

Happy Trails RV Club Board Meeting

January 2/18 – Chuckwagon

Present: Larry Birdsell, Robert Britton, Marie O'Brien, Connie Britton,
Sam Thom, Vern Alvis and Nancy Hinterlong

Larry distributed copies of January 4 meeting Agenda for review and discussion. Connie distributed copies of November Board minutes. Approved expenditure amount for each meeting was corrected to \$100. Corrected minutes will be posted to website.

When Larry emails meeting reminder this week, he will include PDFs of minutes and treasurer's report.

Speakers

January 4 speaker will be from Luke Air Force Base.

The planned program for our February 1 meeting is a speaker from RVWEIGH. Vern will confirm speaker and details this week. Wayne Muggli has a presentation on APPS for RVers that he is willing to share with us at a future meeting.

Rallies and MeetUps

Yuma trip is the next **Rally**. Those going to the Rally will be asked to gather after the meeting for details.

Sam has information on Music Museum and Hoop Dancing for possible MeetUps.

Vern will provide details of **Canada Rally**, including costs, locations, events and dates.

Non-refundable deposit of \$150 will be due at the February meeting. Final information for this rally will be given following the March 28 Happy Hour.

Presentation for the **Bryce/Zion Rally** beginning around October 15 will be at the February meeting. Marie and John O'Brien WagonMasters.

Old Business

After discussing incentives portion of written WagonMasters Duties and Responsibilities, the board agreed to present change. Effective Oct 2016, it reads:

WagonMasters will always have paid sites. If there are more than one, they will split the compensation.

Board members agreed to ask membership to add:

The cost of this compensation shall be part of the fee paid by members attending the rally.

Sam pointed out that this system will work well for large rallies, but when rallies are only 4 or 5 units, this would dramatically increase the rally cost for members.

New Business

Larry appointed a **Budget Committee** to prepare and present a budget for next season at the March meeting. Committee members are Vern, Marie and Sam. Committee will address issue of WagonMaster compensation in the budget.

Nancy Hinterlong agreed to chair a **Nominating Committee** for the coming season. She will organize committee and present nominations for President, Secretary and Trip Director at the February Meeting. Voting to be at the March meeting.

The need for a system to provide **Rally Window Signs** was discussed. It has been several years since new members have received them. Vern volunteered to work on a new design.

Announcements

Nancy reported we need to find a new source for club shirts.

We will participate in the Club Fair on January 26, 10 am – 1 pm.

Larry and Sam will be at the booth. Connie and Nancy will work 11-12.

Meeting Adjourned – **Respectfully Submitted: Connie Britton**

