

HAPPY TRAILS RV CLUB MEETING OF FEBRUARY 7, 2013

The meeting began with a potluck dinner.

Second was the guest speakers "The Six Pack". This is a group of friends from the Mesa area that have travelled together since 2004. They are a well-organized group that plan their travels down to the smallest detail before the trip begins. Their first trip was for over a year and about 17,000 miles which included a figure eight of the USA.

The business meeting began at 6:12 P.M. All Executive Committee members were present.

Four new members were introduced: Jim and Joanna and Tom and Sandy.

Cathy stated the minutes had been available for review on the Club Web Site and asked for additions or corrections. Pat Birdsell moved and Wayne Muggli seconded to accept minutes as posted. Motion carried.

Jeri gave the treasurer's report. Balance as of the end of January was \$7,404.66. Most of these dollars are earmarked for upcoming rallies. Jeri reported there are thirty-nine paid members. Wayne Muggli moved and Ed Heckman seconded to accept treasurer's report as presented. Motion carried.

Joel asked for volunteers for a Nomination Committee. Two officer's terms are ending this season. They are the Vice President and Treasurer positions. Jeri stated she would be willing to continue as the Treasurer. There were no volunteers for the committee. **If any club member is willing to serve as the Vice President please contact Joel Salzman.**

Betty Bernat asked all new members to pick-up their copy of the By-Laws and name place cards.

Roger and Elana Augustin, Wagon Masters for the San Diego Rally, asked all participants to meet with them after this meeting for final details and packets of information.

Ed and Linda Heckman, Wagon Masters for Rocky Point Rally, also will meet with the participants for this rally after this meeting. This rally is March 10-18, 2013. Fourteen have signed-up and two sites are available. Total fee is only \$300.

The Las Vegas Rally is still in need of Wagon Masters. This rally would be very simple to plan. Location would be The Oasis Resort and most activities would be the participants doing as they wished.

November Rally will be in Wickenburg for the Blue Grass Festival. Lloyd and Donna Roberts are the Wagon Masters for this trip.

Joel and Neva Salzman are Wagon Masters for the Rose Parade Rally December 28, 2013 to January 2, 2014. This rally will be limited to 20 rigs, deposits due at March meeting, final payment due at November 2013 meeting.

Meeting adjourned at 6:35 P.M. Respectfully submitted by Cathy O'Brien, Secretary