

**CALOOSA WINNIES OF SOUTHWEST FLORIDA
BUSINESS MEETING MINUTES
NOVEMBER 13, 2018
JOLLY ROGER RV RESORT, MARATHON FLORIDA**

The Caloosa Winnies November 13, 2018 meeting was called to order at 10:00am by President Rich Beck.

There was no opening prayer. The Pledge of Allegiance was recited by all.

Roll call was read with 19 members responding present, which constituted a quorum.

Rich called for the reading of the previous meeting minutes. The motion was made by Jerry Miller and seconded by Don Levine to waive the reading of the minutes. The motion was carried. All previous meeting minutes are available on our web site for the members who wish to review them.

Carolyn Thomas gave the Treasurer's report, stating the chapter finances are in excellent shape.

President Beck welcomed new members, Walter and Paula McDowell.

OLD BUSINESS

The Nominating Committee Chairman, Director Ed Thomas, presented the 2019 Slate of Officers. The Committee members assisting with the nominations were Nancy Miller and Lew Fish. The potential officers are as follows: Rich and Sharon Beck, Presidents; Karen and Charlie Autry, 1st VP; Jorge and Orte Gil, 2nd VP; Mike and Jan Dippel, Secretary; Carolyn Thomas, Treasurer. Voting will take place at our December meeting with Installation following the voting. Nominations from the floor will also be possible prior to the voting.

The chapter needed to officially vote to accept the revised By Laws and Constitution, which are approved by WIT and signed by them. There were 18 yeas and 1 opposed. They were approved by the majority.

It was announced that the Executive Board has voted to increase the yearly dues to \$25.00 per coach.

NEW BUSINESS

President Beck announced the appointment of Diane Cipolla as the Sunshine Coordinator for get well cards, etc. Additionally, the club campout cancellation policy was approved by the Executive Board and will be emailed to all members.

Nancy Miller talked about our future campout details. December's meeting at Oak Haven is limited to 30 sites. Please sign up for the boat trip asap. We will hold our annual charity auction for the benefit of Joshua House. January's campout will be at the Sarasota fairgrounds. We will have full hook ups and it will cost only \$30/night. The March meeting campout will be at Lazy Days. The caravan in April-May will now be a 4 city caravan, including Sanlan Ranch in Lakeland, Roadrunner RV Resort in Ft. Pierce, International RV Park in Daytona Beach, and Compass RV Resort in St. Augustine. Because of the increased cost at the St. Augustine park, the members voted to stay there for only 3 nights and to add the Daytona campground. Members can attend as many events as they wish. Next November 11 – 18 is booked at Jolly Roger. Members voted to split the 2 weeks by booking the previous week at Upriver RV Resort in Ft. Myers. The December 2019 meeting will again be at Oak Haven, unless they cannot fit us all in. Upriver could be an

alternative. We may return to the Sarasota Fairgrounds in January of 2020, depending on our experience in 2019. Our February 2019 Friendship Rally has 170 coaches signed up so far, with 41 from last year not yet registered. We will have a few vendors and seminars. The Marlins will play on closing night. Please sign up for one or more committees to lighten everyone's load. The February 2020 Friendship Rally will be the 17th - 21st. The theme will be the Roaring 20's, and we already have a band booked. In March 2020 we will offer the members a cruise on the Allure of the Seas, going to St. Kitts, St. Thomas and Cocoa Cay. 20 cabins are booked on deck 9.

BIRTHDAYS AND ANNIVERSARIES

The list of birthdays and anniversaries was read by Diane Cipolla.

GOOD OF THE CHAPTER

Mary Heitman offered discounted tickets to the Dolphin Research Center.

The Secretary asked for members to let them know if there are changes to any of their information.

Also, please check your emergency forms and make sure they are up to date.

Dave Wilkie recommended the Tom Sawyer Campground in TN – it is right on the river!

A motion to adjourn the meeting was made at 11:10am by Diane Cipolla and seconded by Chris Jussaume.

Respectfully submitted,

Dave & Barbara Wilkie
Secretary