

FLORIDA STATE WINNIE GATORS  
Board of Directors Meeting Minutes  
Blueberry Hill RV Park  
Friday, January 23, 2015  
10:00am

The meeting was called to order by President Ted Fumia at 10:00am. 7 chapter officers or representatives were present. 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. New chapter presidents were introduced, Terry Hoover, Buccaneers; Shirley Halstead, Funtime Travelers; the returning presidents were thanked for continuing their duties.

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 will be read at the General Meeting.

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 given additional information about their rally duties since many of the duties change this year.

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 slate of officer candidates will be read by Jerry Miller at the General Meeting. Those candidates are: Jack & Gloria Caffrey, President; Mike & Barbara Sofarelli, 1<sup>st</sup> Vice President; Rich & Dorinda Gest, 2<sup>nd</sup> Vice President; Judy & Cal Sweep, Secretary; Susan & Frank Kiefer, Treasurer.

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 11:00am with a motion made by Tom Zopff and seconded by Charley Weaver.

Respectfully submitted,

Nancy Miller  
Secretary