

**CALOOSA WINNIES OF SW FLORIDA**  
**Meeting Minutes**  
**Sarasota Fairgrounds**  
**March 2, 2024**

The March meeting of the Caloosa Winnies took place in the 4H Building at the Sarasota Fairgrounds. President Mark Burnett called the meeting to order at 10 A.M. and led the Pledge of Allegiance. He welcomed everyone to the March meeting. He then directed the Secretary to call the roll. 10 Coaches were present, plus Wagon Queen Nancy Miller, and members Dave and Barbara Wilkie. A quorum was established.

Secretary's Report-A motion was made by Dave Wilkie, and seconded by Jerry Billa, to waive the reading of the minutes from February. A vote was taken and the motion passed unanimously.

Treasurer's Report-Treasurer Tim Mayes reported on the debits and credits for the previous month, and mentioned that our balance was higher, since the March rally had not yet been paid. He also noted that our membership has decreased every year, and that is something that should be addressed. A motion was made by John Zink and seconded by Jerry Billa to accept the Treasurer's Report as read. A vote was taken, and the motion passed unanimously.

Old Business-There was further discussion about the proposed By-Law change, Article 13, section 5, concerning firearms. A member inquired how the revocation of membership would proceed, if the action was taken. First Vice President Barbara Kanoza read Article 14 of the current By-Laws, which addresses disciplinary actions. After that discussion, and hearing no more inquiries, President Burnett called for a motion to accept the amendment to the By-Laws. John Zink made the motion, Dennis Heitman seconded, and the motion passed unanimously.

Sunshine Report-There were no birthdays or anniversaries to report for March. Beth Hanlon continues to recover from her fall.

Wagon Queen Report-Nancy reminded everyone to call Grand Oaks to make their reservations individually, and to send in the checks for chapter expenses directly to her address. In May, we will be at Riverside Park, and that will be the Kentucky Derby Party. We still needed co-hosts for May, so Jerry and Jeanne Billa volunteered for that rally. Nancy also mentioned that we will be back at Sarasota Fairgrounds next February, and probably in March of 2025, but we don't have firm dates for March yet. And, in April of 2025, we may split between 2 parks, but that's still in the planning stages.

At 10:25 A.M. Barbara Kanoza made a motion to adjourn, John Zink seconded, and the motion passed unanimously.

Respectfully Submitted,  
Jan and Mike Dippel, Secretaries