

# Happy Trails RV Club Executive Committee Meeting

## November 23, 2021

Present: Conrad Revenig, Cindy Kent, Lora Newby, Chris Heitz & Kayo Downey

The meeting was called to order by President Conrad Revenig. Minutes of the October 26, 2021 meeting were shared and approved with two corrections. The Treasurer's Report for November was shared and approved.

### Old Business

**Job Descriptions:** Lora will write up job descriptions for Social/Program Directors (2) and a Meet-up Coordinator (1).

**RV Club Informational Flyers:** Lora will check to see if more flyers are needed in the Activities Office and also post on bulletin boards around the resort.

**Current Membership Numbers:** Chris will color-code new members (in a different color from previous members who renew their membership) on the Excel spreadsheet membership database. We may want to maintain two email lists: one including past members and one with only current (paid-up) members.

**Board and Coordinator Vacancies:** Kayo has agreed to continue as Trip Director. We still need to find two Social/Program Directors and a Meet-up Coordinator.

### New Business

**Christmas Tree Donation:** Conrad will contact Virginia Frieberg to inquire whether she is willing to do the shopping for the Christmas tree donations at the HTCA office again this year.

**Amendments to Bylaws and Rules & Regulations:** Both documents were reviewed in detail and Lora will make changes to present at the general meeting in December for discussion. Voting (2/3 majority required) on the amendments will be done at the January meeting.

**Speaker for 12/2/21 General Meeting:** It is as yet unknown whether Rett Porter will be available to speak at the December meeting.

**Nosey Coyote:** After the December general meeting confirmation that RV Club Members are NOT required to own an RV, Lora will include this information in the next Nosey Coyote submission.

**Email Account for Club:** It was proposed that the club create a separate email account for use by the President and the Trip Director. It will be maintained by the Treasurer as she gets this information from the new member applications. The email account password will be changed whenever officers rotate. Conrad emphasized that "bcc:" should always be used so member email addresses are not made public.

## **Rallies**

**East Valley at Lost Dutchman State Park, Dec. 12-16, 2021:** 8 couples are signed up for this rally.

**Cottonwood at Deadhorse Ranch State Park, Mar. 6-10, 2022:** The Kents are the wagon masters.

**FMCA Convention in Tucson/Pima County Fairgrounds, March 22-27, 2022:** The Hofers are the wagon masters.

## **Meet-Ups**

**Barleen's Dinner Show:** Kayo will contact any attendees who have signed up but not yet paid for the show scheduled for 12/15/2021.

**Cowboy Christmas Poetry Gathering in Wickenburg:** It appears that this possible meet-up will need to be postponed until next season, as it is scheduled for the 1<sup>st</sup> week in December.

**Theatre West production of "Savannah Sipping Society":** Kayo sent an email recently about this meet-up that Mel Hinterlong has coordinated for 1/27/2022. Quite a few members have signed up to go.

## **Announcements/Additional Discussion**

**Next Meeting:** Since the club currently has no social/program director, the executive committee agreed to take care of the Christmas décor for the December general meeting.

**Modification of Home Page on Website:** Lora will confirm website links and remove "RV requirement" and send changes to Vern Alvis.

**Rally Guest Fees:** Discussion was held about current practice of charging or not charging fee for rally guests. It appears that membership decided NOT to charge for rally guests (see 1/3/19 minutes). That info needs to be removed from the website.

Meeting Adjourned.

Respectfully submitted, Lora Newby