

Happy Trails RV Club Board Minutes

April 22, 2010

Minutes of the meeting held at Donna Roberts 4:00 p.m.

Officers presents: President – Donna Roberts, Treasurer – Sherry Pfister and Secretary – Judy Wilton

It was determined that renters cannot be officers but can only serve as committee heads or work on committees.

We completed the Happy Trails Bylaw Forms which register us as a chartered club at the resort. Judy will turn them into Brent. As a chartered club we will get priority for room reservations over unchartered clubs.

An official name is required and we agreed upon **Happy Trails RV Club** with the tag line “**Half a Bubble Off**”.

Our mission statement is as follows:

To use our RV's and create a club where RV'rs have the opportunity to engage in group travel and participate in social activities as well as recreational and informational gatherings.

Dues will be \$15 per person annually, effective January 1, 2011. Prior to this date, membership will be free in order to give us an opportunity to advertise and build the club. Dues will not be pro-rated and will be reviewed each year.

Dues collected will be used for the following:

Facility rentals, rental of activity owned items, office expense, advertising, rental of microphones, telephone expense, social activities expense, cash flow for deposits for campouts, guest speaker expense and for the required contribution to Happy Trails improvements and any other items deemed necessary for the running of the club.

If the club were to dissolve for any reason, any funds remaining are returned to Happy Trails. There is no disbursement to members.

It was noted that it is the duty of the secretary to put an article into the Nosey Coyote each month. The first one will be to announce the formation of the club, advise them we are taking new member applications along with the contact info and to inform them of our first gathering. Sherry will create an application, collect the dues and assemble a membership roster. Her phone number is 623-910-2047 and her email address is Sheryb1@aol.com. She will also create a

poster to put up on the bulletin board announcing the formation of the club and other pertinent information. Donna will email the application to the existing email list.

Annual meetings will be held at Happy Trails in early January of each year. Election of officers will be held at the annual meeting. Subsequent meetings will be held as necessary at campouts or at Happy Trails if necessary. A total of four meetings need to be held each year.

We plan to hold a total of four campouts in the months of November through April each year. The first campout will be held in early December with the destination being Roosevelt Dam, Tortilla Flats, the gold mine at Apache Junction and the Dolly Steamboat at Canyon Lake or we will go to the Tubac area. Donna Roberts will be the wagon master for this. If she determines that her best option for December is Roosevelt Dam, we will do Tubac in February or March when the annual Tubac Art Festival is on. Judy also mentioned that we might tie this in with a visit to the monastery in the area where groups can reserve to attend a party for someone who wishes to renew their vows. The second campout will be to the Quartzite RV show and Judy Wilton will be the wagon master for this. It was determined that each of the campouts this year would be three to four days in duration.

Rules for appropriate conduct at club functions were discussed. It was determined that such things as no pets allowed at the dinner table and no rude or crude language would be tolerated, etc. would be included in the information circulated for each campout or where it would be deemed appropriate.

Judy needs to book rooms (preferably at NC2) with Brent for our preliminary meeting approximately November 7, December 7 – 10 and January 10. Brent's phone number is 623-544-6418. Meetings can be held in the morning, happy hour time in the afternoon or in the evening. Sherry needs to have the meeting dates emailed to her. Judy will email the minutes to her after each meeting so that she can send them out to members by email.

We discussed the bigger picture of where we thought the club might go as it grows. We talked of inviting guest speakers, possibly having a newsletter and hopefully having an informational website such as Sun City Grand and Sun City have. It is hoped that someone with the skills to build and maintain a website will appear within our ranks. We recognize this growth will occur down the road and that this year we will initially focus on getting the membership established and doing four campouts.

The meeting adjourned at 7 p.m.