

# Happy Trails RV Club December 5/19 meeting NC2

Website: [happytrailsrvclub.org](http://happytrailsrvclub.org)

Forward pictures or reports for the website to Vern Alvis

Prior to the meeting members and guests enjoyed a potluck dinner.

Total attendance: 56

Speaker Coordinator Vern Alvis introduced guest speaker Philip Fortnam, Visual Communications Specialist for Central Arizona Project. Philip explained the system and challenges in delivering 500 billion gallons of water annually to customers in the lower basin area.

President Marie O'Brien welcomed members and visitors David and Shirley Blakeslee, Mike and Lynn Becker, and Ken Brenk. The meeting was called to order.

A motion was made and seconded to approve the minutes of the November 7 meeting. Motion passed, Minutes will be posted on our website.

**NOTE:** Please contact Marie if you are not receiving club emails.

Treasurer Lorraine Taylor gave a detailed report including: beginning balance, deposits, expenditures and December 5 balance. A motion was made, seconded and passed to accept the report. The detailed report will be posted in a secure, password protected section of our website.

The annual audit was completed in March.

## Old Business

At the Executive Committee Meeting, committee members approved spending \$50 each for two Salvation Army Angel Tree children, which is covered in the Annual Budget under donations.

## **New Business**

Recommended by Executive Committee, a motion was made, seconded and passed to increase the 2019-2020 budget line item for Decorations, raffles, meals & entertainment to \$600.

Recommended by Executive Committee, a motion was made, seconded and passed to donate \$50 to the White Tank Conservancy.

Marie reported sponsorship for the March Happy Trails Happy Hour is available. By consensus, there was no interest.

## **Happy Trails Memory Park**

Beverly Youngren shared the history of Happy Trails Memory Park which was developed in '89-90.

Over the years, disease and weather have created the need for maintenance and renewal of the Park. Beverly encouraged us to visit the Memory Park and consider financial donations as well as the donation of desert plants. Recommended by Executive Committee, a motion was made, seconded and passed to donate \$50 to the Memory Park.

## **Rallies – Trip Director Sam Throm**

### **Tubac Luminaria Nights Rally *December 6-8* Sam and Barb Throm WagonMasters**

Sam reported the Rally is set and 15 rigs will leave tomorrow. Friday evening everyone will meet for Happy Hour and information followed by dinner at the Longhorn Steakhouse. Saturday will include eggs-in-a-bag breakfast, La Fiesta de Tumacacore and the Tubac Luminaria Nights Festival.

### **FMCA International Convention & RV EXPO *March 26-29* Rich Hofer WagonMaster**

Arrive the 25<sup>th</sup> and depart on the 30<sup>th</sup>. Six rigs have signed up. Plans are to register for 30 amp power and arrive together. Deadline for registration is January 22. At the Pima

County Fairgrounds in Tucson, rally will include seminars, exhibits, vendors, social events and entertainment featuring 3 Dog Night one evening.

**Lone Pine and Death Valley Rally *sometime in October*** Tom Wells will assist WagonMaster

WagonMaster needed.

Sam requested we check out displays, sign up for Rallies/MeetUps, and suggest future trips.

## **MeetUps – Coordinator Mel Hinterlong**

**Fire Station Open House** was interesting and enjoyed by all who went.

## **Celebration of Christmas at Dream City Church *December 12 –7 PM***

Meet at Town Center near Pickle ball Courts. Leave 5 PM.

## **Tour of Justice Brothers Ranch *January 8 – 10 AM***

Sign up tonight. Sign up sheet will be at Activities office in our club flyer rack until next meeting. More details in January.

At the January meeting Kathy Velocci will present MeetUp possibilities in Wickenburg.

## **Announcements**

### **Golf Cart Holiday Parade**

Gather near the Town Center pickle ball courts at 4:15 so club members can line up together for the Parade. Have fun!

### **January Program**

Program Coordinator Vern Alvis reported our January speaker will be from Orangewood RV Service Department.

### **Elections**

For next season, the President and Secretary officer positions are open.

Also needed are Trip Director, Social and Program Coordinator, Meet Up Coordinator, Speaker Coordinator. At the January meeting we will ask for volunteers for the nominating committee.

**Next Happy Hour – Wednesday, December 18 – 4-6PM – NC2**

We will have our First Annual Ugly Sweater Contest. Hot spiced wine will be served.

**Next Meeting – Thursday, January 2 – 5 PM – NC2**

**Door Prizes – Social and Program Coordinator Nancy Hinterlong**

Numbers were drawn for winners of 10 beautiful poinsettias. Merry Christmas!

As always, please feel free to contact board members with suggestions or concerns about our club.

Meeting adjourned.

Respectfully submitted, Connie Britton