#### HAPPY TRAILS RV CLUB

December 1, 2011

The meeting was called to order at 5: PM

## President's Report:

Donna Roberts welcomed everyone to the December Christmas potluck and meeting. She announced there would be no meeting in January because of the rally to the Rose Parade. The Wagon Master Training class, provided by Sun City RV Club, will also be delayed until the February meeting. It will take place 2 hours prior to the meeting. If you have not received your Window ID, get it after the meeting from Sherry. Please them in your window to advertise the RV Club. The color for new members this year is yellow. No one responded that they were not getting emails. The Longs, friends of the Smiths, were introduced as guests. There were no new members to introduce.

Carole Butler moved that the minutes of the November meeting as posted on the website be approved. The motion was seconded and passed. The Nosey Coyote featured a picture from our Wickenburg Rally.

## Treasurer's Report:

Sherry Pfister explained the need for funds in the account to cover rally expenses prior to and after a rally. Carole Butler moved that the treasurer's report as posted on the website be approved. The motion was seconded and passed. Dues are due tonight. There are 34 paid rigs as of tonight. There are a few shirts still available from the previous order.

# Trip Director's Report:

Donna Weeden gave a report on the planned rally to Lake Pleasant in March, including details about the campsites and lake activities. Sign up to indicate an interest in attending. Betty gave a report on the February rally to Lake Havasu. Payment is due tonight (no later than Dec. 15) and sign up for activities.

We need a tote to keep basic rally supplies and non-perishable left-overs for use by the next rally. Larry Birdsell and Sherry will donate totes for this purpose. Carole Butler moved that the club purchase supplies for the totes and accept the donation. There are 7 more spots for the October Rally to the Balloon Festival.

### **New Business:**

Sam Giamarvo offered to meet with Donna about possible additional changes to the By-Laws and propose them to the membership for a vote.

Regarding the HT Homecoming Parade, a short discussion revealed little interest in participating as a club, but Neva volunteered to try to generate some interest among members.

The representative from Orangewood RV was unable to come due to his wife's illness. The motion to close the meeting was seconded and carried. Respectfully submitted by Pat Birdsell, substituting for Debbie Gunning.