

Virginia WIT State General Meeting Minutes
Ye Ole Virginia Winnie Tascas
Endless Caverns Campground, New Market VA
May 21, 2022

12:30pm - Meeting called to order by Doug Plude, State President

Minutes: Minutes were distributed to membership in hard copy format for approval.

Minutes were accepted as written.

Treasurer's Report:

Balance forward:		\$7141.54
Aug State Meeting expense		\$ 56.49
Outgoing President Gift		<u>\$ 50.00</u>
		\$7035.05
50/50 Proceeds August	\$ 43.50	
Current Balance		\$7078.55

Rally Account \$973.40

- Remaining funds from unused \$1000 deposit to Endless Caverns for 2020 Rally TBD.

Attendance: 13 total coaches

Blue Ridge: 5 coaches, Cardinals: 2 coaches, Tascas: 6 coaches

No visitors/New Members

Health & Welfare:

- Glenda Hannaford - shoulder surgery (revision of previous)
- Richard Martin - recovering from Knee surgery
- Eileen Kittel - started Chemo
- Carol Murray - started Chemo
- Wayne Whitlock - eye ulcerations

Old Business: none

New Business:

- Draft of future state meetings/rally schedule being evaluated by executive board.
 - Will be distributed to club Presidents soon.
- Members attending GNR 2022 - Joe McBride & Phil Hannaford
- \$1000 deposit to Endless Caverns for 2020 Rally was distributed as a \$50 credit for camping fees to each coach attending this May 2022 meeting.
 - Remaining balance will be discussed with the Endless Caverns owners.
- Doug read an email from WIT explaining the stance that WIT membership and GNR attendance is limited to Winnebago product owners only.
- Doug emailed WIT to get information regarding a flier or document to send out to new owners in Virginia in order to increase membership.
- Virginia WIT clubs have an updated website: www.virginiawitclub.com is active and contains updated meeting information, leadership contact info and Rally info as it is available.
 - Any information that needs to be updated or sent in to the website must be approved by Doug Plude or Joe McBride as valid and appropriate. Send all updates to them.
- Next state meeting is August 2022. Agreement was made by the membership to make this a Winnebago Industries Virginia Club Campout instead of a formal state meeting.

- Date is set to be August 19-21, 2022.
- Cardinals (Joe McBride) will arrange a campout location.
- Format will be potluck - similar to May 2022 meeting.
- State Rally future was discussed.
 - 2022 cancelled due to COVID and inadequate planning time.
 - 2023 will proceed with Cardinals as primary host.
 - All clubs will provide one representative to assist and act as a liaison to provide support of the Rally preparations..
 - Preparations must begin by September 2022.
- Chapter fees sent to the state organization will be reinstated for 2022.
 - Each club sends \$5 per member coach to the state organization by September 30, 2022
- Payment to Mike Crabtree for Webmaster Services will be implemented once a fee is negotiated between Doug and Mike.

Motion made by Nancy Coiner to adjourn the meeting.
Seconded by Kevin Daley and approved.

1:23pm - Meeting adjourned.

Recorded by: Lori Morris-Platte, Secretary
Ye Ole Virginia Winnie Tascas