

**Virginia WIT State General Meeting Minutes  
Ye Ole Virginia Winnie Tascas  
Fredericksburg KOA - Fredericksburg, VA  
August 20, 2022**

**12:30pm - Meeting called to order by Richard Martin, State Vice-President  
Doug Plude, President not in attendance due to family emergency.**

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

Minutes were accepted as written.

**Treasurer's Report:**

Balance forward Sept 2019-Aug 2022:		\$4325.27
Deposits Sept 2019-Aug 2022	\$5822.23	
		\$10147.50
Expenses Sept 2019-Aug 2022	-\$3588.64	
Current Balance		\$6558.86
Rally Account		\$973.40

- Remaining funds from unused \$1000 deposit to Endless Caverns for 2020 Rally were used by membership at May 2022 State meeting for reservation deductions.

**Attendance:** 13 total coaches

Blue Ridge: 4 coaches, Cardinals: 2 coaches, Tascas: 7 coaches

New Members - Tascas: Witold "Wheaty" & Linda Biercz

**Health & Welfare:**

- Nancy & Doug Plude on unexpected loss of Nancy's brother
- Eileen Kittel - started Chemo (in attendance)

**Old Business:**

- State Website is up and running. Now the site is encrypted to protect information. Continues to be a work in progress. Any errors or updates needed should be sent to Doug Plude or Joe McBride.

- A payment for \$500 was sent to Mike Crabtree for webmaster services provided since 2016. The payment was received with much appreciation.
- Advisory Board Input:
  - Rally 2023 discussion (noted below in new business)
  - Phishing scam reminders about any financially based emails within membership.
- Each club will send \$5 per member coach to the state organization by September 30, 2022 for Chapter fees.

### **New Business:**

- Draft of future Rally responsibilities drafted by Doug needs to be distributed to membership when available.
- State Rally future was discussed.
  - 2022 cancelled due to COVID and inadequate planning time.
  - 2023 is scheduled to proceed with Cardinals as primary host.
  - Joe McBride stated that due to dwindling membership and a previously planned trip with Fantasy RV for he and his wife, the Cardinals cannot commit to a Rally at this time.
  - Each club within the state discussed the possibility of having a September Campout + event (Low-key Rally).
    - No vendors - No Theme.
    - Music at least one night (cost-based)
    - Donations of raffle prizes by each club will be necessary.
    - Meals will be pot-luck style. Donations of food/snacks by local businesses can be explored, but no formal meal provisions guaranteed.
    - Each coach will make reservations at the campground on their own from a section of campsites set aside for the event. Each coach pays on their own at the negotiated rate.
    - All clubs will provide one representative to assist and act as a liaison to provide support to the program.
      - Cardinals: Joe McBride/Betsy M.
      - Blue Ridge: Richard Martin
      - Tascas: Kevin Daley
    - Due to timing of the event, exploration of location is paramount at this time.

- Liaisons should expect a coordination meeting organized by Doug in the near future (web-based meeting).
- Preparations must begin by September 2022.
- Use of Rally funds as seed-money to begin the planning process was discussed and Richard Martin is a cosigner on that account - should not be an issue to use those rally funds as starting moneys as needed.
- Joe McBride and Barbara McBride attended GNR. Only member coach from VA.
  - People still looking for Margarita's during State Row Party!
  - Tours, Fireworks and Pre-rally events are back.
  - No significant news/changes from WIT during this time.
- New flyer has been created to be sent out to all new Owners/WIT Members about joining our State Clubs. Two versions were created - a printable version and a digital version with clickable links.
- Treasurer - Nancy Coiner's term ends August 2022. Membership was asked for volunteers for the position. No takers at this time. Membership was invited to think about it and get back to Doug ASAP.

Motion made by Kevin Daley to adjourn the meeting.  
Seconded by Bill Kittel and approved.

**12:23pm** - Meeting adjourned.

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