

HAPPY TRAILS RV CLUB MEETING OF MARCH 1, 2012 MINUTES

EXECUTIVE COMMITTEE MEMBERS PRESENT: Donna Roberts, President; Bill Trice, Vice President; Sherry Pfister, Treasurer; Ed Pfister, Trip Director; and substitute Secretary Cathy O'Brien

Prior to the meeting members participated in a golf cart parade in Happy Trails. Carts and members were decorated in St. Patrick's Day theme. About 11 carts were in the parade and were well received by Happy Trails residents.

Members were also treated to a St. Patrick's Day Dinner with corned beef and vegetables, rolls and pistachio ice cream. The delicious meal was prepared by and served O'Briens, Pfisters, G. Smiths and Trices.

Meeting was called to order at 6 P.M. by president Donna Roberts. Carol Butler moved to accept the previous meeting minutes as presented. Jerry O'Brien seconded the motion. Motion carried

Sherry Pfister, Treasurer reported a bank balance of \$8,530.10 with outstanding expenses of \$5,667.56.

Jerry O'Brien moved to accept report as presented, Eldon Weeden seconded the motion. Motion carried.

By-Law Committee chair Carol Butler presented the By-Laws and thanked her committee of Philip Kircus and Sam Giamarvo. Carol Butler moved to accept By-Laws as presented and motion seconded by Bob Cathey. Floor was opened for discussion. There was a lot of discussion which resulted in some changes.

Donna Roberts moved to accept the By-Laws as amended with second by Sherry Pfister. Motion carried.

The committee members will make the recommended changes and prepare a final draft for signature by President and Secretary.

Next item was the Rules and Regulations. After a short discussion Carol Butler moved and Sherry Pfister seconded to accept the Rules and Regulations as amended. Motion carried.

The Rules and Regulations will also be finalized by the By-Law committee.

Philip Kircus reported for the Nominations Committee. The President and Treasurers positions will serve a two year term, the Vice President has one year remaining on his term, the Secretary's position will be filled by Presidential appointment for one year term and the Trip Director position will be a two year term. Philip thanks the members of the Nominating committee. They were Pat Birdsell, Paul Just and Philip Kircus.

Joel Salzman was nominated for President, Jeri Desmond for Treasurer and Donna Roberts for Trip Director. Nominations from the floor were solicited but none forthcoming. Carol Butler moved to accept the slate of officers by acclamation. Carol Lee seconded the motion. The motion carried.

Donna Roberts appointed Cathy O'Brien to the position of Secretary to finish Debbie Gunning's two year term which will end in 2013.

Donna Roberts presented prizes to: Neva Salzman for best all-around St. Patrick's Day costume and cart, Donna Weeden for best-costume/hat, Ron and Beth for best decorated cart and Cathy O' Brien for organizing the meal.

Good of the Order: An outline will be prepared according to Roberts Rules of Order on how the club's meetings should be run. Philip will prepare this outline.

If there is an April meeting it will be held at the Lake Pleasant Rally. March is the last regularly scheduled meeting for this season. Next scheduled meeting will be November 1st at NC2 unless otherwise posted.

Donna and Eldon Weeden will meet with Lake Pleasant Rally members after this meeting is adjourned.

Carol Butler thanked Donna and Lloyd Roberts for beginning a RV Club at Happy Trails and for serving the membership for the first two years of the club. A hearty applause by membership reinforced out thanks.

Meeting was adjourned.

Respectfully submitted by Cathy O'Brien, Secretary