

## **HTRVC MINUTES OF THE BOARD MEETING 11/1/2010**

**The meeting was called to order by President Donna Roberts. The reading of the minutes of the previous meeting were dispensed with in the interest of time.**

**Board members: PAY YOUR DUES !!! Dues are \$15.00 per person, \$30.00 per couple.**

**Donna stressed that the camping fees for the Lake Roosevelt outing are free with paid memberships but the \$25.00 charge for food is still to be paid by the campers. A check for \$55.00 will entitle new members their dues for 2010 and the food costs for the December outing.**

**The agenda for the general membership meeting was reviewed and discussed.**

**Donna read HTRVC'S mission statement as submitted to the Happy Trails board. The mission statement will be included in next month's minutes.**

**In keeping with Sun City Grand RV club, our "wagon masters" will be referred to as "trip directors."**

**The trip director for the December campout is Ed Pfister. Ed read his agenda that he will present to the general members at the November 4, meeting this Thursday at 4:30 at NC-2. There will be a question and answer session following Ed's presentation to hopefully clarify any confusion. New members will be asked to go to the back of the room, fill out the membership application and give Sherry a check for \$55.00 if they plan on attending the December trip or \$30.00/\$15.00 for 2011 dues. Joel and Neve will take photos and tie them to the number on the applications.**

**Our general membership meetings will be held on the first Thursday of each month 4:30 at NC-2.**

**The January 2nd meeting will have a guest speaker, Larry Larson, who is an expert on Rvs.**

**Donna presented an idea for possible fund raising for the HTRVC. It ties in with "Harvest Hosts." This will be discussed further in 2011.**

**Board members were reminded that the December meeting for the general membership will be our Christmas social. Members will be asked to bring finger food and appetizers. Our speaker for this meeting will be Bev Dietz from the Sun City group.**

**The meeting was adjourned.**