

Happy Trails RV Club (HTRVC)

Board meeting October 22, 1020 4:00 p.m.

Board members present:

President – Donna Roberts

Vice President – Bob Cathey

Treasurer – Sherri Pfister

December Wagon Master – Ed Pfister

The minutes of the board meeting dated April 28 were read by temporary secretary Russ Grove.

New Business:

Neve has agreed to be our “Sunshine Director” and her husband Joel will be the Club Historian on a pro-tem basis.

Job descriptions are being completed by Sherry Pfister. It was discussed that HTRVC use the same format as Sun City Grand’s RV Club. For the time being, HTRVC will be substituted for SCGRVC in their job descriptions. Further suggestions are that each board member refine their own job descriptions to better suit HTRVC where applicable. Donna stated that the Sun City Grand club is very willing to help us in any way they can.

Sherry will develop a new member packet which will be distributed upon joining the club. Donna discussed the membership allocations. Sherry revised the form for the HTRVC. The member number will stay with each member for the duration of their membership and will be used to determine future activities.

A discussion regarding the by-laws was held, specifically the section dealing with cancellations. If a member cannot attend a campout which they have paid for previously, they have the option of finding another member to take their place. Replacement member must be a member of HTRVC. The amount of refund, if any, will vary with each event.

As an incentive for getting new members, the fees for the first campout at Lake Roosevelt will be waived if a member has paid their dues before December 2nd.

There is a revision to the April 28th meeting minutes. Strike Donna Roberts as wagon master and insert Ed Pfister.

By discussion, it was decided that Ed should reserve one “loop” for the December outing. An optional “add on” campout that would take place right after the Lake Roosevelt campout is tentatively planned for Dolly Park. If a member is interested in attending, they must pay for the additional two nights space rent, dinner cruise and trip to Tortilla Flats. The optional campout is not included in the free trip for the first campout promotion.

A club outing was suggested by Sherry, She suggested an outing to the White Tanks and attend one of the star gazing sessions with the volunteers who will explain the galaxies and planets. There is a possibility of RV parking.

Sherry obtained mailbox #2537 for the HTRVC.

Board members were strongly encouraged to pay their dues as soon as possible.

New Business:

Beverly Dietz, president of Sun City Grand RV Club has agreed to attend our December 2nd board meeting.

Donna requested help and tolerance in her position as president of the club. Sherry stated an agenda for the meeting should be made available to board members. Bob Cathey volunteered to set up microphone, chairs, etc. for the board meeting with the help of other members who arrive early.

The December membership meeting will be a casual Christmas social. Members will be asked to bring finger food and their own beverage.

Sherry will develop a flyer which promotes the HTRVC. Prospective members will be welcome to attend monthly meetings.

The agenda for the November meeting was discussed.

The consensus of the board members was to drop the January outing to Quartzite.

Donna is going to contact Les Hunt to see if he would be the wagon master for the February campout. The location will be determined.

The April campout will be held at Lake Powell/Page Arizona. Donna Roberts will be the wagon master for this outing.

Future board meetings will be scheduled to take place 3 to 5 days prior to an outing. The next board meeting will be November 1st 3:00 p.m. at the Roberts' for some finishing touches on the December outing.

The meeting was adjourned at 5:50 p.m.