

FEBRUARY 4, 2016 HTRV MEETING MINUTES

President Nancy Muggli called the meeting to order at 5:10 pm. The members enjoyed potluck salads during the meeting. Guests were introduced.

The January minutes were approved as posted on the web site. The Treasurer's report was presented and approved.

Wayne Muggli gave a final report (copy to Trip Director, Roger Augustin) on the Lake Havasu Balloon Festival trip. He also stated that there would be a slide show of the pictures from the festival during dessert.

Linda Heckman announced that there would be a short meeting after the regular meeting for the members going to Rocky Point.

May Russell gave an update on the shirts she will be ordering from the Activities Department. She will have a sign up sheet available for after the meeting so those who have not already ordered shirts.

Pat Birdsell reported that she has a full slate of officers to present: President-Larry Birdsell, Secretary-Ann Carr and Trip Director-Sam Throm. Nancy asked if there were any more nominations from the floor and there were none. Elections will be held at next month's meeting.

Jerry O'Brien and Sam Throm spoke about a trip planned to SE Arizona, October 26-31, 2016. They had sign-up sheets on each table for the members to check where they preferred to go. More information will be available next month. Down payment amount will be announced.

Social Director, Elana Augustin, introduced the speakers from FMCA, Rett Porter and National President, Charlie Adcock. They did a presentation and then answered questions from the audience.

Meeting was adjourned at 6:15. Potluck desserts and coffee were enjoyed as members visited and watched the slide show.

Barbara Throm, Secretary