

Wash-I-Bago State Meeting  
September 15, 2007  
Lynden, WA

The meeting was called to order by president Fran Murkowski at 1:00PM on September 15<sup>th</sup>. It was "so noted" by Fran that there was a quorum present for the meeting. She reminded everyone that only paid members of Wash-I-Bagos could vote on any issues.

She then called for the minutes from the last meeting in Moses Lake. The minutes were approved as read.

Treasurers report – It could not be given as there was too much money going in and out at the rally. We had 150 coaches in attendance. A question was asked if there would be a treasurers report going out to the chapter presidents and Dick Quass said he would send one. The audit committee consisting of three ex-bankers, John Waldron, Eileen Barrett and Dianne Mumaw were called on to give their audit report – Eileen & Dianne were present. They said they could not audit the books completely – they did audit up to the time of the rally and said Dick was doing a great job. They suggested that to get a clean audit we should change the time for it – it is impossible to audit when so much money is going in and out.

Parking: Bob Williams gave his report on the parking situation – when chapter presidents were polled the vote was 3 for change, 3 to remain the same (arrive together, park together) and 3 were undecided. The decision was made at the board meeting to keep the parking as it stands now.

GNR – Letters from the children who received our gifts at GNR were read by Lee Ingraham. Fran then announced all 9 chapters in WA rec'd the Chapter of Excellence Award.

Computer – Ken Foster was introduced – he won the best website contest at GNR for the 2<sup>nd</sup> year in a row. Ken will be doing the Wash-I-Bago website.

Dan Harper, Western Area Rep, gave a short talk telling WA they are the best!

New Business: Mac McMullen from the Sun Catchers came forward and wanted to bring a motion before the membership in regard to

parking – he believes it should be changed to assigned areas for chapters. This year the parkers pretty much set aside places for the different chapters and it seemed to work fine. He made the motion to have assigned parking areas and it was seconded – then after some discussion it was voted down so the parking will remain the same – “arrive together, park together”.

Elections: The election committee consisting of Bob Egger, Jim Manning and Jack Orr were called to the front. Jim Manning read the slate of officers for 2008. They were Fran Murkowski, President – Lee Ingraham, 1<sup>st</sup> vice president – Bob Williams, 2<sup>nd</sup> vice president, - Evie Walker, secretary, and Andy Karlsness, treasurer. Treasurer Dick Quass is stepping down. Each officer was introduced, the nominations were asked for from the floor. There were no nominations from the floor for any of the offices. The officers were then sworn in by Dan Harper.

2008 Rallies: The state rally next year is September 11 – 14 at Lynden and the NW Rally is May 15 – 18 at Moses Lake. Fran then asked the members to be sure and vote for the rally theme on their way out of the meeting. She asked if anyone was attending the Nevada State rally and asked them to see her at the end of the meeting.

The motion was made and seconded to adjourn and everyone was in favor.

Respectfully submitted,

Evie Walker  
Secretary