

# Happy Trails RV Club Executive Committee Meeting

## January 26, 2021

Present via Zoom Meeting: Conrad Revenig, Robert Britton, Lorraine Taylor, Lora Newby, Kayo Downey

The meeting was called to order by President Conrad Revenig. Minutes of the December 29, 2020 meeting were shared by email and approved. The Treasurer's Report was distributed by email and approved.

### Old Business

**Covid-19 Restrictions:** No current word on building restriction changes.

**Storage Area:** Still unknown at this time if an area is available for the RV Club to store items.

**Job Descriptions:** The five officers' job descriptions were reviewed. It was agreed that the WagonMaster job duties will be reviewed further at the February Executive Committee meeting. Conrad will have Vern post the job descriptions on the website.

### New Business

**Remaining Meetings:** Conrad will notify members of the regular meeting and happy hours cancellations for February. It was agreed that the last meetings for this season will be in March.

**Membership/Dues:** After some discussion, it was agreed that membership dues will be discontinued for this season. The dues for the three couples who have already paid will be rolled over to next season.

**Nominating Committee/Election:** The Vice President and Treasurer officers' terms will end this year. After discussion, the following options were agreed upon: 1<sup>st</sup> option is for Conrad to check with the office as to the possibility of building restrictions being lifted by our March meeting; 2<sup>nd</sup> option is to send an email to the current (last year's) membership requesting volunteers or nominations for the two positions and then doing a Zoom or outdoor meeting at the gazebo for the election\*; and the 3<sup>rd</sup> option is to extend all of the current officers' terms for one additional year.

*\*Potential problem is that, technically, only paid members are eligible to vote.*

### Rallies

**March 2021 East Valley Rally:** Six sites at Lost Dutchman State Park are currently reserved (so far no more have become available). Connie is researching possible activities/excursions and will poll the attendees in February as to their eating preferences.

**October 2021 Lone Pine Rally:** To date, only one couple has expressed interest in the Lone Pine rally. Connie will add this rally information to the Nosey Coyote for the March issue.

### Announcements/Additional Discussion

**Trip Director's access to email addresses:** Kayo prefers that her gmail account is used. It was agreed that Kayo will have access to members' email addresses so that she can send out rally information directly to the members.

**RV Club Flyers:** Conrad will review and decide whether flyers are needed in Activities for this season.

Meeting Adjourned.

Respectfully submitted, Lora Newby