

Happy Trails RV Club Executive Committee Meeting

December 16, 2019

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

The meeting was called to order by President Marie O'Brien. Minutes of the November meeting were distributed.

Marie and Lorraine attended a resort meeting for club presidents and treasurers.

- Our By Laws were turned in as required.
- Recommended room reservation paperwork be taken to meeting in case of conflict
- Club Fair will be January 24. At the January meeting we need to get volunteers to work our booth.
- Clubs are encouraged to provide information to happytrailsclubs@gmail.com to be shared with all residents on the Happy Trails website. Connie will get details.

Kim Morse has volunteered to be our Trip Director next season. She has also agreed to be WagonMaster with Tom Wells' help for the Lone Pine/Death Valley Rally in October.

Robert and Connie are thinking about a possible spring 2021 rally at Lost Dutchman State Park.

At the January meeting, Marie and Connie will explain duties of their offices and encourage volunteers to step up and help keep Happy Trails RV Club great!

December Happy Hour

We will judge the ugly sweater contest by applause using Robert's hand held sound meter. Marie will check with Nancy regarding prizes, Sam is donating items he created at the Sawmill for prizes. Sam and Barb will bring hot spiced wine for everyone. Cheers!

Speakers

Vern asked Robert to introduce the January speaker from Orangewood RV. Vern will get info to Robert. We have a speaker for the February meeting, Vern will get details to Connie before January 8, the closing for the February issue of Nosey Coyote.

Set up and Door Prizes for January Meeting

Judy Pederson will handle set-up, decorations and door prizes for Nancy Hinterlong.

Marie will see if we could get a meeting room the 4th Tuesday of each month for Executive Committee, freeing the 2nd and 3rd weeks for rallies.

Vern agreed to prepare a proposed **2020-21 Budget** for discussion at the January Executive Committee Meeting. 20-21 Budget to be approved at our March meeting.

Also, he will give a “quick look” demonstration on how to find and use our club website at a coming meeting. Vern continues to update, correct and improve our website and asked our help in reporting anything that needs attention. He is also going to look into the possibility of a centralized Happy Trails website for clubs to minimize work and expense.

Lorraine gave a to-date **Treasurers Report** which included expenditures for name tags, December meeting decorations, Angel Tree gifts and the Memory Park donation.

Meeting adjourned

Respectfully submitted, Connie Britton