

## Happy Trails RV Club Executive Committee Meeting November 20/18 – Ponderosa Room

Present: Marie O'Brien, Robert Britton, Connie Britton, Sam Throm, and Vern Alvis

Marie distributed copies of December 6 Meeting Agenda for review. Connie read minutes of previous Board Meeting (February 20/18).

Marie will email reminder of November 27 Happy Hour and December 6 Meeting.

### Treasurer's Report

No report; however Marie reported an audit had been done. She also presented a review of: Actual Income and Expenses 2017-2018 to Approved Budget for 2018-2019. After discussion the board will review the budget next month with possible amendment proposals.

US Bank requires a credit check on one authorized club member for credit card use. Art recommends we use a debit card. Marie will contact the bank to check recourse on a debit card. If necessary to maintain the credit card, the Club will pay a small one-time fee to make Marie's records available for credit check.

### Rallies and Meet-Ups

Sam reported the "Duties and Responsibilities of WagonMaster" from our By Laws needs to be updated. He distributed copies of "A Guide to HTRV Rallies" he prepared which is easy to read, concise and up-to-date.

February 6-9 – **Yuma Rally** with two tours scheduled – John & Carolyn Lesh  
WagonMasters

March 14-17– **Cottonwood/Dead Horse Ranch State Park** – no WagonMaster

April – **Rolling Rally to Lone Pine, Calif.** – no WagonMaster

December 2019 – **Tubac Rally**

8 or 9 people are interested in a **Rose Parade Rally**

No **Meet-Ups** planned at this time, but hope to get started in December.

### Speakers/Website

Vern recommended we add "Mel Hinterlong, Meet-Up Coordinator" to website.  
Accepted by all.

Annual website license and software renewal will be paid.

Vern suggested we add "HappyTrailsRVClub.org" to the bottom of our banner. All agreed. Vern will follow up.

January speaker will be from the American Red Cross.

### Old/New Business

Nominating Committee—We will ask for committee volunteers at the January meeting.

Next season we will need a Vice President and Treasurer for 2-year terms.

The vote on FMCA membership will take place at the January meeting.

Meeting Adjourned – Respectfully submitted: Connie Britton

