

CALOOSA WINNIES OF SW FLORIDA
Meeting Minutes
April 28, 2019

The April meeting of the Caloosa Winnies took place in the Clubhouse of Road Runner Campground. First Vice President Karen Autry called the meeting to order at 4 P.M. She led the Pledge of Allegiance, and welcomed all members. She welcomed and introduced the new members present, then directed the Secretary to call the roll. 20 coaches were present.

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

Treasurer's Report-Carolyn Thomas reported on the checks that had been written since last month, and the carry over balance from the previous rally for the rally next February.

Director's Report-Director Ed Thomas reminded everyone that through the summer, he will be seeking candidates for the 2020 board of directors, and that we will have at least one vacancy.

Old Business-Webmaster Mike Dippel reported that due to a suggestion from the membership, he added a message forum to the website. If members wish to access it, they can go to the Members area and follow the link to the Message Forum from there. There is no direct link to it from the home page so that casual visitors cannot access it. You will need to establish a login and password for the message forum. Then, you can add messages to the many categories, and then receive an email when a member adds a comment or replies to a post. You can also add recipes and rate campgrounds as well.

New Business-None to report.

Wagon Queen Corner-Nancy informed the members on the remaining campgrounds and meetings for 2019-2020, and spoke briefly on the February Rally, and the March cruise. There is no campout scheduled for October 2019.

Birthdays, Anniversaries and Sick Bay report-Diane Cipolla congratulated the members that have Birthdays and Anniversaries in April, and said that she sent a Get Well card to a member.

For the Good of the Order-Wes Sims talked about a seminar they had attended, "Life on Wheels", and reminded everyone that now is the time to do the things we would like to accomplish, while we are still able.

At 4:28 P.M., Barbara Kanoza made a motion to adjourn, Diane Cipolla seconded, and the motion carried unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretary