

Virginia WIT State General Meeting Minutes
Ye Ole Virginia Winnie Tascas
August 21, 2021
Rockahock Campground, Lanexa VA

Meeting was called to order by Neil Bennett, State President

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

Treasurer's Report:

Balance forwarded	\$7876.37
GNR expenses	<u>\$ 734.83</u>
Current balance	\$7141.54

Rally Account \$ 973.40 (+1,000 deposit at Endless Caverns)

Attendance: 15 coaches in attendance: Blue Ridge – 2, Tascas – 10, Cardinals – 1, Group formally known as the Coasters – 2

- Guests/New Members
 - Cardinals – 1

Correspondence:

- Neil contacted Kathryn Padgett of WIT for information concerning WIT Club.

Health & Welfare:

- Mark Edwards – recovering from back surgery
- Martha Wright – had heart surgery on August 19th
- Bill Lord – back surgery
- Glenda Hannaford – upcoming shoulder replacement
- Mike Lach – neck and shoulder issues

Old Business:

- None

New Business:

- Nancy will go to Endless Caverns to check out facilities and discuss whether it can be use for 2022 State Rally. She will also address the \$1,000 deposit the campground is holding from last year's cancelled rally.
- State Rally committee will be organized soon.
- State Officer nominees:
 - President – Doug Plude
 - Vice President - Richard Martin
 - Treasurer – no volunteers
 - Secretary – no volunteers
 - Nominees approved/elected
- New State Board will be responsible for getting Rally committee assembled
- At GNR president's meeting reps Denise Hagan and Kathryn Padgett were present.
 - WIT is not going away. Reps recognize it's importance
 - A new WIT logo and a box of WIT items will be sent to all WIT members
 - Betsy got her box it included: coffee mug, magazine, lanyard, etc.
 - Neil suggested getting WIT to create a trifold pamphlet with chapter information for clubs to hand out.
- WIT will not provide insurance for the Rally but will provide partial payment of \$700. They will also provide a gift card to be used at the Rally.
- WIT structure – new information will be provided by the end of the year.
 - One possible change will allow for less organization structure (no officers) and using Facebook
- Winnebago possible opening nationwide service centers.

Motion made by Doug Plude to adjourn
Seconded and approved

Meeting adjourned