## CALOOSA WINNIES OF SW FLORIDA Meeting Minutes November 6, 2021

The December meeting of the Caloosa Winnies took place in the Clubhouse of Alligator Park Campground. Acting President John Zink called the meeting to order at 10:01 A.M. He led the Pledge of Allegiance, and directed the Secretary to call the roll. 13 coaches were present.

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

Treasurer's Report-Due to the Treasurer's absence, no Treasurer's report was done.

Old Business-Nancy reported that the new 50th anniversary lanyards have been distributed.

New Business-Nancy reported on the slate of officers for 2022. The proposed officers are: President-Mark and Patti Burnett, 1st Vice President-Joe and Ellyn Bewes, 2nd Vice President-John and LuAnn Zink, Treasurer-Tim Mayes, Secretary-Mike and Jan Dippel. The slate of officers will be formally presented and voted on at the December meeting.

Wagon Queen Corner-Nancy informed the members that dues are due in January, and will still be \$25.00 per coach. She requested that members sign up to be co-hosts since the Wagon Queen no longer has a "wagon". Also, some agendas may change, since she can't carry as much as she was able to previously. Then she addressed the park fees going forward. As everyone is aware, prices on everything are going up, and she is trying to keep rally fees reasonable, but it is getting more difficult.

Birthdays, Anniversaries and Sick Bay report- David Wilkie updated the members on Bud and Sue Swift, and Secretary Dippel updated everyone on Bob and Lynda Kucera.

For the Good of the Order-Everyone was reminded to set the clocks back that night for the end of daylight savings time. David Wilkie talked about camping in and around the national parks, and that he would offer suggestions to anyone who is interested.

At 10:50 A.M David Wilkie made a motion to adjourn, Richard Johnson seconded, and the motion carried unanimously.

Respectfully Submitted, Jan and Mike Dippel, Secretary