

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

The general meeting of the Illinois Indians State Club of the Winnebago International Travelers was called to order by President, Kelly Crabtree at 4:00pm on Saturday, September 22, 2018 at the Iroquois County Fairgrounds, Crescent City, Illinois. Pledge of Allegiance was recited.

Roll Call and Reports by Club Presidents:

Cardinal Capers—16 coaches—3 attending
Fox Valley—no report
Little Egypt—4 coaches—2 attending
Prairie Scooners—no report
Windy City—11 coaches—4 attending Guest—Rick & Christy Burke
Winnie Poo—no report

As of November, Windy City Winnies will be dissolved.

Secretary's Report:

With no corrections or additions, the secretary's report will stand approved as read.

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

65 Coaches from Illinois attend Grand National Rally. We do have names and addresses of those attending.

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

Correspondence:

Thank you note from a youth from the GNR Youth Program was passed around.

Old Business:

2019 State Officers: Kelly Crabtree—President
Dave Hicks—Vice-President
Chris Crabtree—Secretary
Treasurer—Richard Korzun

Linda Burlison stated she would like to see more than two chapters represented on the slate of officers. Discussion followed. President, Kelly Crabtree asked three times for any further nominations from the floor. Dave Hicks made a motion, seconded by Lynn Hicks to accept the 2019 slate of officers by acclamation. A voice vote was recorded as followed: Aye – All, Nay – None. Since Richard is not present at the fall outing, all bills will be paid at the end of the fall outing and Kelly will take the Treasurer's Books until time can be set for Richard and Kelly can go to the bank and signed new papers. Installation of officers will be done after the evening meal.

Fall Outing Attendance: 10 coaches in attendance, is the smallest attendance we have had. Facebook page. is a good idea to increase attendance but someone has to be responsible for keeping the site up-to-date. Dennis and Paula at GNR tried to recruit new members with different activities and go around to talk to people from Illinois. A question was asked about sending letters to the attendees from Illinois at GNR that are not members of Illinois Indians. This will take postage and should be approved by the club. Also, will talk with WIT about the e-mail blast to this list but the list received does not contain e-mail addresses. Rick Burke suggested to talk with Butch and Val Peters, Central Representatives, if they could help with sending letters or e-mails to the list. Discussion was held about sending letters again to the new owners, new members on the list we receive from WIT. This was stopped due to little success in getting new members and postage increase. Each chapter was encouraged to continue to send letters to prospective members in their area and include an invitation to the state club. Rick Burke suggested maybe waiting a year before sending out letters because many new owners already have plans to travel, visit family and not until later become interested in joining clubs. Christy Burke said still going up to people in campgrounds that have Winnebago motorhomes and inviting them to join has been the best way to get new members. Also keep your old WIT magazines on hand and give them out to owners.

New Business:

2019 Budget: At the board meeting it was decided to keep the budget for 2019 as is but at the end of the year we will have to reevaluate due to the fact of smaller numbers attending means less income. At this time, we have the entertainment booked for Saturday at the Rally. The cost will be \$1,000. Since we have the entertainment scheduled, we can get the information into the WIT magazine early. The members were asked about doing the wine tasting at Inside Out at the June Rally, it was met with mix feelings and was left undecided. Barb Watne mentioned that WIT may consider letting the state clubs meet twice instead of three times a year.

GNR Budget: Barb Watne made a motion, seconded by Linda Burlison to lower the budget for 2019 GNR to \$1,000. Discussion followed. A voice vote was recorded as followed: Aye – 11, Nay – 2, Abstained 1. Motion carried.

Duty Roster: 2019 is the last year for the three-year schedule for chapter duties.

- Spring Outing: Housekeeping/Parking—Little Egypt
 - Saturday Breakfast/Drinks—Winnie Poos (Need Help)
 - Activities—Fourwinds, they have not participated in chapter duties this past year, so suggestions are needed
- Rally: Housekeeping/Parking—Fox Valley
 - Decorations—Jerry and Nancy Bican volunteer to head the decorations. Hopefully by the Spring Outing we will have a theme from WIT and members can work on decorations.
 - Games—Little Egypt
 - Saturday Breakfast/Drinks—Little Egypt
 - Activities—Cardinal Capers
- Fall Outing: Housekeeping/Parking—
 - Saturday Breakfast/Drinks—Little Egypt
 - Activities—Winnie Poo

When the registration form and activity schedule went out for the Fall Outing it was stressed that the duties are your chapter responsibility not the state officers. Received no reply.

Other Business:

Watseka Food Pantry has their owned phone number, please correct the policy books. The number is 815-432-0122.

Adjournment:

With no further business, Mary Genaze made a motion, seconded by Beverly Davidson to adjourned the meeting. Meeting adjourned at 4:01pm.

Respectfully submitted by:
Christina Crabtree, Secretary

Approved: _____