

Minutes of Vol State Winnies Business Meeting

Saturday, October 30, 2021 at Wilson County Fairgrounds, Lebanon, TN

The meeting was called to order at 4:01 p.m. by President Ralph Wiggers.

Members present were: Brent & Francine Nickles, Walt & Diane Hardee, Mike & Diana Logan, Cliff & Kay Klein, Steve & Linda Rogers, Dave & Lynda McKitrick, Ralph & Virginia Wiggers, and Joe & Cathy Moore.

The invocation was given by Mike Logan.

The Pledge of Allegiance was led by Brent Nickles.

President Wiggers asked for a motion to approve the minutes of the last meeting. Brent Nickles made the motion and Kay Klein seconded. The motion passed.

Joe Moore presented the financial report with a balance of \$5183.66. He stated that he filed an IRS form for the club to remain tax exempt. He placed lists of income and expenditures on display for members to review. Ralph requested a motion to accept the financial report. Mike Logan made the motion to accept the report and Cliff Klein seconded. The motion passed.

There was no old business to discuss.

Ralph Wiggers explained that since he was retiring from the President position he had donated the club's decorative items, disposed of vests and would go through club notebooks with incoming President, Steve Rogers, to determine what should be kept, disposed of, or donated. He said he would dispose of club scrapbooks the next day unless members would like to take them. Ralph asked for a motion to accept this plan. Dave McKitrick made the motion and Virginia Wiggers seconded. The motion passed.

Ralph Wiggers opened discussion about the 2022 Spring Campout and suggested that the club try a new location other than the Wilson County Fairgrounds which has been used for years. Linda Rogers presented two options for future campouts at Tennessee campgrounds which have a clubhouse. Spring Lake in Crossville, Tennessee, and Holiday Travel Park in Chattanooga, Tennessee. Only one person at the meeting requested a 30 amp campsite and the remaining members requested 50 amp. Ralph stated that there are 15 – 20 rigs at a regular campout. After some discussion Ralph asked for a motion to reserve the last weekend in April or first weekend in May at Spring Lake. Dave McKitrick made the motion and Joe Moore seconded. The motion passed.

Ralph explained the Wilson County Fairgrounds only had October 27 – 30 available for the fall 2022 campout. Joe Moore agreed to discuss with Donna at the fairgrounds office our concerns about the loud music this weekend at the fairgrounds and ask if the club will be required to provide a COI certificate for liability insurance. Winnebago will no longer provide liability insurance for clubs. However, Winnebago will reimburse clubs 50% (up to \$750.00) of the cost of liability insurance via a debit card only for state rallies. Brent Nickles suggested that we to move the fall campout to the Holiday Travel Park if we cannot work out plans with the fairgrounds. Brent Nickles made the motion to accept the plan and Mike Logan seconded. Motion passed.

President Wiggers stated that we need to find a location for the 2023 State Rally. Joe Moore agreed to contact the Wilson County Fairgrounds to see if it is available for 30 – 70 rigs during October or late September 2023.

Mike Logan announced the nominations for officers: Steve Rogers – President, Dwight Clayton - Vice President, Joe Moore – Treasurer, and Linda Rogers – Secretary. Ralph Wiggers asked for any other nominations. There were none so he asked for a motion to accept the nominations. Brent Nickles made the motion and Kay Klein seconded. The motion passed and officers were elected. Cliff Klein installed the new officers with the exception of Dwight Clayton with oaths of office.

Joe Moore announced that he was accepting club dues after the meeting.

Since there was no further business to discuss, Brent Nickles made a motion to adjourn the meeting and it was seconded by Virginia Wiggers. The meeting adjourned at 4:45 p.m.

Submitted by Linda Rogers

Notation: The Vol State Winnies celebrated the 45th anniversary of the club by passing out cake at the evening meal on October 30. Vol State Winnies was chartered on October 18, 1976. It was organized at a September 1976 rally in Nashville, Tennessee.