

FLORIDA STATE WINNIE GATORS
General Meeting Minutes
Blueberry Hill RV Park
Saturday, January 24, 2015
10:30am

The meeting was called to order by President Ted Fumia at 10:34am. Shirley Halstead did the Invocation, followed by the Pledge of Allegiance by the group. Ted introduced the club officers and welcomed the chapter presidents and representatives, club members that included several first timers.

Attending the meeting were 73 coaches representing 8 chapters.

The reading of the minutes to the previous meeting was waived. Secretary Nancy Miller read some correspondence regarding donations made to charities in the name of members who recently passed away.

Treasurer's report was read by Walter Feldgoise and he stated the club remains in good financial order. The current balance in the bank is \$30,132.38 which includes registrations for this January meeting and advance registrations for the March Rally. The books and records have been audited and the report finalized and filed with the minutes of this meeting. Completing the audit were Susan Kiefer and Jeff Roudebush. The report states that all transactions were completed correctly according to our club policies.

Presidents Report:

Ted made a few comments about this being the last official meeting by the current Board of Directors. He thanked all the officers for a job well done and how well we all work as a team.

Committee reports: Rally vendors registrations are still arriving. Nancy Miller gave the updated information because of Corinne Wightman's absence due to family event. There is still room for a few vendors and we are pursuing additional ones to fill the room. It is expected we will have the booths filled. Door Prize committee is in place and we are asking chapters to donate some baskets to be given away at the rally. Jeff Roudebush gave an update on the goody bags committee and items are still coming in to fill the bags.

Old Business: Plans are being finalized for the March Rally to be held March 19 – 22, 2015. The dealers, catering, entertainment are all confirmed. Ted requested that members get their registration in soon as it is easier to plan meals, etc. in advance. Chapter Presidents were encouraged to forward information to their members for the rally registration. The rally event is sponsored by our club and the membership is encouraged to follow through with duties to make sure our guests experience an good time.

Dues are due for current members. Chapter Presidents were asked to remind their members about the deadline approaching so the information in the membership directory will be correct.

New Business: The election of new club officers was on the agenda. The slate of officer candidates was read by Jerry Miller, Director. Those candidates are: Jack & Gloria Caffrey, President; Mike & Barbara Sofarelli, 1st Vice President; Rich & Dorinda Gest, 2nd Vice President; Judy & Cal Sweep, Secretary; Susan & Frank Kiefer, Treasurer. The request to the members present for nominations from the floor was announced. No nominations were made, Jerry called for the nominations to be closed. A vote was taken which was unanimous. The slate of officers were duly elected to be installed at the last evening of the March 2015 Rally.

Future meeting dates were announced:

March 19 – 22, 2015 – Annual rally – Central Florida Fairgrounds, Orlando, FL

May 15 – 17, 2015 – Wild Frontier RV Park, Ocala, FL.

October 16 – 18, 2015 – Lazy Days RV Park, Seffner, FL

January 15 – 17, 2016 – Blueberry Hill RV Park, Bushnell, FL

Members were encouraged to check the Winnie Gators website often for information and updates. Phil Halstead, our webmaster, was recognized for his great work keeping the award winning site in order. Chapter Presidents were encouraged to keep the site updated with meeting dates and information about their chapter.

Ted thanked the Caloosa Winnies for co-hosting this weekend event.

The meeting was adjourned at 11:20am with a motion made by David Nobert and seconded by Tom Zopff.

Respectfully submitted,

Nancy Miller
Secretary