

Happy Trails RV Club Board Meeting November 28/17 – Chuckwagon

Board members present: Larry Birdsell, Robert Britton, Marie O'Brien, Connie Britton, Sam Throm and Vern Alvis.

Larry distributed copies of Agenda for December 7 meeting for review and discussion.

Speakers

December 7, two representatives from National Parks will speak on Arizona National Parks, focusing on facilities and features of interest to RVers and for RV Rallies.

Vern will forward information on the speakers to Larry so he can introduce them.

A speaker from Luke Air Force Base is planned for the January meeting. Final details coming.

Rallies and MeetUps

Mel Hinterlong is finalizing plans for December 4 **REI Tour**. Due to large response, REI will provide two separate tours for us this coming Monday. Mel is contacting those who signed up with times and details.

Sam reported the **Patagonia/Tubac Rally** will have to be canceled this year because of major construction being done at Patagonia.

Former club member Joel Salzman has volunteered to assist wagonmasters planning a **Pasadena Rose Parade Rally** or a **San Diego Rally**.

Wagonmaster Sam Lesh will not be at our December meeting. Sam will provide a report on the **Yuma Rally**. He hopes to clarify deposit requirements and deadlines.

To date, tour deposits have been received from 16 members.

At the January meeting, Vern Alvis will provide a report on the summer/18 **Canada Rally**.

Old Business

At the October Board Meeting, an expenditure of approximately \$80 per meeting was approved for hostess supplies and door prizes. Poinsettias will be the December door prizes.

Vern and Mel are looking into having club ID signs made to hang below Happy Trails name/lot# signs. They will confirm that HTCA would approve.

Clarification of rental agreement for monthly RV Club Happy Hour is needed. Is it last Wednesday of the month or 4th Wednesday of the month? Vern will check.

Meeting Adjourned.

Respectfully submitted: Connie Britton

