

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

The general meeting of the Illinois Indians State Club of the Winnebago International travelers was called to order by President, Kelly Crabtree at 330pm on Saturday, June 22, 2019 at the Iroquois County Fairgrounds, Crescent City, Illinois. Pledge of Allegiance was recited.

Roll Call

Cardinal Capers—1 coach attending
Fourwinds—0 attending
Fox Valley—1 coach attending
Little Egypt—2 coaches attending
At Large Members—5 coaches attending
Guest—one coach attending
Central Representatives

Secretary's Report

With no corrections or additions, the minutes stand approved as read.

Treasury Report

Beginning Balance as of March 31, 2019	\$6,247.33
Income	
Spring Outing Fees/Dues	1,235.00
April/May Interest	2.27
Balance	\$7,484.60
Expenses	-1,485.67
Balance-June 5, 2019	\$5,998.93

Spring Outing Report—8 Coaches, 14 Adults

Income	\$745.00
Expenses	-798.66
Loss	\$- 53.66

Beverly Davidson made a motion, seconded by Alvie Shelton that the treasury report will be filed for audit.

Old Business

Grand National Rally: Major expenses have been paid. Tent--\$322.00, two spaces--\$60.00, Old Time Candy Company—\$250.16 (for the Row Party), Rocket--\$65.98. The candy is different varieties, in display jars and individually wrapped. A suggestion was to mix the different varieties of candy up and replace into the jars and only used three or four at a time, then replace with the other jars when empty. Kelly is making a display for the jars of candy. The Illinois Indians banner and a sign with "Through the Years" will be taken to GNR.

Honorary Members: Ray and Carol Smith were present at our meeting and were presented their Illinois Indian Honorary Member Certificate. We thank Ray and Carol for all their many years of work for Illinois Indians serving as officers and stepping up to help out when needed.

Future of Illinois Indians: At this time, we have 14 members that have paid their 2019 dues. A 20% quorum is 3 members. Linda Burlison and Gail Tate presented a proposal: 1) All members in good standing with national WIT and the Illinois Indians WIT local club as of June 2019 attend all upcoming Illinois Indian outing and rallies at no cost until the treasury is depleted. 2) All other attendees will continue to pay normal fees. 3) During the last outing/rally (to be determined by the treasury balance), propose the following actions for the

remaining funds and property: The trailer and the items in the trailer sold via silent auction, proceeds of the sale donated to the Watseka Food Pantry, any item receiving no bid be donated to the Iroquois County Fairgrounds (including the trailer, if not sold). Other options presented at the meeting: Barb Watne stated she would rather see the money given to charity instead of using the money on ourselves, have a no cost Fall outing then give the balance to charity, at the Fall Outing members submit a list of charities to consider for the donation of monies left over after expenses. It was also stated that a lack of officers will dissolve a club. A letter to notify all members of the club of the intent to dissolve would have to be sent to the current paid members and signed by each member.

The Central Representatives presented the idea of a “Meet Up Group”. This group would have a leader but would not have a treasury. The leader would coordinate a meeting time and place and those interest would just get together for an outing. The club could still be Illinois Indians and a part of WIT.

Barb Watne made a motion, seconded by Gail Tate to send the letter to the up to date paid members, encouraging them to come to the Fall Outing. This mailing would also include the notification letter to the member about dissolving the club. A voice vote was recorded as followed: Aye – All, Nay – None.

New Business

State ID Card: As of October 1, 2020, a REAL ID -compliant driver’s license (DL) or identification card (ID) will be required to board domestic flights or enter military bases or secure federal facilities. Barb Watne handed out brochures on what is needed to obtain your new driver’s license.

Adjournment

With no further business, Gail Tate made a motion, seconded by Alvie Shelton to adjourned the meeting. Meeting adjourned at 4:55pm.

Respectfully submitted by:
Christina Crabtree, Secretary

Approved: _____

Note: By the end of the Rally, we now have 15 paid members.