

## MINUTES

FLORIDA SHUFFLEBOARD ASSOCIATION, INC.

JANUARY 13, 2025

HAWTHORN AT LEESBURG

**OPENING:** The meeting was called to order by President Marti Noble at 8:30 P.M. following the Hall of Fame banquet and Induction ceremony.

**Invocation/Pledge:** The invocation was given by Ray Buck followed by the pledge.

**OATH OF OFFICE:** Mike Seyfert was sworn in to represent Bruce Shidler

**AGENDA APPROVAL:** Glenn Monroe made a motion to approve the agenda, seconded by Allen Rossetti and passed.

**ROLL CALL:** Dotty Koert represented Tom Plumpton, CECD president who was absent, Mike Seyfer represented Bruce Shidler, Central District president who was absent, Central district delegate Harold Comeau and West Coast district delegate, Frank Niziolek were absent. All other officers were present.

**GUESTS INTODUCTIONS:** Four guests were welcomed.

**MINUTES:** Linda Rebholz stated that there are two corrections to the October Minutes: (1) New Business #3—count shown was 10 FOR and 7 NO. Correction: should read 10 FOR 4 NO (There were three members who abstained and one president left the meeting at lunch time). (2). Last paragraph—reads “Bob Robinson ASKED to remove from the table...” Correction: “Bob Robinson MOVED to remove from the table...” Linda made a motion to approve, with corrections, seconded by Bob Robinson and passed.

**TREASURER’S REPORT:** Copies distributed by Mona Mapes. Motion made by Glenn Monroe to accept for audit, seconded by Joyce Smith and passed.

### NEW BUSINESS:

1. Schedule 2025-2026 : Proposed schedule was presented by Joyce Smith. After some discussion, motion was made by Allen Rosetti to accept the schedule as proposed, seconded by Glenn Monroe and passed.
2. ELECTION OF OFFICRS: Slate was presented by Ken Offenther, Nominating Committee chairman as follows:  
President: Marti Noble  
1st Vice President: Joyce Smith  
2<sup>nd</sup> Vice President: Jan Cote

3<sup>rd</sup> Vice President: Kathy Brennan

Secretary: Linda Rebholz

Treasurer: Mona Mapes

Keeper of Records: Glenn Monroe

There were no nominations from the floor. The secretary cast a vote. Installation of the above officers will be held at the March meeting.

There were no reports, however, Joe Inga stated that the City of Deland is considering a pickleball complex and he does not know how this will affect the shuffleboard courts there.

Glenn Monroe made a motion to adjourn, seconded by Joyce Smith. Meeting adjourned at 9:00 PM.

Respectfully submitted

Linda Rebholz, Secretary

