

CALOOSA WINNIES OF SW FLORIDA
February 13, 2021 Meeting Minutes

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

President Autry called the meeting to order at 11:08 A.M. Officers Present were:

President- Karen and Charlie Autry

1st Vice Presidents-Ellyn and Joe Bewes

2nd Vice Presidents-John and LuAnn Zink

Secretaries-Jan and Mike Dippel

Treasurer Carolyn Thomas and Director Ed Thomas were absent.

Secretary's Report - A motion was made by Second Vice President John Zink, and seconded by Vice President Joseph Bewes to waive the reading of the minutes. The motion passed unanimously.

Treasurer's Report - Treasurer Carolyn Thomas was unavailable, so the Treasurer's report was waived.

Old Business - None forthcoming.

New Business - President Autry noted that the cost of storage will be going up by \$11.00 per month, due to a new insurance requirement by the storage facility. A motion was made by Second Vice President LuAnn Zink, and seconded by Secretary Mike Dippel to pay the increased storage facility fees. Wagon Queen Nancy Miller reported that even with the increase, these fees are less expensive than any other facilities' fees. After a short discussion, President Autry called for a vote, and the motion passed unanimously.

Wagon Queen Corner - Nancy reported that we hope to reschedule the 50th anniversary celebration to the fall, hoping that most of the members will be vaccinated, and the virus curve will be flattened by then. Nancy also reported on some members that have been ill.

President Autry remarked that 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 March 6, 2021, at 11 A.M., will be the date and time.

At 11:30, John Zink made a motion to adjourn, Ellyn Bewes seconded, and the motion passed unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretaries