

**CALOOSA WINNIES OF SW FLORIDA**  
**SARASOTA FAIRGROUNDS**  
**February 8, 2025 Meeting Minutes**

President Barbara Kanoza called the meeting to order at 10 A.M. and led the members in the Pledge of Allegiance. She welcomed the members, and guests Ken and Linda Kuiken, who were invited by the Kanozas.

President Kanoza then directed the secretary to call the roll. 9 member coaches were present, plus the guests.

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

Treasurer's Report-Treasurer Jan Dippel read the balance as of January 31, 2025. At this point, Mark Burnett asked if an audit should be done. Nancy asked for volunteers to do the audit. All paperwork and records will be at the regular rally in April for the audit committee.

Old Business-None forthcoming.

New Business-Linda Levine inquired if the logos will be changed, since the club has withdrawn from the WIT club. It was decided to keep the logo, since it would be too much to change shirts, badges and other equipment.

Sunshine Chairman-Linda Byerly reported that she sent a "thinking of you" card to John and Lucy Murse. Nancy Miller brought a "get well" card for Joe Sala, and the membership signed it. President Kanoza announced the members who have birthdays in February, and the couples that are celebrating anniversaries in the month.

Wagon Queen Corner-Nancy reported that our April rally will be April 3-6 at Blue Water RV resort in Naples. She is attempting to get a backstage tour at Barbara Mann Theater for the MJ show, but if that doesn't materialize, then we could visit the Edison Ford Estates. Nancy also addressed the May rally. She will be unable to attend, so co-hosts will be needed. She will be sending out an email inquiring how many will be attending in May. If there are not enough attendees, it could be cancelled. Nancy also reminded the members that are attending the cruise to download the Celebrity app. She will be sending emails to the cruisers in the upcoming weeks.

For the Good of the Order-Nancy made a presentation to Mark and Patti Burnett to thank them for their dedicated service to the Caloosas. President Kanoza asked if any member was going to have a medical procedure soon, and 2 members mentioned that they will be having procedures.

At 10:35, Dave Wilkie made a motion to adjourn, Jerry Billa seconded, and the motion passed unanimously.

Respectfully Submitted,  
Jan and Mike Dippel, Secretaries