

**CALOOSA WINNIES OF SW FLORIDA**  
**Meeting Minutes**  
**May 6, 2023**

The May meeting of the Caloosa Winnies took place in the Clubhouse of Grand Oaks Campground. First Vice President Barbara Kanoza called the meeting to order at 10:01 A.M. She led the Pledge of Allegiance, and welcomed returning members Tim and Tena Jones and their granddaughter, as well as Tom Dines. She then directed the Secretary to call the roll. 11 coaches were present, and a quorum was established.

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

Treasurer's Report-Treasurer Tim Mayes was unable to attend, so Secretary Dippel read the report on the expenditures from last month, as well as deposits and credits.

Old Business-Vice President Kanoza stated that the by-laws have been compiled, reviewed and revised by the Board. She called for a motion to accept the by-laws as revised. Patti Doty moved to accept the by-laws and Dennis Heitman seconded. She called for discussion at that time, and some members objected to having the vote at that time, since the document couldn't be signed by the President. However, President Burnett indicated previously that he would sign electronically, if necessary. Dave Wilkie had some concerns, but when Vice President Kanoza asked for him to elaborate he couldn't provide specifics. After further discussion, the Secretary read the motion again, and the vote was taken. The motion passed with 7 in favor, and 3 opposed. The members opposed were Byerly, Fish/Hubbard and Wilkie.

New Business-Nancy gave the group some preliminary information about possible cruises in March or April of 2024. It's more of a challenge to find dates that don't interfere with the March and April campouts, but Nancy is working with JoEllen to find some that fit our schedule..

Wagon Queen Corner-Nancy informed the members that we will be returning to Grand Oaks next year for the April 2024 campout, and to Riverside for the May campout.

Birthdays, Anniversaries and Sick Bay report-Since the Sunshine Chairman was not in attendance, Secretary Dippel read the birthdays and anniversary for the month of May, and Dave Wilkie reported on the health of Lucy Murse's mother, "Baby", after her fall.

For the Good of the Order-Dennis Heitman talked to the group about a water filler problem he had, and reminded everyone to be vigilant when filling the fresh water holding tank.

At 10:33 A.M. Dave Wilkie made a motion to adjourn, Dennis Heitman seconded, and the motion carried unanimously.

Respectfully Submitted,  
Jan and Mike Dippel, Secretary