

WASH-I-BAGOS STATE MEETING MAY 22, 2010

President Bob Williams called the meeting to order 1:15 pm. Everyone stood for the Pledge of Allegiance. Bob recognized that we did have a quorum and welcomed everyone.

Minutes: LaDean read the minutes from the last meeting in September. A motion was made to accept the minutes. Motion passed

Treasurers Report: Helen reported \$13,693.05 in the checking and \$15,408 in a CD for a total of \$28,994.64. The budget was approved by the Board at their meeting. A newsletter will now be distributed electronically to the presidents and all paid members who have email. To qualify as a voting member your WIB dues must be current. After June 1, your membership will be dropped if not paid. A motion was made to accept the Treasurers Report. Motion passed

Bob welcomed Doug and Pat Formanek, WIT General Manager and Dan and Marge Harper WIT Western Area Reps.

Correspondence: *A letter was received from Grand National Rally requesting a donation for their Youth Activities. The Board voted to give \$200.00 to GNR for the Youth Activities

*A letter was received from WIT detailing how chapters could increase their membership. The chapter presidents discussed this at their meeting.

Old Business: None

New Business: *Bob thanked LaDean Stice and Pat Roberts for their help. LaDean will be on the Great River Road Caravan in September and Pat has moved to Montana and will be resigning after the State Rally.

*Inland Empire Explorers, Valley Vagabonds and Apple Rovers will need help at State. San Juanderers will now do parking and set up. Apple Rovers and Valley Vagabonds are working together to do decorations. Inland Empire Explorers will need help with the booth for Raffles.

*The Presidents and Board voted to renegotiate our contract with Lynden for three more years. Bob will have a proposal at the September meeting.

*Bob is negotiating with a caterer for Lynden for the Friday dinner

*The Pin design for Lynden, theme "Hands Across The Border" was won by Karen Roberts

*Bob asked the nominating committee, Jack Orr and Norm Savage, to come forward. They nominated Cheryl Rodewald for the position of Secretary. There were no other nominations from the floor; therefore Cheryl was elected by acclamation. Dan Harper installed Cheryl.

*At Lynden we voted to move the Opening Ceremony to Thursday afternoon so that the golfers could attend. The golfers have said that they could play golf after the Opening Ceremonies if it was held in the morning. The Presidents and Board members recommend the Ceremonies be moved back to 9:00 am. Motion was made to have the Opening Ceremonies in Lynden at 9:00 am. The motion passed

Motion was made to adjourn the meeting, motion passed. 1:32 pm