

Minutes of the Southern District Board of Directors

February 28, 2019

President Bob Smith called the meeting to order at the Lee County club house at 5:00 pm. Colleen Austin gave the opening invocation; the Pledge of Allegiance was led by President Bob.

ROLL CALL: the following Board members were in attendance: Bob Smith, President; Joyce Smith, 1st Vice President; John Jefferson, 2nd Vice President; Jerry Holbrook, 3rd Vice President; Rip Van Ginkel, 4th Vice President; Joan Buck, Secretary; Dorie Baker, Treasurer; Steve Biaggi, State Delegate; Ray Buck, Alternate State Delegate; Linda McRae, Keeper of Records (Absent due to Tournament Director – tournament in process).

The following guests were present as Club Presidents or Vice Presidents from member clubs:

Colleen Austin – Tamiami Village
Allie Enos – Sunny Grove
Phil Boal – Riverwoods
Harold Priest – Pioneer
John Delaney - Pioneer
Bob LaRochelle – Jamaica Bay
Luke Davis – Port Charlotte
Jack Moore – Holiday Condo

Additional guests: JoAnn Landry, Cyprus Woods; Mary Jo Boal, Riverwoods; Janet Casselman, Bayside; Herman Lansink, Jamaica Bay, Muriel Burnett, Lazy Days; Regina Davis, Port Charlotte

After welcoming all guests, President Bob announced that overall attendance at tournaments is up this year, perhaps due to many participants from the Newbie Tournament.

Minutes: Steve Biaggi made a motion to accept the minutes of the January 10, 2019 meeting as posted on the website; seconded by Rip Van Ginkel. The minutes were approved.

Treasurer's Report: Dorie Baker reported that the current balance is \$8,462.28. Joyce Smith moved that the report be accepted, seconded by Jerry Holbrook; motion passed.

Reports from the Executive Board

1st VP Joyce Smith reported that the District Schedules out, and on the website. Some corrections were announced this morning.

2nd VP John Jefferson reported there is nothing current. Lessons will begin next January.

3rd VP Jerry Holbrook reported he was about to begin working on the Preview material.

4th VP Rip Van Ginkel reported that Pioneer was preparing for the Masters Tournament. Joan Buck will take the pictures; Linda McRae will be the Tournament Director. President Bob will call the participants the night before. Joan Buck has bought the frames for the pictures & submitted the bill

to Dorie. Herman will look after the Master Pins. Vice President Joyce will email Herman the information. Jackets will be here next week.

KoR - Linda McRae submitted her report that there are currently 11 new state ams and 7 new pros moving up next year. 29 new FSA numbers were issued.

State Delegate Steve Biaggi and Alternate Delegate Ray Buck had nothing to report.

OLD BUSINESS

1. Port Charlotte Tournament Progress. President Bob asked Luke Davis, if funds were required to put on the tournament scheduled in October. The Treasurer of Port Charlotte passed away, and the Club is having trouble getting access to the Club Bank Account.

2. Schedules for the State are on the Website.

3. Newbie Tournament Report: Ray Buck reported that 38 players attended the tournament at Lee County and 34 attended Citrus Park. The total cost of two tournaments was \$304. The board and volunteers were thanked for their support.

NEW BUSINESS

Web Master Job

Ed O'Neil has moved. Rip van Ginkel has studied the web master program, and decided that we need someone with more experience. Ed is available to do the work from up north to post results for this season, and if needed for next year for \$20 per week.

Letter of Resignation of Treasurer - Dorie Baker submitted her resignation as of March 15, 2019.

Disciplinary Letter - President Bob has contacted parties involved, and tried to arrange an apology.

Preview Jerry Holbrook discussed the ads for the Preview. Colleen Austin stated that the prices are printed inside the present Preview, and the new editors are Josh and Stephanie from St. Pete's. Changes are to be sent to ***thefsapreview@gmail.com***

Presidential Presentation Vice President Joyce Smith presented outgoing President Bob Smith, with a Fitbit watch in recognition of his 12 years, and many hours of work on the board. Joyce Smith will be leaving the board, and Bob thanked her for her many years of help on the board. President Bob also thanked his vice presidents for a job well done. President Bob also thanked Joan Buck and Dorie Baker for their service. Bob thanked the Club Presidents and all members of the board for their support.

Swearing In of Officers

President – Herman Lansink

1st Vice President – John Jefferson

2nd Vice President – Jerry Holbrook

3rd Vice President – Rip Van Ginkel
4th Vice President – Phil Boal
Secretary – Muriel Burnett
Treasurer – Dorie Baker
State Delegate – Steve Biaggi
Alternate State Delegate – Ray Buck

Incoming President Herman Lansink thanked Bob and Joyce for their work of the past years, the Board for their support, and asked all Board members to remain on their current job through the rest of our season.

Everyone has been presented with their job description for the new officers.

The next meeting will be advised. The meeting was adjourned at 5.45

Joan Buck/Muriel Burnett
Secretary