

Wash-I-Bago State Meeting
September 19, 2009
Lynden, Washington

President Bob Williams called the meeting to order at 1:15 pm. Bob noted that a quorum was present.

Minutes: LaDean read the minutes from the May 16, 2009 meeting. The minutes were approved as read.

Treasurer: Helen Hesketh reported that we have 129 rigs registered, 5 Vendors, and 3 Dealers with 6 cancellations. We have \$18,000 in checking and \$15,000 in a CD. Several bills have not been paid including the Fair Grounds, but her best estimate is that the rally will pay for itself. The treasurer's report was approved as read.

Correspondence: A letter was read from Tom Atkinson resigning his position of 1st Vice President of the WIB Board of Directors. Bob thanked Tom for his hard work and support.

Old Business: The tabled discussion about the different costs between Moses Lake and Lynden is as follows. In Lynden we pay a graduated camping fee that goes from \$13.00 to \$15.00 depending on how many coaches register, and we do not pay rental on the buildings but the kitchens are small. In Moses Lake we use 3 buildings that we pay \$1,200.00 for, but they have full kitchen facilities. Camping fees are \$18.00 a day with full hook-ups at \$20.00 a day. Bob asked for any discussion, there was none.

New Business: Election of Officers. Jack Orr, chair of the nominating committee, presented the following candidates for the year 2010; Bob Williams, President, he asked for any nominations from the floor, there were none, Bob was elected by acclamation. Pat Roberts, 1st Vice President, no nominations from the floor, Pat was elected by acclamation. Lois Tressel, 2nd Vice President, no nominations from the floor, Lois was elected by acclamation. LaDean Stice, Secretary, no nominations from the floor, LaDean was elected by acclamation. Helen Hesketh, Treasurer, no nominations from the floor, Helen was elected by acclamations. Bob thanked Tom Atkinson for his service and asked Lois to join the table. Dan Harper, Western Area Rep installed the Board members for the 2010 year.

Bob reported on the Presidents and Board Members meeting held on Wednesday. The State Rally next year will remain basically the same. We will have a catered dinner on Saturday, Friday brunch will be done by the Presidents, Friday dinner will be done by the San Juanderers, Saturday brunch, Apply Rovers and Peninsula Wits. Bob then asked for any questions. After discussion a motion was made by to 'serve lunch instead of brunch at Lynden only.' An amendment to the motion was made to have one breakfast and one lunch. A vote was taken and the amendment was defeated. A substitute motion was made to not serve breakfasts or lunches. After discussion, a stand up vote was taken, and the motion was defeated. A vote was taken for the original motion, to serve lunch instead of brunch, Motion passed

Bob announced that members could throw away the NWRR Assignment sheet he passed out at the board meeting as Fraser Valley Explorers and Bob Kimmel, as hosts, already have a rally theme "Wagons West", are designing the pin, doing the Opening on Thursday,

preparing Friday lunch, preparing Saturday dinner, doing the parking, set-up and decorations all as a chapter. WIB members will do the Memorial, games, ice cream social, entertainment, Saturday brunch and dinner. Frank Kukkuu will continue to do Bean-Bag Baseball.

Tom Stewart's motion to have the Golf Tournament an official part of the State Rally was voted on. After discussion the Motion passed
There was a motion that we move the Opening Ceremony to Thursday morning instead of Friday. After discussion the Motion defeated
There was a motion that we move the Opening Ceremony to Thursday late afternoon.
Motion passed
A Motion to adjourn was made, motion passed

LaDean Stice
Secretary