Virginia WIT State General Meeting May 18, 2019 Americamps, Ashland, VA

Meeting was called to order at 12:00 pm by Donny Murray, State President

Reading of the minutes: Reading of the minutes was waived and accepted as distributed via email to all members.

There are 28 coaches in attendance. Blue Ridge – 7, Coasters – 2, Tascas – 12, Cardinals – 5, Ye Old Winnies - 2

Correspondence: None

Treasurer's Report:

Expenditures \$2906.00 Ending Balance \$5532.98

Taxes were filed. Chapters are paid up to date. New signature cards submitted to bank.

Advisory Board Report:

Suggestion made to form a Rally Committee for future rallies with involvement from all the chapters to share the burden. Chapter presidents will meet and report back at August State Meeting.

State Rally Report: Alan Eggemeyer supplied a handout with organizational plans for the Rally being held at Holiday Trav-L-Park in Virginia Beach, September 20-22. Entertainment, Vendors and meals are set.

- Monies collected from raffle at State Rally will go to charity. Tascas will choose a charity.
- Each chapter should submit 10 door prizes.
- Rally pins from last year's cancelled event available for anyone who may want one.
- Cake walk 3 items needed from each chapter
- Insurance policy not in affect if state declares an emergency.

Health & Welfare:

Losses: Woody Blackburn, Ed Mayr

Illnesses: none

State Meeting for August:

39 reservations have been made for Misty Mountain Camp Resort, Greenwood, VA When making a reservation, mention Coasters and please make reservations by the middle of July. Chapters please email Chauncey with reservation totals.

New Business:

Nomination for State President – Neil Bennett, nominated and 2nd Motion made and 2nd for Chapters to meet today at 3:00 p.m. to submit names for state officers.

Adjournment:

Submitted by: Debbie Hill, State Secretary

Tidewater Tascas