

## **Happy Trails RV Club Board Meeting**

**February 20/18 – Chuckwagon**

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

Larry distributed copies of March 8 Meeting Agenda for review and discussion. Connie distributed minutes of January 23 Board Meeting minutes.

Larry will email reminder of March 8 Meeting with information including time change, hors d'oeuvres and drinks (no potluck), and FMCA membership details. PDFs of minutes and treasurer's report to be attached.

### **Treasurer's Report**

Larry asked Marie to arrange an audit to be part of her report. John Lesh and Art Gray have helped with that in the past.

### **Rallies**

Vern reported the **Canada Rally** is set with 5 rigs, but they would be happy to have more.

Fall Rolling Rally beginning at the **Albuquerque Balloon Fest – October 11-19**

**Marie O'Brien and Larry Birdsell, WagonMasters.** Sam reported 6 signed up at the February meeting.

Suggested Rallies for next year:

December – **Patagonia and Tubac** during Luminaria Festival

late February – **Rocky Point, Mexico**

We discussed the need for tools to help WagonMasters plan and report. Marie has a form she has used.

At the March 28 Club Happy Hour we will continue sign-ups for the Fall Rolling Rally.

### **Old Business**

The Board will request approval of **2018-19 budget** proposed at the February 1 Meeting.

### **New Business**

**Board Resolution for 2017-19 fiscal years:**

The Board appoints Art Gray to complete the treasurer's 2-year term beginning March 9, 2018.

**Election of officers** and announcement of Art Gray's **appointment** will take place

### **FMCA Presentation**

Rett Porter and Ken Carpenter presented information on new rules for FMCA membership and what the benefits and responsibilities would be to become a FMCA Chapter.

Individual rig membership fee is \$60 for the first year, \$50 every year thereafter.

Benefits for individuals are FMCA Assist Program included with membership fee, tire purchase programs, a roadside assist plan and more.

To be a Chapter there is a one-time \$35 fee along with some administrative responsibilities each year. Every members of the club must be a FMCA member. The major benefit for being a Chapter is FMCA liability insurance at all club events.

After discussion, the board agreed to recommend to the club that we become a FMCA Chapter. Ken Carpenter will be invited to the meeting to provide information and answer questions.

### **Announcements**

RV Club Happy Hour will be Wednesday, March 28, 5-7 PM @ NC1. Larry will email reminders.

**No April Meeting.**

Meeting Adjourned – Respectfully submitted: Connie Britton