

**CALOOSA GOLF AND COUNTRY CLUB  
BOARD OF DIRECTORS SPECIAL MEETING  
FEBRUARY 13, 2012**

**BOARD MEMBERS PRESENT:** Gary Adcock, Les Clarke, Nancy Cleary, Kay Dudek, Jim Duffy, Vicki Franks, Rick Johnston, Barb Struble, Russ Stutz. Past President Loren Hofer

Past President Hofer, who stated that the purpose of the meeting was for election of officers and assignment of directors' duties, called the meeting to order at 10:15 a.m. He asked for nominations for President.

Nominated for President: Barb Struble was nominated, nomination seconded. With no further nominations, Mrs. Struble was unanimously elected.

Mr. Hofer left the meeting and Mrs. Struble then called for the following:

Nominations for Vice President: Les Clarke was nominated, nomination seconded. With no further nominations, Mr. Clarke was unanimously elected.

Nominations for Treasurer: Kay Dudek was nominated, nomination seconded. With no further nominations, Mrs. Dudek was unanimously elected.

Nominations for Secretary: Nancy Cleary was nominated, nomination seconded. With no further nominations, Mrs. Cleary was unanimously elected.

The Executive Committee consists of the President, Vice President, Treasurer and Secretary.

The President then assigned duties of the directors:

|                   |               |
|-------------------|---------------|
| Activities        | Rick Johnston |
| Advertising       | Vicki Franks  |
| Golf              | Russ Stutz    |
| Greens            | Jim Duffy     |
| House             | Les Clarke    |
| Membership        | Gary Adcock   |
| Memorials & Gifts | Nancy Cleary  |

Directors were asked to appoint their committees with names presented at the next Board meeting.

Caloosa received notification of the Callaway Hole in One Contest – Transitions Championship. This offers every amateur an opportunity to make a hole in one between February 20 and March 17 to qualify to advance to Innisbrook for the semifinals and finals on Saturday, March 17. Motion made to participate in this event, seconded and passed. Further information will be posted in the Clubhouse.

The next regular meeting of the Board will take place on Monday, February 20, 2012. The meeting was then adjourned at 10:25 a.m.

Respectfully submitted:

Nancy M. Cleary, Secretary