

MINUTES OF FLORIDA FEDERATION
ANNUAL MEETING
July 9, 2016

President Curtis Rabe called the meeting to order at 9:00 pm. Present at the meeting were: Curtis Rabe, President, Jeff Clark, Treasurer, Michele Seal, Secretary, Dennis Longo, Monica Seal, and Stan Switzer, Council, and Ruth Johnston, Charlotte Melchers, and Donna Switzer.

Secretary's Report: Minutes of the December 2015 meeting were previously distributed by email. A motion was made to accept the December minutes as written, seconded, and approved.

Treasurer's Report: Jeff Clark distributed the Treasurer's report. Michele Seal moved to accept the Treasurer's Report, seconded by Stan Switzer; the Report was approved.

The annual elections then followed.

President: Curtis Rabe was re-elected by acclamation.

Council: Dennis Longo, Monica Seal, and Stan Switzer* were re-elected by acclamation.

Vice-President: Brian Guyer* was nominated for Vice-President. As he was unable to attend the meeting, Curtis Rabe will obtain Brian's acceptance and confirm this position by email.

Treasurer: Jeff Clark was re-elected by acclamation.

Secretary: Michele Seal was re-elected as Secretary by acclamation.

Junior Development Coordinator: Stan Switzer suggested ** as the Junior Development coordinator. Curtis Rabe will follow up on this and advise by email if he accepts.

Old Business: Discussion continued about moving the annual July meeting as Saturday night continues to have low attendance due to the conflict with the Hall of Fame inductions and Junior awards. It was previously suggested to move the meeting to lunch on Saturday; another suggestion is to move the meeting to Friday night. This was tabled for the December meeting. Discussion also continued about ways to improve the Florida State Tournament but nothing was agreed upon.

New Business: Monica Seal suggested a Facebook page for the Federation to help educate skiers about the Federation and to promote communication and involvement. This was also tabled for the December meeting.

No further business coming before the meeting, the meeting was adjourned at 9:55 p.m.

Respectfully submitted,

Michele Seal, Secretary

* By email following the meeting, Stan Switzer is now the Vice-President and Brian Guyer is Council person.

Reminder: Florida Federation dues will increase to \$10 individual and \$20 family in 2017 with the ability to pay online thru Paypal, as approved in the December 2015 Minutes.

Tabled:

- Moving the July meeting to Friday night.
- Discussion of a Federation Facebook page.