

Board Meeting of the Illinois Indians
Iroquois County Fairgrounds
Crescent City, Illinois

The Board Meeting of the Illinois Indians State Club of the Winnebago International Travelers was called to order by President, Kelly Crabtree at 4:00pm on Friday, September 21, 2018 at the Iroquois County Fairgrounds, Crescent City, IL. The Pledge of Allegiance was recited.

Members Present: President-Kelly Crabtree, Vice-President-Dave Hicks, Treasurer-Dennis Olson, Secretary-Chris Crabtree, Chapter Presidents-Dennis Olson/Cardinal Capers, Kelly Crabtree/Little Egypt, Jerry & Nance Bican-representing Windy City, Past State President-Barb Watne

Secretary's Report: With no corrections or additions, Dennis Olson made a motion, seconded by Dave Hicks to accept the minutes. A vice vote was recorded as followed: Aye – All, Nay – None.

Correspondence: Thank you card from a youth that attended the GNR youth program.

Treasurer's Report:

Beginning Balance as of July 1, 2018	\$10,276.75
Income	1,834.72
Balance	\$12,117.47
Expenses	-5,112.58
Balance	\$ 6,998.89

This balance matches the Iroquois Federal and checkbook balance.

Summer Rally Report-22 Coaches/40 Adults, 8 Children

Income	\$ 3,780.00
Expenses	-3,741.42
Net Gain	\$ 38.58

Grand National Rally Report

Budget for GNR	\$1,500.00
Expenses	1,300.27
Under Budget	\$ 199.75

Jerry Bican made a motion to file the treasurer's report for audit. A voice vote was recorded as followed: Aye – All, Nay – None.

President's Report:

The Illinois Indians received confirmation from the Windy City President, that the chapter would dissolve in November. A letter was sent from Illinois Indians, signed by the State Officers to affirm the chapter will dissolve. Members that still camp are doing so with different groups and they are also still attending state outings. In the E-mails from WIT: All Winnebago owners are allowed to attend state rallies, upon request, WIT Club will send out an email publishing your state rally to WIT members in your area, and a reminder to read the National bylaws, they are simply guidelines. In the end, the purposed of WIT Club is to promote fellowship, friendship and fun for all Winnebago owners, not to create more work. In another email: reminder to send in your upcoming campout schedule and registration for 2019 GNR will open March 2019 for all Winnebago owners. The e-mail stated the great things ahead and members will be the first to hear of changes inclusive of processes – primarily, we will be streamlining things to make gathering as a club or chapter easier and put the focus back on fun, not paperwork. They are launching new products revealing something new in Class A Gas and Class C. Also, the WIT Club Area Reps will be working until the end of October and then

time off through the winter months. Barb Watne indicated one of the items is a State Club may be able to opt out of meeting three times a year for two times a year. Our outing and rally attendance are falling. Prairie Scooners will soon close, Fourwinds does not participate, Winnie Poo membership is down, and Fox Valley participates only at the rally. Will changing the number of meetings really help? Younger owners seem to not be interested in joining clubs. The big concern is monetary, with less attendance less money to budget for rally and GNR expenses. Next year will stay the same as for as numbers of outings, we have entertainment for Rally and will look into the GNR budget for next year.

Old/New Business:

State Rally: Decision was made to keep with one night of entertainment. Discussion was held inviting the fairground volunteers maybe including them for dinner also. Decision will be made in the Spring Outing.

Watseka Food Pantry: Will not work in the Spring due to the church rummage sale. Plans are to plan a work day during the June Rally.

Duty Roster: This is the last year for the three-year plan. Next duty roster will change due to changes to the chapters.

State Officers: Kelly Crabtree, Dave Hicks and Chris Crabtree will remain has officers. We will need a new Treasurer. Dennis Olson mentioned that Richard Korzun might be interested.

Other Business:

This evening we will leave at 5:15pm for the evening at Inside-Out. The food for the catered meal will be picked up due to the small amount attending the fall outing.

Adjournment:

With no further business, Jerry Bican made a motion, seconded by Barb Watne to adjourned the meeting. Illinois Indians Board Meeting was adjourned at 4:54pm.

Respectfully submitted by:
Christina Crabtree, Secretary

Approved: _____