

## **HAPPY TRAILS RV CLUB**

April 7, 2011 General Meeting

The meeting was called to order at 5:02 PM

### **President's Report:**

Donna Roberts announced that Debbie Gunning will fill in for Judy Wilton as acting Secretary. She also requested that members wear their name tags to every meeting and every rally. Please sign in at every meeting. Also, post your Name Sign/Number in the windshield of your parked rig while at Happy Trails. Donna informed the club that Neva Salzman is our hospitality/Sunshine Person. Please notify her about any illness or other need. The Nomination Committee put forth the name of Bill Trice for Vice President and Debbie Gunning for Secretary. After hearing no more nominations from the floor, a motion to elect the slate of new officers was made, seconded and carried. They will take office in November, 2011. Anyone who ordered a club shirt can pick it up after the meeting from Ken Wilton. Ken will also be taking a new order for shirts after the meeting and then again in fall. Cost is \$25 for S - XL and \$26 for XXL and XXXL plus tax

### **Vice President's Report:**

Bob Cathey announced that there is no longer a restriction against renters being on the club Board. He also asked that everyone give a huge thanks to Sam Giamarvo for all the work he did on the Bylaws of the club. The new rule about renters and the Bylaws can be viewed on the Web page. Sam Giamarvo made a motion to accept the Bylaws with the exception that dues not be a part of them. It was seconded and carried.

### **Treasurer's Report:**

Due to Sherry Pfister's absence, the report will be available on-line.

### **Secretary's Report:**

Minutes of the last meeting are on the Web.

### **Social Directors Report:**

Cathie Deegan announced that there will be a Dinner/Dance Social in November in the Ballroom. It will be catered by Famous Daves BBQ and will cost around \$15.00 per person. This event is also open to anyone you would like to invite, even if they are not members. Donna Roberts announced that we will start selling 50/50 tickets at all meetings. 50% goes to the club and the other 50% will be divided for three (3) winners.

### **Trip Directors Report:**

Ed Pflster encouraged all members to consider leading a rally. There is a list of Wagon Master duties available to make the job easier. See Ed if you have an idea for a rally. We still need a Wagon Master for Wickenburg. The dates are November 8-11, 2011. The cost is \$95.00 per rig.

There is a signup sheet and it would be greatly appreciated if you would pay today before you leave for the season. Donna Roberts requested that those persons going to the Page/Lake Powell rally remain afterwards for a brief meeting. There is still room for additional rigs. Also, Debbie Stillwell needs someone to take her spot. Ed Heckman announced that the proposed Puerto Penasco Rally for 2012 has been cancelled. However, anyone that is still interested in going to Mexico should contact Ed on an individual basis.

**New Business:**

Donna Roberts asked if anyone was interested in becoming the clubs Merchandise Director. This person would find and order things that the club might want to have as prizes or give a ways, ordering shirts and hats and other needed things for the club. Please think about doing this for the club. Don't forget the November Social. Tickets will be \$15.00 per person. Remember, membership dues are due November 1, 2011. Our guest speaker tonight is Harvest Host.

The motion to close the meeting was seconded and carried.

Respectfully submitted by acting Secretary, Debbie Gunning