

**CALOOSA WINNIES OF SW FLORIDA**  
**Meeting Minutes**  
**February 11, 2023**

The February meeting of the Caloosa Winnies took place in the clubhouse of Red Oaks Campground. President Mark Burnett called the meeting to order at 10:30 A.M. He led the Pledge of Allegiance, and directed the Secretary to call the roll. 11 member coaches were present.

Secretary's Report - Since the last rally was canceled due to a lack of participation, the Secretary read the minutes of the board meeting that took place in January on Zoom. A motion was made by Don Levine, and seconded by John Murse, to accept the minutes as read. The motion passed unanimously. Secretary Dippel also read some cards and letters that were received.

Treasurer's Report - Tim Mayes reported on the checks that had been written and deposits made since last month. He also reported that there were still checks to be written, and he commented on the auction proceeds for Joshua House. Nancy pointed out that we should do an audit soon, possibly at the March rally.

Old Business - President Burnett reminded everyone that dues are past due, and we will be dropping anyone that hasn't paid by the end of February.

Nancy Miller read the slate of Officers for the Caloosa Winnies for 2023. The slate was as follows: President-Mark and Patti Burnett, 1st Vice President-Bruce and Barbara Kanoza, 2nd Vice President-Joe and Cheri Sala, Treasurer-Tim and Karen Mayes, Secretary- Mike and Jan Dippel. She called for any nominations from the floor, and seeing none, installed the slate as presented.

New Business - Nancy Miller reported that the officers will be meeting to update the by-laws of the chapter, since our focus has changed in the last few years, and the by-laws haven't been updated in several years. A discussion was held about adding a Tech Talk segment to the monthly rally, to discuss problems or ideas about coach maintenance or problems. Ideas raised for topics included mobile mechanics, mechanical problems, etc. Mike Dippel proposed that we start a Facebook group that could only be accessed by the members to discuss these items, and volunteered to work with Nancy Miller on the set up.

Wagon Queen Corner - Nancy Miller commented that she will need a number of attendees for the luncheon at Columbia Restaurant in March, and she will be sending an email to get a firm number for the reservation. Also, she will need a number of members that will be going to the Murse's house on Saturday. She updated the members on the remaining campouts for the season. We will be going to Riverside Campground in April, and Grand Oaks in May.

Sunshine Coordinator - Diane Cipolla read the Birthdays and Anniversaries, and reported on cards that she had sent out to members sick and / or in distress

For the Good of the Order - President Burnett reminded everyone to check their contacts in the Emergency Contact Book, and update if necessary. Secretary Dippel reminded the members that if anyone will be visiting the National Parks, please remember to charge their

phones, carry water, dress appropriately, and never go alone for safety reasons.

At 11:30 A.M. Diane Cipolla made a motion to adjourn, Joe Sala seconded, and the motion passed unanimously.

Respectfully Submitted,  
Jan and Mike Dippel, Secretary