

**CALOOSA WINNIES OF SW FLORIDA**  
**Meeting Minutes**  
**January 9, 2019**

The January meeting of the Caloosa Winnies took place in the 4H Building of the Sarasota Fairgrounds. President Rich Beck called the meeting to order at 10 A.M. He led the Pledge of Allegiance, and, welcomed all members. Since there were no new members present, he directed the Secretary to call the roll. 16 coaches were present.

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

Treasurer's Report-Due to the absence of the Treasurer, Director Ed Thomas gave the report. Ed also reported on the final amount that was donated to Joshua House.

Director's Report-Director Ed Thomas had nothing new to report.

Old Business-President Beck reported no old business to be brought forward.

New Business-David and Barbara Wilkie thanked the Club for the generous thank you gift from the Club. Jerry Miller reported on the audit which was conducted at this meeting. Auditors Joe Bewes and Jan Dippel confirmed that all reports were in order.

Wagon Queen Corner-Nancy asked the membership if they were willing to return to the Fairgrounds for next January's meeting, and everyone agreed, so she will make the reservation.

She discussed the April-May caravan, and will be contacting members that have not committed to any part of the caravan to determine how many coaches we can count on for that event.

Nancy updated the membership about the February 2019 rally. We have 202 coaches as of January 9, but that will likely change before the rally. 28 Caloosa coaches will be arriving on the weekend to assist with set up and decorating.

Nancy briefly touched on the 2020 rally, and the cookbook project.

She also reminded the members who are interested in the 2020 cruise that they need to contact JoEllen by January 15, since after that, the cabins will go back to the cruise line.

Birthdays, Anniversaries and Sick Bay report-Since the Sunshine Chairperson was absent, President Beck congratulated the members celebrating January birthdays.

For The Good of the Order-Ellyn Bewes thanked Nancy for all that she does for the Caloosas. Sharon Beck reminded anyone that has a pet to be sure and respect all the members, and the campgrounds, by picking up after their pets, and to keep them on a leash when outdoors.

At 10:53 A.M., Ellyn Bewes made a motion to adjourn, Sue Riling seconded, and the motion carried unanimously.

Respectfully Submitted,  
Jan and Mike Dippel, Secretary

