

Happy Trails RV Club Executive Committee Meeting

December 18/18

Present: Marie O'Brien, Robert Britton, Connie Britton, Sam Throm, Vern Alvis, Nancy Hinterlong

Marie distributed copies of January 3 Meeting Agenda for review. Connie distributed copies of November 20 board meeting for review.

Treasurer's Report

Marie reported a balance of \$7,637.68 which included Yuma Rally deposits of \$1,350.00, leaving an operating balance of \$6,287.68.

As decided at the club meeting, a "thank you" gift card was purchased and delivered to the Birdsell. Virginia Frieburg selected two Angels from the library Christmas tree, purchased gifts for the children and delivered gifts to the library.

We currently have 83 members listed, 18 have not paid dues for this season.

Donations

New member Beverly Youngren requested we consider donating to the Memorial Park Renovation Project. The executive committee recommends the club donate \$100.

Beverly will be notified and she can bring the request before membership at the January meeting under New Business.

Club Computer

It was determined that at this time all members of the Executive Committee are using personal computers to handle club business, but agreed that in the future as new officers are elected it may be necessary to have a club computer.

New Officers for 2019/20 and 2020/21 Seasons

Robert Britton has agreed to serve an additional 2-year term, so the only vacancy will be Treasurer. At the meeting Marie will ask if there are any volunteers to serve, if not ask for Nominating Committee volunteers.

Rally Guests

Executive Committee recommends Rules for Rally Guests to be included in WagonMaster Duties: Guests will pay a \$15 fee per person per rally in addition to other rally activity costs. No fee for children under 18.

Six club members participated in the **Christmas Parade**

Suggestions for Meet Ups

Gila Bend/ Nuclear Power Station – Mystery Castle/South Mountain Park

Olive Farm – Music Museum – Wrigley Mansion

Surprise Christmas Tree Lighting at the Civic Center

Cottonwood Rally

Rio Verde RV Park is holding 13 spots until January 7. Campers must make their own reservations. Charge will be \$40 per night. Marie will email all those who have signed up for the rally with details.

Club Fair will be January 11. Marie will sign up for a table.

Speaker for our February meeting will be a representative from the US Border Patrol.

Meeting Adjourned

Respectfully submitted, Connie Britton

Next Happy Hour – December 26 – NC2 5-7PM

Next Club Meeting – January 3 – NC2 – 5 PM

Next Executive Committee Meeting – January 15 – NC2 – 9 AM