional leadership during Phil Drugge's and Ron Allen's presidency.

Welcome new members:

- 1) Roland & Nancy Christians
- 2) Arlo & Thao Goldsberry
- 3) Kim & Elaine Kahler
- 4) Ronald & Dorothy Engel

The membership agreed to welcome and support the new members.

B. Roll Call

Recording Secretary David Barr received the Roll Call, which was a list signed by those present with name and WBCCI Number.

Members Present:

David & Patsy Barr 2936
Jeff & Mary Krabel 2980
Jim & Elaine Kahler 3963
George & Pam Mills 1989
Arlo & Thao Goldsberry 2232
Tom Maciejczyk 2453
Dan Maciejczyk 1278
Ronald & Dorothy Engel 6985
Gerald & Meriam Reed 4098
Randy & Pat Godfrey 7591
Tom & Susan Thompson 5076
Dave & Betty Wenger 1393
Albert & Grace Buchanan 800
Rolland & Nancy Christians 2014

The following officers were present:

President:	Brad McGloin
1st Vice President:	Tom Maciejczyk
2nd Vice President:	
Corresponding Secretary:	
Recording Secretary:	David Barr
Treasurer:	
Immediate Past President:	
1 Year Trustee:	Dan Maciejczyk
2 Year Trustee:	Dave Wenger

C. Approval of Minutes

A motion was made to approve the March 14, 2014 minutes by Tom Maciejczyk and seconded by Jeff Krabel. Members voted to approve them.

D. Reports of Officers and Committees

- 1) Historical Committee: Jeff Krabel has several boxes of records dating from 1956 and reported most records are kept/transmitted by computers today.
- 2) Membership Committee: Joan Carson – no report
- 3) Budget Committee: Frank Carson – no report - Wells Fargo Account Signatures: Brad McGloin, David Barr and Frank Carson are signers on the account, ATM cards have not been provided to the President or the Recording Secretary, will resolve with Treasurer in December. Current account balance is approximately \$14,000. Marketing items continue to be available and maintained by Dan Maciejczyk.
- 4) Wounded Warrior Project reported by Patsy Barr. \$1700.00 was given to International. Jeff Krabel was recognized as a major contributor of Time & Materials.
- 5) New Members Committee: Patsy Barr reported that nothing had been done for lack of previous response to the efforts put forward by those involved and other personal commitments. Patsy asked for ideas from our members. Improving the new member's packet is discussed in New Business.
- 6) Nominating Committee: Brad McGloin, Tom Maciejczyk & Dave Wenger provided the proposed 2015 board members. Additional details discussed in New Business.

E. Special Orders - none

F. Unfinished Business - none

G. New Business

The President asked the membership if there were any additional nominations for Trustee or other board positions. No nominations came forth. Since there were no additional nominations, the membership voted to approve the board as determined by the nominating committee.

Florida Unit 2015 Board

President	Tom Maciejczyk
First Vice President	Chris Allen
Second Vice President	Dan Maciejczyk
Corresponding Secretary	Joan Carson
Recording Secretary	David Barr
Treasurer	Brad McGloin
Trustee	Dave Wenger
Trustee	Frank Carson
Immediate Past President	Brad McGloin

Legislative Chairman	Frank Carson
Membership Chairman	Frank Carson
Webmaster	Janet McGloin
Newsletter Editor	Randy Godfrey
Historian	Jeff Krabel
Sunshine	Joan Carson
Mentorship Chairperson	Patsy Barr

The conclusion of the Cracker Christmas Rally is defined as the End/Beginning of terms of office.

To enhance trailering safety Randy Godfrey moved that the Florida Unit buy a tongue scale for \$130.00, seconded by Janet McGloin. Motion carried.

Grace Buchanan complimented Randy Godfrey on a job well done on the News Letter.

Tom Maciejczyk moved that we spend \$2,000.00 to \$3,000.00 to restore the Airstream Hopper (Equipment Carrier Trailer). Motion was second by Dan Maciejczyk who explained what it is and what is needed. Discussion followed. Randy Godfrey made motion to amend the motion to wait until Cracker Christmas to make a decision to allow time for research of exactly what needed to be done and the cost to do repairs. The additional time will allow board members to consider the value of this potential investment. Dan seconded motion. Vote to amend motion Carried. Amended Motion carried by vote of members.

Patsy brought up the subject of mailing Badges to new members. Discussion followed. Patsy made a motion that the badges be sent to new members, Pam seconded the motion. Question was called. Vote carried. The exact process for mailing badges will be determined by the board at the Cracker Christmas Rally.

H. Announcements:

The 2015 Rally Schedule developed by Tom Maciejczyk was presented to the members. The rally schedule includes more rallies, some at new locations and a mini-caravan.

2015 FLORIDA UNIT RALLY SCHEDULE

JANUARY	TBD
FEBRUARY 12 – 15	UNIT RALLY; SERTOMA YOUTH CAMP; BROOKSVILLE, FL
MARCH 3 – 8	ALL FLORIDA STATE RALLY; ST. AUGUSTINE, FL
MARCH 11 – 16	BLUEGRASS FESTIVAL RALLY; FT. CHRISTMAS, FL
APRIL 9 – 12	UNIT RALLY; CEDAR KEY, FL
APRIL 29 – MAY 3	REGION 3 RALLY; LADSON, SC
MAY 28 – JUNE 1	UNIT RALLY; DUNEDIN, FL
JUNE 26 – JULY 4	INTERNATIONAL RALLY; FARMINGTON, NM
AUGUST 4 – 10	UNIT CARAVAN; NORTH CENTRAL FLORIDA
OCTOBER 8 – 12	UNIT RALLY; WHITE SPRINGS, FL
OCTOBER 22 – 26	UNIT RALLY; PORT ORANGE, FL
OCTOBER 24	ANNUAL MEETING; DAYTONA BEACH KOA; PORT ORANGE, FL
NOVEMBER 19 – 23	UNIT RALLY; KISSIMMEE, FL
DECEMBER 2 – 7	CRACKER CHRISTMAS RALLY; FT. CHRISTMAS, FL
DECEMBER 3	UNIT DINNER/MEETING & INSTALLATION OF OFFICERS FOR 2016; FT. CHRISTMAS, FL

I. Adjournment:

A motion to adjourn the meeting at 11:55 AM was made by Randy, and approved by Membership.