

# **Happy Trails RV Club Executive Committee Meeting**

January 15/19

Present: Marie O'Brien, Robert Britton, Connie Britton, Sam Throm, Vern Alvis, Nancy Hinterlong

Connie distributed copies of December 18 Executive Committee Meeting for review.

Marie reported the current balance in the club account and the operating balance after subtracting Yuma Rally deposits.

## **Membership**

We currently have 85 members . Bob and Ida Tieman joined at the Club Fair and they have signed up for the Yuma Rally. Names tags will be ordered and a Window Card made for them.

Only 6 couples on our roster have not paid dues. Following February meeting those who have not paid will be contacted.

## **Donations**

Beverly Youngren was not able to be at the January meeting, so hopefully she will be able to speak to the club regarding the Memorial Park Renovation Project in February.

## **Nominations**

Following the January meeting two members volunteered to serve as Treasurer.

Nominations Committee will present nominees for Vice President and Treasurer to the membership.

## **Announcements**

A representative from the White Tanks Conservatory contacted Marie and asked that she let club members know about their Art Show in March. Vern has been in touch with them to arrange for a speaker next season. Marie will share info with members at February meeting.

## **Website Security**

At a recent Town Hall Meeting, it was suggested clubs evaluate security on their websites. While our roster has always been password protected, we would like financial reports to also be password protected. Vern will work on this. In the future, financial report details and email addresses will not be in minutes.

### **Club Skits – March 15**

This year the Skits program will have a Broadway Theme. Marie will announce at the February meeting and ask if anyone would like to put together a skit to promote the RV Club.

### **Meet-Ups**

Sam suggested Mel select event/location, date, time and other details. Present to members and ask for sign ups.

Vern suggested that perhaps we could repeat popular Meet Ups. It is likely there will be members old and new interested in repeat outings.

### **Happy Hour Reservations**

NC2 Main Room is reserved from 4:30-7:30 PM for RV Club Happy Hour every fourth Wednesday. This gives us 30 minutes to set up and 30 minutes to clean up.

### **Speakers**

February -- Border Patrol Agent. Vern will confirm their office is working during shutdown.

March -- Arizona Farm Bureau representative.

Meeting Adjourned

Respectfully submitted, Connie Britton

Next Happy Hour – January 23 – NC2 5-7PM

Next Club Meeting – February 7 – NC2 – 5 PM

Next Executive Committee Meeting – February 19 – NC2 – 9 AM