

**WASH-I-BAGOS STATE MEETING  
MAY 16, 2009**

The meeting was called to order by President Bob Williams at 1:15 pm. Everyone stood for the Pledge of Allegiance. Bob recognized that we did have a quorum and welcomed everyone.

Minutes: LaDean read the minutes from the last meeting in September. There were no corrections or additions. A motion was made to accept the minutes. Motion passed

Treasurers Report: \$6,370.34 in the bank and \$15,000 in a CD for a total of \$21,370.34, the budget was approved by the Board at their meeting. If there is no dealer support for our Washington State Rally the rally will create a loss of about \$4,500. At the Presidents meeting, we approved ways to make up the loss.

Correspondence: \*A letter was received from the Iowa State WIT club inviting us to attend their rally the weekend before GNR.

\*A letter was received from Julia Braun, 2<sup>nd</sup> VP asking that we accept her resignation for personnel reasons.

Bob asked the nominating committee to search for another 2<sup>nd</sup> VP. Norm Savage announced that they had a nominee, Pat Roberts. He asked for any other nominations from the floor the required three times, there where none. A motion was made that the nominations cease. Motion passed  
Bob thanked Julia for a good job and than installed Pat Roberts as our new 2<sup>nd</sup> VP

Old Business: None

New Business: \*The question was asked: What is the difference in the cost of having our rallies in Moses Lake or in Lynden? There is a difference. Lynden does not charge us for the rental of the buildings. If Wash-I-Bagos chose to move to Moses Lake, we would have to wait for 2 years as there are 2 years left on our contract.

Diane, from Evergreen Winnies asked, what are the rental fees for Lynden, and for Moses Lake? Bob said, “the fee in Moses Lake is \$1,200 for the buildings, and the camping fees are more. Camping fees range anywhere from \$5 to \$7 more for Moses Lake because there are full hookups available. Also, in order to change locations, we would have to see if the contract could be broken, and what penalties might have to be paid.

WIB by-laws state that “there shall be a minimum of two Wash-I-Bago meetings per year, the date and location as agreed on by the current executive board and dually notified to the general membership”. A motion was made to table this discussion until we get to Lynden. Motion passed

\*When Bob became president he was given 6 to 8 boxes of “stuff”, like photos, papers, etc. for WIB. It’s difficult carrying these around. He asked for anyone who would put the information on a CD and on the computer so that people can see the history of WIB. He asked if anyone was willing to be Historian? There was no response and no one willing to take the boxes.

\*Ken Foster needs information from chapters so that he can keep the WIB web site up to date. Please let him know about outings and new officers. His wife, Jean said that they have created links to parks on the web site so send information on your favorite parks. It is very helpful to have one person in your chapter sending information. This is a way to share parks with others. Ken has also linked WIB web site with the WIT site. You may send any information to Bob and he will see that Ken receives it. Bob sends information out to the presidents and they should forward it to other in their chapters.

\*The Board suggested changes at the rally in Lynden and the Presidents approved the following:  
1. We will be discontinuing breakfast and lunch, and instead have a brunch. Bob is talking with the dealers about funding meals. 2. In making changes we may be asking chapters to help put on the dinners. We are trying to reduce our expense and at the same time having a good quality rally. 3. After NWRR, we will no longer have Grab'n Go Sunday morning.

\*There will be a devotional service at 8:00 am this Sunday conducted by Nina Adams.

\*Be sure and vote on the pin designs, and sign the Dealer Thank You boards in Bldg. 16. Also critique sheets to can be filled out, be kind.

\*At last count 140 coaches registered for NWRR. Thank you for coming.

Motion was made to adjourn the meeting, motion passed. 1:45 pm

LaDean Stice, Secretary