

CALOOSA WINNIES OF SW FLORIDA
April 9, 2021 Meeting Minutes

Due to the Covid 19 pandemic, and to be in compliance with Florida requirements, the April meeting was conducted via Zoom.

President Autry called the meeting to order at 4:04 P.M. Officers Present were:

President- Karen Autry

1st Vice Presidents-Ellyn and Joe Bewes

2nd Vice Presidents-John and LuAnn Zink

Secretaries-Jan and Mike Dippel

Director- Ed Thomas

Treasurer Carolyn Thomas arrived at 4:20 P.M.

Secretary's Report-A motion was made by President Karen Autry, and seconded by 1st Vice President Joe Bewes to waive the reading of the minutes. The motion passed unanimously.

President's Report-Secretary Dippel read a letter from President Karen Autry who reluctantly submitted the resignation of herself and Charlie to the Board, due to health concerns. After a discussion, Director Ed Thomas said that the by-laws state that the 1st Vice Presidents can move up to the President's position, if they are willing to do so. Ellyn and Joseph Bewes accepted the position as President until the end of the year, when a new Board will be installed. 2nd Vice Presidents, John and LuAnn Zink will move up to the 1st Vice President's position until the end of the year.

New Business-Nancy reported that she and Jerry have sold their coach, and as such, will no longer be able to be members of the Caloosa Winnies. However, she stated she would be willing to serve as an Independent Volunteer Event Coordinator. After a brief discussion, a motion was made by President Ellyn Bewes, and seconded by Secretary Mike Dippel to appoint Nancy Miller as our Volunteer Event Coordinator. The motion passed unanimously.

Wagon Queen Event Coordinator Report-Nancy reported that we are hoping to have our postponed 50th anniversary party at our November campout. She also laid out the tentative schedule for the next year of rallies, beginning with November 2021, at Alligator Park. She also remarked that camping prices have gone up considerably, and it's getting more difficult to find campgrounds that are willing to host rallies and allow use of the facilities.

For us to remain in compliance with the by-laws of the club by having a board meeting every month, the next board meeting will be held via Zoom, due to the continuing coronavirus pandemic, and May 7, 2021, at 4 P.M., will be the date and time.

At 4:40 P.M., John Zink made a motion to adjourn, Joe Bewes seconded, and the motion passed unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretaries