

CALOOSA WINNIES OF SW FLORIDA
Meeting Minutes
April 13, 2024
Grand Oaks RV Park

Due to the absence of President Burnett, the April meeting of the Caloosa Winnies of Southwest Florida was called to order by 1st Vice President Barbara Kanoza at 10 A.M., and led the group in the Pledge of Allegiance. She then directed the Secretary to call the roll. 14 RVs were in attendance at the rally, however, 11 coaches were present at the meeting.

Secretary's Report-1st Vice President Kanoza then called for the Secretary's report. Dave Wilkie made a motion to waive the reading of the minutes, 2nd Vice President Joe Sala seconded, and a vote was taken. The motion passed unanimously.

Treasurer's Report-Due to the absence of Treasurer Tim Mayes, Nancy Miller read the Treasurer's report. Our balance is healthy, and we will be using some of our balance to offset the rising costs of rallies.

Old Business-The amended By-Laws were sent to all members since the last meeting, however, 1st Vice President Kanoza read the amended section to remind all of the members the changes that were made.

New Business- Nancy reminded the members that some officer's terms will be expiring at the end of this year, and everyone should be considering making nominations for the vacancies. The new nominations will take place in November, and will ensure the continuation of our club.

Sunshine Chairman-Diane Cipolla congratulated the members celebrating birthdays this month and noted that there were no anniversaries. Nancy also commented that Beth Hanlon is getting better but not able to travel yet, and President Mark Burnett is recovering well from his knee surgery.

Wagon Queen Corner-Nancy asked how many members would be attending the May rally at Riverside Park, and noted that it will be the Kentucky Derby Party. She also noted that it is getting more and more difficult to find campgrounds willing to host rallies in the months of January, February and March due to snow birds filling parks to capacity. 1st Vice President Kanoza agreed, because she has also been trying to find available parks in those months.

For the Good of the Order-Jerry Billa mentioned that he had the windows in his coach defogged, and it was done in one day at a reasonable price. The name of the vendor is on the website. He also noted that his furnace won't light after having propane filled, and asked if anyone could suggest a solution. 1st Vice President Bruce Kanoza noted that they had new tires put on the RV through the FMCA program at Boulevard Tire. Webmaster Mike Dippel asked if anyone could suggest a way to improve internet service while on the road.

2nd Vice President Joe Sala made a motion to adjourn, Jorge Gil seconded, and the motion passed unanimously. The meeting adjourned at 10:21 A.M.

Respectfully Submitted,
Jan and Mike Dippel, Secretary