

**Florida State Water Ski Federation
General Membership Meeting
July 10, 2010**

Attendees:

Jeff Clark	Gordon West	Donna Switzer	Art Cozier
Ruth Johnston	Stan Switzer	Kerry Morgan	Hank Longo
Diana Griffin	Mark Griffin	Dennis Longo	Gerry Carson
Leon Larsen	Charlotte Melchers	Sarah Lemley	

Meeting was called to order at 9:20 pm

President's Report

Gordon extended thanks to all for a successful tournament year.

Secretary's Report

Motion made to approve the December 2009 minutes, as posted on the Florida Federation website; motion was passed.

Treasurer's Report

Treasurer's report was reviewed and accepted as presented; attached.

Election of Officers

Motions were individually made to retain the following: Gordon West, President; Jeff Clark, Treasurer; Diana Griffin, Secretary; Mark Griffin, Stan Switzer and Kerry Morgan, Council. All motions were made, seconded and passed.

Motion was made to nominate Dennis Longo for Vice President; passed by unanimous manual vote.

Old Business

The Board still owes the General Membership cleaned up wording around conflicting tournaments in close proximity and clarification on the events associated with a protected date being changed regarding tournament classification or addition / change of events. There will be discussion for proposed wording change / clarification prior to the December General membership meeting.

New Business

There will be a tent set up at Nationals, supported financially by all States in the Southern Region.

Discussion regarding requests for tournament dates after the December meeting resulted in the motion for 5.2 of the P&P manual to include the following addition "The Tournament host will contact President **a minimum of 10 days in advance of the requested date.**" This will be reviewed with the membership at the December meeting.

Discussion regarding P&P 6.5 concerning adding wording to require the review of the statement for reimbursement of Florida State expenses resulted in no agreed upon change to the P&P manual.

Winter meeting is the first Saturday in December at Headquarters.

Meeting adjourned at 10:15 pm.