

Happy Trails RV Club

Minutes of General Meeting January 6, 2011

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

Members and guests present: 56

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

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

Donna thanked Ed Pfister for the tremendous job he did as wagon master on the club's first campout.

The treasurer's report effective Jan. 5, 2011 was given, reporting a balance of \$980.30. The club has 31 paid members to that date. Carol Butler moved the minutes be adopted as read. Seconded by Lynda Heckman. Motion approved.

A correction to the December minutes was noted. Joel Salzman was listed as a board member, but is really a committee member. Carol Hunter made a motion that the minutes be adopted as amended. Seconded by Ed Pfister. Motion approved.

New members were introduced.

Donna reminded everyone that meetings are held the first Thursday of every month with the exception of March. The next general meeting will be held Feb. 3rd. RV Renovators will be the guest speakers. The March meeting will be held on Friday, March 4th followed by a social event. The April 7th meeting will be followed by guest speakers from a new camping club called Harvest Hosts.

Naomi and Arlin Holtan provided sign up sheets for the Tombstone Campout in March and shared more detailed information regarding the trip. A maximum of 18 rigs can attend and the deadline for signup is Monday, January 10th. A waiting list will be maintained if necessary.

Donna and Lloyd Roberts will be the wagon masters for the April Campout to Page, AZ. This will include a side tour to the awe inspiring Slot Canyon and a boat trip on Lake Powell amongst other things to be announced.

The first campout in the fall will be in November to Lake Havasu. It will be hosted by Hank and Betty Bernat. Other tentative campouts for 2012 are to the Rose Bowl Parade in January hosted by Joel and Neva Salzman and to Rocky Point in February hosted by Ed and Lynda Heckman.

Judy announced that the board felt the club needed both an Entertainment/Social Director as well as a Trip Director. Carol Butler nominated Ed Pfister for the position of Trip Director. Seconded by Donna Roberts. Ed agreed to take it on and the motion was carried.

Jean Just volunteered to be the Entertainment/Social Director. Carol Butler volunteered to be her assistant.

Lynda Heckman moved the meeting be adjourned and Ken Wilton seconded it.

Respectfully submitted,
Judy Wilton
Secretary

Following the meeting, Larry Larsen answered numerous questions of interest to RV'rs.