

CALOOSA WINNIES OF SW FLORIDA
Meeting Minutes
December 4, 2021

The December meeting of the Caloosa Winnies took place in the Clubhouse of Oak Alley Campground. Acting President John Zink called the meeting to order at 10:00 A.M. He led the Pledge of Allegiance, and directed the Secretary to call the roll. 13 coaches were present.

Secretary's Report-A motion was made by Nancy Miller, and seconded by David Wilkie, to waive the reading of the minutes. The motion passed unanimously.

Treasurer's Report-Due to the Treasurer's absence, Nancy reported on the bank balance, and that the way the Treasurer's report will be done will change with the new Treasurer.

Old Business-Nancy presented the slate of officers for 2022. The proposed officers are: President-Mark and Patti Burnett, 1st Vice President-Joe and Ellyn Bewes, 2nd Vice President-John and LuAnn Zink, Treasurer-Tim Mayes, Secretary-Mike and Jan Dippel. She then called for any nominations from the floor. Seeing none, the slate of officers was formally presented and voted on, and the slate passed unanimously. She then swore in the new Presidents, followed by the remaining officers.

Wagon Queen Corner-Nancy informed the members that dues are due in January, and will still be \$25.00 per coach. She requested that members sign up to turn on the coffee for Sunday brunch. Also, she has signed up with Campers Holiday in Brooksville for our 2022 December rally and auction. And she is working on the November 2022 campground.

Birthdays, Anniversaries and Sick Bay report- Secretary Dippel updated everyone on the birthdays and anniversaries for the month of December. Nancy reported on Mary Heitman's recovery, and Secretary Dippel updated everyone on Bob and Lynda Kucera.

For the Good of the Order-Newly installed President Burnett asked Diane Cipolla to stay on as Sunshine Chairperson. Patti Burnett commented that Alligator Park was extremely pleased with the condition that we left the clubhouse in, as many other clubs are not as considerate. There was a brief discussion on compensation for Nancy's housing, and it was decided that the Board will discuss it before the January rally, and present their opinion to the membership at the meeting.

At 10:29 A.M David Wilkie made a motion to adjourn, Diane Cipolla seconded, and the motion carried unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretary