

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, June 22, 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 President-Dennis Olson/Cardinal Capers, Bob Gardner/representing Fox Valley, Kelly Crabtree/Little Egypt, Jerry Bican & Nance Bican (VP)/Windy City, Gene Reinholtz (VP) & Joyce Jones (Sec/Treas)/Winnie Poos, Past State President-Barb Watne and Guest Butch Peters-WIT Central Representative

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

Correspondence: Thank you from the Watseka Area Food Pantry.

Treasurer's Report:

Beginning Balance as of May 1, 2018	\$8,419.38
Income	3,285.77
Balance	\$11,705.15
Expenses	- 1,428.40
Balance	\$10,276.75

This balance matches the Iroquois Federal and checkbook balance as of June 22, 2018

Spring Outing Report-14 coaches/24 people

Income	\$1,285.00
Expenses	- 1,083.55
Net Gain	\$ 201.45

Note: the check to the fairgrounds for the Spring outing has not been cashed.

GNR Expenses that have been paid

2 Tent Spaces--	\$ 60.00
Tent Deposit---	\$155.00
Youth Program-	\$100.00 (Does not come out of the GNR Budget)

State Rally: 22 Coaches (19 members, WIT Representatives, 2 Vendors)/40 adults, 8 children

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

President's Report:

At this time, several of our chapters are in decline or will soon be dissolved by the end of the year. Prairie Scooners are down to two members. Bob & Gerri Baader are in the process of selling their motorhome and we joined last year in hopes to give the club more time to find new members. Windy City are in the process of dissolving and will be finished by the end of the year. Winnie Poos only have 3 ½ members. We have no information about Fourwinds and Little Egypt is still going with 4 members. Illinois Indians membership is 33 as of this date. Items we will need to address in the future are GNR budget, duty roster, downsizing our outings and rally. We usually have one catered meal in the spring and fall but this past spring due to low numbers we did have the meal catered but pick up the food instead of having Hometown Grocery bringing it to us.

Old/New Business:

GNR: Two Row Spaces have been paid, list of head of rows have been turned in and a deposit has been made for a tent. Jerry & Nancy Bican made a replica of a front end of a Winnebago for the picture booth. Paula Olson has purchase or made items people can used to dress up for pictures. Judging is done by number of units from each state on grounds. Bob Gardner has look into food for the row party. It was decided to go with hostess individual wrapped cupcakes. 12 cases would be 576 cupcakes. A decision on the final amount will be done by the committee. Paula also asked the Chapter Presidents to bring brochures about your area to pass out at the row party.

State Officers: We will be needing a vice-president and treasurer for the next year. As it is stated in the by-laws, a club has to have a president, vice-president, secretary and treasurer. The only two offices that can be combined is secretary and treasurer.

Central Representatives: WIT is aware that many local and state chapters are struggling with membership. At GNR on Monday, July 23rd at 10:00am, there will be an Officer's Seminar. Open to everyone whether you are an officer or not. One of the subjects to be discusses is how WIT can help you to increase your membership. Some suggestions are through Facebook, e-mail blast from WIT, etc.

Other Business:

Fall Outing Dates: September 20th-23rd.

Duties: Winnie Poos-Parking & Housekeeping

Saturday Breakfast-Windy City

Activities-Little Egypt

Adjournment:

With no further business, the Illinois Indians Board Meeting was adjourned at 5:00pm.

Respectfully submitted by:
Christina Crabtree, Secretary

Approved: _____