

Florida Whips

2011 Board Meeting

The annual meeting of the Florida Whips Board was held on August 7, 2011 at the home of Mary de Greef, President. Present for the meeting were Mary de Greef, President; Dona Love, Vice President; Mary Beth Miklos, Secretary; Nelie Boehle, Treasurer; Linda Evans, Northern Region Director; Connie Thoreson, Northern Region Alternate; Kathie Beeson, Southeast Region Director; Kathy Maxwell, Southwestern Region Director; Katie Carris, Southwestern Region Alternate; Linda Bennett, Membership Chairman; Jeanne Abbott, Advertising; Deby Stewart, Newsletter Editor.

The meeting was called to order at 10:45am. Mary welcomed everyone and introductions were made.

Minutes from the August 2010 meeting past by motion made by Kathy , second by Dona and was approved.

Mary gave her President's report along with the administrative calendar.

Dona then gave the Vice President report.

Nelie Boehle gave the Treasurer's report. There was a discussion on combining the Carriage Affair bank account with the general account and closing the Carriage Affair account. Jeanne made the motion to merge, Kathy second, and the motion passed.

Linda gave the Membership report. There is at present 226 members: North 103, SE 60, SW 34, Pan 15, and out of state 14. The Region directors will be receiving a list of members in their region.

Jeanne gave a report on Advertising. She is making sure ads on the web site and the newsletter matched. Prices were also discussed.

New Business:

The idea of a photo calendar to be sent to all members, that would include pictures of Whips members and events. Kathy M. made the motion, Kathie B. second, and the motion passed.

The event calendar was discussed, with everyone checking events and dates. Debie made the motion, Nelie second, and the motion was passed to approve the calendar.

The Winter General Membership Meeting to be held at Doe Lake during a pleasure driving and camping weekend on December 17, 2011 was decided.

The Spring General Membership Meeting to be held at Steeplechase Fun Darby on April 17, 2012 was decided.

The proposed budget was gone over and will be revisited at the next year's meeting.

After discussion, it was recommended to review Policies and Protocols. Kathy made the motion, Linda second, and the motion was passed.

Kathy motioned to adjourn at 12:30, second by Jeanne. Meeting adjourned.

Lunch was served by Mary and Nelie.

Submitted by Whips Secretary,

Mary Beth Miklos