

CALOOSA WINNIES OF SW FLORIDA
Meeting Minutes
December 4, 2019

The December meeting of the Caloosa Winnies took place in the Clubhouse of Alligator Park Campground. President Richard Beck called the meeting to order at 10:00 A.M. He led the Pledge of Allegiance, and directed the Secretary to call the roll. 19 coaches were present.

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

Treasurer's Report-Carolyn Thomas reported on the checks that had been written and deposits made since last month.

Director's Report-Director Ed Thomas reported that the new slate of officers for 2020 will be Charlie and Karen Autry for President, Joe and Ellyn Bewes for First Vice President, Second Vice President will be John and Luann Zink, Mike and Jan Dippel for Secretary, Carolyn Thomas for Treasurer. He then requested any open nominations from the floor, and since none were forthcoming, David Wilkie made a motion to accept the slate of officers, Ted Fumia seconded, and the slate of officers was voted in unanimously. Director Thomas swore in Ellyn and Joe Bewes as new officers.

Old Business-President Beck reminded everyone about the emergency contact book, and Nancy volunteered to email all members a copy of the emergency contact sheet to assure that the President's records are up to date.

New Business-Nancy thanked outgoing President Rich and Sharon Beck, and 2nd Vice President Jorge and Orte Gil for their years of service with a small token of appreciation.

Wagon Queen Corner-Nancy informed the members about the January rally, which will be held at Sarasota fairgrounds, Jan. 6-9, 2020. One of the projects will be making the table decorations for the Feb rally. She then addressed the February friendship rally which will be held at Lazy Days on Feb. 17-21, 2020, and reported on the entertainment and food. She also reminded any Caloosas that haven't registered yet, to do so, since we are close to capacity. She also informed the members that the April meeting will be at Big Cypress, and Alice Johnson spoke about the campground. The final rally of the season will be at Tarpon Springs.

Birthdays, Anniversaries and Sick Bay report- Sunshine Coordinator Diane Cipolla announced the birthdays and anniversaries. David Wilkie updated the members on Bud and Sue Swift, and Secretary Dippel updated everyone on Bruce and Barbara Kanoza.

For the Good of the Order-A request was made for volunteers to co-host the next rallies, and Byerlys and Burnetts volunteered for January's rally, Wilkies and Cipollas volunteered for April, and Bewes' volunteered for May. David Wilkie informed the members of a national parks tour caravan being held this summer, and some spaces may still be available.

At 10:55 A.M., David Wilkie made a motion to adjourn, Linda Byerly seconded, and the motion

carried unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretary