

# Happy Trails RV Club Executive Committee Meeting

February 28/19

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

Connie distributed copies of January 15 Executive Committee Meeting for review.

## Financial Reports

Marie distributed a budget reconciliation report, 2018-2019.

For next season's budget, it was decided to add a \$200 Donation budget line and increase the budgeted amount for our website to \$125 due to price increases.

Under income, we will increase expected members (dues) from 50 members to 60 members.

Vern will present the reconciliation and new operating budget to the membership.

It's time for an annual audit of financials. In the past Art Gray and John Lesh have done it for us. Marie will ask for a volunteer from the membership.

## Election of Officers

Will hold election of nominated officers at March meeting.

Robert Britton, Vice President, 2 year term

Lorraine Taylor, Treasurer, 2 year term

## Rallies

Sam distributed a list of planned and tentative rallies 2019-2021

## **2019**

**Cottonwood Rally** *March 14-17* 13 rigs, 25 members are signed up. Rio Verde RV Park. WagonMasters Sam and Barb Thom.

**Lone Pine/Death Valley Rally** *October 26-30* Six couples have signed up. WagonMaster needed.

**Tubac Luminaria Nights/Native American Festival Rally** *December 6-8* About 6 rigs signed up. De Anza RV Resort. WagonMasters Sam and Barb Thom.

## **2020**

**Mesa and East Valley Rally** *February 17-20* Information and sign up sheet will be available at March meeting.

WagonMasters Mel and Nancy Hinterlong, Vern and Alana Alvis

**Joshua National Monument and Salton Sea Rally** *March 23-27*

WagonMaster needed

**Santa Fe and Bandelier National Monument Rolling Rally** *April 24-28*

WagonMaster needed.

**Summertime Washington State Rally**

WagonMaster needed.

**San Diego Rally** *November 14-21*

WagonMaster needed.

**Pasadena Rose Parade Rally** *December 29-January 2, 2021*

WagonMaster needed.

## **Website**

For the current year and going forward financials are now password protected. Budgets will be included with financials in the future.

Vern is checking into the new Yahoo Website upgrade to determine if it is needed.

## **Speakers**

March speaker will be Selwyn Justice, a local agricultural producer and representative from the Arizona Farm Bureau.

Next season Vern hopes to have a speaker from the Arizona Water Project.

## **Announcements**

Next Happy Hour will be March 27, 5-7 PM at NC2

It will be a Special End-Of-Season Happy Hour with salad bar and pizza provided by the Club. Everyone bring your own drinks. And...to everyone about to clean out your refrigerator for the summer, bring a bottle or two of salad dressing from the fridge to share. We'll have lots of choices!

No Executive Committee Meeting in March.

No meeting in April.

Meeting dates for next season: November 7

December 5

January 2

February 6

March 5

April 2 – possible meeting

Happy Trails until next season!

Meeting Adjourned

Respectfully submitted Connie Britton