

CALOOSA WINNIES OF SW FLORIDA
April 5, 2023
Meeting Minutes

The April 5, 2023 meeting of the Caloosa Winnies took place at the Riverside Campground in the clubhouse.

President Mark Burnett called the meeting to order at 10 A.M., and led the members in the Pledge of Allegiance. He then directed the Secretary to call the roll. 21 coaches were present, and a quorum was established. President Burnett then welcomed long time members Doug and Patti Doty and Rita and Ann Marie Mast back, new members Dave and Kim Mailhot, and guest Tricia Berner, sister of Gail Schwartz.

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

Treasurer's Report-Tim reported on the cash inflow and the checks written since the previous meeting. Also, he noted that the IRS 990-N form has been filed, and that we now have 2 authorized signatories, the current President and Treasurer, however, only one is needed to sign checks. Then Tim read the letter stating the audit for the fiscal year of 2022 was conducted by Jorge and Orte Gil, and everything is in order.

Old Business-Nancy reported that the by-laws were reviewed by the Officers, and once corrections and edits are made, the amended by-laws will be complete.

New Business-Nancy mentioned that the membership list is in the process of being updated, and due to a recent influx of members joining, it will be completed as soon as we get the final total.

Wagon Queen Report-Nancy thanked all the attendees to the rally, since this makes it more fun for everyone. She also thanked Jorge and Orte Gil for co-hosting this rally, and that Joe and Cheri Sala are the co-hosts for May. Then she asked for volunteers to co-host November and December rallies, and Mark and Patti Burnett stepped up to be the November co-hosts. Then Nancy thanked John and Lucy Murse for hosting the whole club at their house.

Sunshine Report-Diane Cipolla announced the birthdays and anniversaries for the month and was pleased to report that she did not have to send out any get well or condolence cards in the previous month.

For the Good of the Order-Mike Dippel mentioned that the Caloosa Winnies facebook page is up, and the name is Caloosa Winnies. Joe Bewes mentioned an item called "Soft Start RV" and he highly recommended it. John Murse informed the group of the RV insurance company that was less expensive than any of the 13 from which he obtained quotes. Diane Cipolla inquired if we could have our potluck breakfast and dinner on different days. A motion was made by Diane, seconded by Dennis Heitman to make the potlucks on different days. The motion passed, with Joe Sala dissenting. After further discussion, a second motion was made by Dave Wilkie and seconded by Wes Sims to rescind the previous motion, and that carried unanimously.

Jerry Billa made a motion to adjourn at 11:08 A.M., Dave Mailhot seconded, and the motion passed unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretaries