



FLORIDA STATE WINNIE GATORS
General Business Meeting
Blueberry Hill RV Resort, Bushnell, FL
Friday, January 17, 2014



The meeting was called to order at 10:39 by President Ted Fumia. Ted asked that all cell phones be placed on silent or turned off.

All stood for the Pledge of Allegiance and Shirley Halstead gave the invocation.

Ted welcomed all in attendance and introduced his officers, Ted and Janis Fumia, President, Bob Ross 1st VP, Christine Ross, Secretary, Walter and Belinda Feldgoise, Treasurer, Jerry Miller, Director and Nancy Miller Event Coordinator. Absent from the meeting were Cliff and Ree Spiller, 2nd VP's.

Ted explained why Cliff and Ree' Spiller were not in attendance and thanked Rich & Dorinda Gest along with Bob Ross for helping with the parking.

Ted also welcomed our Chapter Presidents and congratulated our New Chapter Presidents.

We are excited to report that we have 51 coaches in attendance and 7 chapters represented.

Secretary's Report: A motion was made by Nancy Miller and 2nd by Shirley Halstead to waive the reading of the October 19, 2013 minutes.

Treasurer's Report: Walter Feldgoise gave the treasures report that ran from October 1, 2013 through December 31, 2013. Walter was happy to report that the club's finances remain in a good position. We started the period with \$16,883.66 and ended with \$22,291.74 for an increase of \$5,408.08. This includes \$2,650 in advanced registrations from this January State Campout and \$4665.00 in advance registrations for the March Rally.

We had one completed event during this period which was the October campout at Blueberry Hill Campground with 48 coaches in attendance. This campout resulted in a profit of \$2,274.35

For the year, our income was \$96,076.50 and our expenses were \$90,474.05 for a cash increase of \$5,602.45. As always the Treasurer's report is subject to audit and copies are available upon request.

To the Officers and Membership of the Florida State Winnie Gators - On January 16, 2014, the checkbooks and bank statements for the FSWG were examined by Jerry Miller and Bill Schilp for the twelve months ending 12/31/2013. Jerry Miller and Bill Schilp found the records to be kept in a neat and orderly manner and would like to commend our treasurer, Walter Feldgoise, for his good work. A letter to that effect was presented and will be kept with these minutes.

President's Report: Ted gave a recap of the October campout. He also asked that each Chapter President send Phil Halstead the new officers elected for 2014 and a photo if possible. New officer lists should also be sent to Brynn Phillips at the WIT office.

Officer and Committee Reports:

The Vendor and Seminar report was given by Nancy who stated since FMCA was having their rally at the same time we were that our Vendors might be down slightly. She and Corinne have been attending the RV shows in various areas to help boost the vendor attendance.

Each chapter is asked to help with door prizes. Everyone likes to win something so it doesn't have to be expensive. The Caloosa Winnies collect money and then 1 person goes and does the shopping. By doing this they can make at least 10 to 15 baskets each costing between \$10.00 and \$15.00. A door prize baskets theme sheet is on the table.

Mid-Florida will be doing the Goody Bags and President Jeff Roudebush has been soliciting items for the bags. If you can get items for the bags it would be very helpful. We have plenty of bags. We just need stuff to put in them.

Old Business:

Jerry Miller presented the 2014-2015 Slate of Officers.

President - Ted & Janis Fumia
1st VP - Bob Ross
2nd VP Cliff & Ree Spiller
Secretary – Christine Ross
Treasurer – Bill & Elaine Schilp

Jerry also asked if there were any nominations from the floor. After a few minutes this slate of offers were voted in. All were in favor and there were no nays.

Officers will be sworn in at the March Rally.

As a note we would like to inform you that this slate of officers with the exception of Bill Schilp will be retiring at **the end of the 2015 March Rally. Please remember that this is YOUR club and it needs YOU to carry on.**

New Business:

The March Rally will be here before you know it. February 12, 2014 is the cut off before the prices go up. We really need all the support we can get.

Every chapter is asked to donate some baskets for door prizes. We have a list of suggestions for themes. We will also need baskets or cakes for the Friend Ship Walk.

We will have a garage sale at the rally so bring your stuff!!!

Announcements:

DUES ARE DUE!!!

We need coolers for the March Rally. We have **VERY** limited refrigeration space.

Future Campout Dates:

March 20-23, 2014	March State Rally, Central Florida Fairgrounds- Orlando, Florida
May 8-11, 2014	Alligator Park, Punta Gorda, Florida
October 16-19, 2014	Tropical Palms, Kissimmee, Florida
January 22-25, 2015	Blueberry Hill, Bushnell, Florida

Please be sure to check the Winnie Gators Web site often!! Each chapter is encouraged to send Phil Halstead their chapter outing schedules, articles about your campouts, pictures to share, etc.

We have several members that are very ill. Larry Bergsman, Jack Collins, Joyce Riley and Ree' Spiller. Please keep these individuals in your thoughts and prayers. I know they would love to receive get well cards, or just thinking of you cards.

For the "GOOD of the CLUB":

Ted told us all about a place that has all kinds of replacement parts. <http://www.pplmotorhomes.com>. Check it out!!!

Adjourn: A motion was made to adjourn by Judy Weaver and 2nd by Charley Weaver. All were in favor.

Respectfully Submitted by
Christine Ross
Secretary
FSWG