

WBCCI- FLORIDA UNIT 027
MEETING MINUTES
OCTOBER 24, 2015

I. OPENING CEREMONY

- a) Chris Allen called to order the business meeting of the WBCCI – Florida Unit #027 at 10:05 A.M. on October 24, 2015 at the KOA Campground in Daytona, FL
- b) Invocation was given by Randy Godfrey
- c) Pledge of Allegiance led by Ron Allen
- d) Welcome new members
 - Bill & Lynn Behnke
 - Mike & Maryanne Swegles
 - Frank & Donna Rothery
 - Kim & Elaine Kahler

II. ROLL CALL

Recording Secretary Mary Krabel took a roll call of the Executive Board members in attendance;
2nd VP – Chris Allen
Trustee – Dave Wenger
Recording Secretary – Mary Krabel
A list was distributed for members to sign in with their name and WBCCI#.

III. APPROVAL OF MINUTES

A motion was made by Vic Smith to approve the last membership meeting minutes of October 25, 2014 without reading and seconded by Ron Allen.

IV. REPORTS OF OFFICERS AND COMMITTEES

- a) Historical Committee- Jeff Krabel reported: The 60th anniversary of our Unit is in 2016 with Jeff proposing we have an activity at Highland Hammock a site used when we first started the Unit. (A Buddy/Joint Rally at Highland Hammock is scheduled for March, 2016). All Historical files are now being kept electronically.
- b) Membership Committee- Frank Carson. No report received.
- c) Wounded Warrior Project- Chris Allen reported that our collections for 2015 were sent to International in June and that a discussion on our 2016 Volunteer Fund Raising Project would be covered later in the meeting.
- d) Treasurer Report- Brad McGloin. – Chris Allen reported from information received from our Treasurer that our account balance as of October 16, 2015 is \$20,188.14. There is an approximate 80% renewal rate of our members for the coming year.
- e) All Florida State Rally- Sunshine Key- Dan Maciejczyk and Frank Carson. No report received.
- f) Unit Marketing Sales- Dan Maciejczyk. No report received

- g) 2016 Executive Board Nominating Committee Dave Wegner, Brad McGloin and Chris Allen - .Nomination for the 2016 Executive Board presented in the September, 2015 Unit Newsletter will be open for discussion and member approval later in the meeting.
- h) Mentorship Chairman- Open Position. To be discussed later in the meeting
- i) Sunshine Chairman- Joan Carson. No report received. Request was made by Chris Allen to the Newsletter Editor to add contact information for Joan Carson to future newsletters to ensure updates are receive by chairman from members.

V. SPECIAL ORDERS

There were no special orders.

VI. UNFINISHED BUSINESS

- a) Hopper Restoration Discussion - The condition of the hopper is poor. It has been sitting for several years. It is a 6'x12' Airstream Utility Trailer. Contents can be donated to a church or other organization. The estimated cost of renovating the hopper's axles, tires etc. is \$2,500.00.

Patsy Barr- asked about an inventory of the items inside the trailer (hopper).

An electronic copy of the hopper inventory taken in 2013 will be sent to Dave Wenger by email from Chris & Ron Allen.

David Barr- Asked if we could put photographs of the hopper into the Airstream Forum. If it does not sell, donate it to a charity.

Patsy Barr (Seconded by Pat Godfrey) – Made a motion to donate the things inside the hopper to a Charity.

Dave Wegner- Volunteered to clean the hopper and discard items that are damaged. He also volunteered to donate commercial cooking pots, pans, utensils, etc. to a local church or food bank.

Patsy Barr (Seconded by Pat Godfrey)- Made a motion to authorize Dave Wegner to make the decision on what to do with the contents of the hopper.

FOR -18

OPPOSED- 0

David Barr (Seconded by Ron Allen)- Moved to have photographs put into the Airstream Forum of the hopper and list it for sale. If unsold when the listing expires or by the next meeting, the hopper should be donated to a charity. Those interested in anything inside the hopper are to contact Dave Wegner by Thanksgiving. Randy Godfrey will note this in the next newsletter.

FOR- 18

OPPOSED- 0

- b) New Member Badges- Discussed continuing to mail name badges to new members. All agreed this process should continue. Will notify Betty Wenger (who makes the name badges) to continue

mailing.

- c) Mentorship Program - The program started in 2013. Patsy Barr shared suggestions and frustrations; New members are not attending rallies, no call backs when messages left, discouraging results, etc. Comments followed by discussion.

New Member Maryanne Swegles suggested offering new members a choice of having a mentor/contact or not during the initial contact by the Membership Chairman.

Randy Godfrey (Seconded by Ron Allen)- Made a motion to have the Membership Chairman (Frank Carson), in the initial phone call, email or letter, ask new members if they would like to be contacted by a Unit Member to find out more about the club.

FOR- 18

OPPOSED- 0

VII. NEW BUSINESS

- a) Discussion on a selection of a charity for our Volunteer Fund Raising for 2016. All agreed that we should stay with the Wounded Warrior Project for 2016. With that said, a Chairperson was needed. A request for a member to fill this position was put on the floor. Susan Thompson volunteered to fill this position and immediately began fund raising efforts.
- b) Rally Schedule- The addition of the Sertoma Youth Ranch was added to the previously communicated Rally Schedule. This Rally will be held from February, 11-15, 2016 in Brooksville, FL – Jeff & Mary Krabel will be the Rally Hosts.
Also added to the schedule was the location for the October 20-23, 2016 Rally and Annual Meeting. This Rally will be held at the Otter Springs RV Park in Trenton, FL. No other additions or changes were made.
- c) The 1st VP/Meeting Chairperson Chris Allen asked the membership if there were any additional nominations for any board positions. No nominations came forth. Since there were no additional nominations, the membership voted to approve the board as determined by the nomination committee.
FOR - 18.
OPPOSED – 0

President – Chris Allen

1st Vice President – Daniel Maciejczyk

2nd Vice President – Jeff Krabel

Corresponding Secretary/Sunshine Chairperson – Joan Carson

Recording Secretary – Mary Krabel

Treasurer – Brad McGloin

1 Year Trustee – Susan Thompson

2 Year Trustee/Newsletter Editor – Randy Godfrey

Legislative Chairman/Membership Chairman – Frank Carson

Webmaster – Janet McGloin

- d) Unit Web Site Member Information – A request was made by our Web Master to ask our members if they would like to have their name & contact information added to the Unit web site. After a discussion about possible password protection, what information to include, security concerns, etc.

our Newsletter Editor agreed to add this topic to the November Good Life News. The Newsletter would provide instructions on how a member could "opt out" of having any individual information added to our Unit Web Site or if no objections we would add only the members Name & WBCCI number. If anyone would like to "opt out" and not have their information on the site they can contact our Web Master, Janet McGloin by the end of the year.

Randy Godfrey made the suggestion to table further discussion on this topic of adding any additional member contact information until after the International meeting the end of June. This will give us the opportunity to see what WBCCI recommends.

VIII. ANNOUNCEMENTS

No announcements

IX. ADJOURNMENT:

The meeting was adjourned at 11:55 A.M.

These minutes were approved by Chris Allen, 1st Vice President/Chairperson