

**Happy Trails RV Club Board Meeting  
January 23/18 – Chuckwagon**

Present: Larry Birdsell, Robert Britton, Marie O'Brien, Connie Britton,  
Sam Throm and Vern Alvis

Larry distributed copies of February 1 meeting Agenda for review and discussion. Connie distributed copies of January 2 Board minutes. Minutes were approved as printed. Larry will email reminder of February 1 meeting next week. PDFs of minutes and treasurer's report will be included.

*Speakers*

Vern reported that our scheduled speaker from RVWEIGH had to cancel. Surprise Fire/Medical Department will provide a program on fire/RV safety. In March we will have a speaker from the City of Surprise.

*MeetUps and Rallies*

Sam has no new MeetUps or Rallies scheduled, but will present possible **MeetUps**.

Marie O'Brien will provide information on the October **Bryce/Zion Rolling Rally** including dates, approximate cost and other details.

Vern has updated information on the **Canada Rally** posted on the website. He will have a story board prepared and will answer any questions members may have.

*Old Business*

Vern distributed copies of a proposed operating **budget** for the 2018-19 season that was prepared by the budget committee. After discussion the board agreed to present the proposed budget to the membership and schedule approval of the budget for the March meeting. The issue of covering WagonMaster camping fees will be addressed in the WagonMasters Duties and Responsibilities statement.

The Board will present a new statement as follows:

“WagonMasters will have paid campground sites. If there are more than one, they will split the compensation. The cost of this compensation shall be part of the fee paid by members attending the rally. The cost shall be limited to a maximum of \$15 per person attending the rally. Fees in excess of the \$15 will be paid by the club. The club will pay up to \$50 per rally. A rally shall be defined as 6 or more rigs.”

Vern provided a sample of **club window cards**. He suggested we have them printed and laminated at Staples. The board approved and Vern hopes to have them ready for the February 1 meeting.

*New Business*

Nancy Hinterlong will give Nominating Committee report. Election will be at the March meeting.

*Announcements*

Report on new source for **club shirts**?

We will have a booth at the **Club Fair** on January 26. Sam and Barb Throm, Nancy Hinterlong, Connie Britton and Larry Birdsell will work at the booth.

Larry will email members today reminding everyone of **Happy Hour** tomorrow, January 24.

Meeting Adjourned – Respectfully submitted: Connie Britton

