

CALOOSA WINNIES OF SW FLORIDA
November 9, 2024 Meeting Minutes
Riverside RV Resort

President Mark Burnett called the meeting to order at 10:01 A.M. and welcomed everyone to the meeting and rally, and then led the members in the Pledge of Allegiance. He directed the Secretary to call the roll. Seven coaches, and Nancy Miller, were represented at the meeting.

Secretary's Report-Secretary Dippel advised that the minutes of the last meeting had been printed out and were available to the members present. Dave Wilkie made a motion to waive the reading of the minutes, John Zink seconded, and the motion passed unanimously.

Treasurer's Report-Treasurer Tim Mayes reported on checks that have been paid out, and payments made. He noted that our balance has remained approximately the same as last year.

Old Business-None brought forward.

New Business-Nancy Miller reminded everyone that a slate of officers for the 2025 year is needed. 1st VP Bruce and Barbara Kanoza will step up to be President in compliance with the by-laws. Mike and Jan Dippel will remain Secretary, and Joe and Cheri Sala will remain as 2nd VP, however, the offices of 1st VP and Treasurer will need to be filled.

Wagon Queen Comments-Nancy addressed the December rally and noted that she needs a complete count to notify the campground. She also spoke of the January rally at SunNFun campground in Lakeland. Don and Linda Levine will assist in the preparation, and MidFlorida Winnies will be joining us at that rally. Nancy also addressed the March cruise. She has made arrangements with a hotel for those that want to stay the night before the cruise, and recommended parking facilities. Nancy presented Tim and Karen Mayes with a token of appreciation for their year of service, since they have sold their coach and resigned their position as Treasurers.

For the good of the order-Linda Byerly inquired if Bruce Kanoza would do a presentation about their RV accident, how he reacted, and the final results. President Burnett added that since the Kanozas had a problem exiting the RV after the accident, he has purchased a collapsible escape ladder for the RV. We were also reminded to check fire extinguishers for the RV. Webmaster Mike Dippel reminded everyone that any helpful information can be added to the Caloosa Winnies website for all members to access.

At 10:46 A.M. Dave Wilkie made a motion to adjourn, Dennis Heitman seconded, and the motion passed unanimously.

Respectfully Submitted,
Jan and Mike Dippel, Secretaries