

Happy Trails RV Club

Minutes of General Meeting February 3, 2011

Time and Location: NC-2, 4:30 P.M.

Members and guests present: over 50

Note: A social half hour was held from 4:30 to 5:00 with members bringing a beverage and light snacks. A game needing social interaction with other members was played.

The meeting was called to order by President, Donna Roberts at 5:00 P.M.

Glen Brower moved the January meeting minutes be adopted as posted. Seconded by Wayne Muggli. Motion passed.

Sherry Pfister read the treasurer's report. The current bank balance is \$3,725.68. Dave Gatchell moved the report be adopted as read. Seconded by Lynda Heckman. Motion passed.

The new board member, Ed Pfister, was introduced. Ed holds the position of Trip Director. Cathy Deegan, our new Social Director, was also introduced.

Judy Wilton introduced new members who had joined since the last meeting. Our membership now stands at 44.

Bob Cathey, announced that the club will be needing a new Vice-President and Secretary for the upcoming term starting in November. No volunteers came forward so it will be up to Bob's nominating committee to find replacements unless someone from the membership comes forward. Donna Roberts stated that you can be a renter or owner if you wish to serve on the board.

Donna Roberts announced that the March meeting will be held on FRIDAY, March 4th at NC-2 at 4:30 P.M. This will be a social.

In April representatives from Harvest Hosts Camping Club are coming to the meeting as Guest Speakers. They will have some prizes and give away memberships.

Ed Pfister, Trip Director, introduced his wagon masters for up and coming campouts. The following people gave some brief information on their campout plans. Wagon masters had tables set up before the meeting where you could sign up and also were available after the meeting.

The following wagon masters presented information:

Naomi Holtan – Bisbee/Tombstone/Benson 3/2011 (Full) Naomi asked that members going on this campout meet with her and Arlin after the meeting to get their Goodie Bags and necessary info for the trip.

Donna Roberts – Lake Powell 4/2011 (open)

Betty Bernat – Lake Havasu/Oatman 11/2011 (not yet signing up – watch for more info)

Joel Salzman – Rose Bowl Parade 12/2011-1/2012

(deadline 2/4/2011 limited by the number of Parade tickets reserved)

Ed Heckman – Rocky Point, MX Playa Bonita RV Resort on the water 2/24/2012

Santa Fe is a possibility for April.2012.

Donna Roberts announced that reservation deposits for campouts are non-refundable unless the spot gets filled. If the spot is filled, you will get your deposit back. Wagon Masters can be contacted if you wish to sign up or go on a waiting list.

Donna Roberts passed out a paper for members who wish to sign requesting that their phone number and email address, not be posted on the web. Members then realize that they miss out on announcements or getting some club information.

Judy Wilton spoke about club shirts. The colors will be blue and white. The shirts are to be purchased from Antigua Athletic Wear in Peoria at the price of \$25 or \$26 depending on size. Judy wore one for members to see and members could sign up for shirt orders after the meeting or she can be contacted at 623-229-3227. 9.1% tax is applicable and embroidery is included in the price. The shirts will be embroidered with the Happy Trails tag line, logo, club name, city and state.

Sam Giamarvo, club webmaster, asked to have Ed Pfister, trip director, get him as much info as he could on the upcoming trips so he could post it on the website.

Lynda Heckman adjourned the meeting. Debbie Gunning seconded it. Passed

Respectfully submitted,
Judy Wilton
Secretary