

Happy Trails RV Club Executive Committee Meeting December 28, 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 November 23, 2021 meeting were shared and approved. The Treasurer's Report for December was shared and approved.

Old Business

Bylaws & Rules/Regulations Updates: The proposed changes will be voted on at the next general meeting on January 6, 2022.

Current Membership Numbers: 89, but not all have paid dues yet.

Coordinator Vacancies: Still need Program/Speaker (1) & Meet-Up (1) Coordinators.

Filled Coordinator Vacancies: Marie Beschen & Issie Nielsen have volunteered to be Social Co-coordinators and Ginny Studebaker has volunteered to be the club "Sunshine Person".

Angel Tree Donation: Virginia Frieberg purchased gifts for 2 Angel Tree children (10 year old boy and 12 year old girl).

Website Homepage: Conrad will ask Vern to update website homepage to remove "...provided they have an RV".

Email Account Status: Discussion was held as to how board members can access the new club email account and who would be responsible for responding to emails from club members. Board members were also reminded to use "bcc:" when sending out emails to club members.

Meeting Room Reservations: Conrad has confirmed/changed room reservations for the remainder of the year.

New Business

Review Wagon Master Duties: Cindy will draft a simplified version of the wagon master duties for Kayo's review.

Speaker for Next General Meeting: Rett Porter of FMCA will speak at the January general meeting.

Rallies

East Valley: Kayo and another attendee will report at the January meeting on the rally held at Lost Dutchman State Park earlier this month.

Cottonwood: Deadhorse Ranch State Park March 6-10, 2022.

FMCA Convention: Pima County Fairgrounds in Tucson AZ March 23-26, 2022.

Possible Future Rallies: Issie Nielsen has expressed interest in leading a rally to Kartchner Caverns in February 2023. Also, Kim Morse reserved campsites for Lone Pine in October 2022.

Meet-Ups

Barleens Dinner Show Report: Kayo will report at the January meeting.

Theatre West: Approximately 35 people have signed up for the show on January 27th. Mel Hinterlong is coordinating this meet-up.

Luke Airforce Base: John Lesh is exploring possibilities of attending the “Special Event” tent at the airshow.

Announcements/Additional Discussion

John O’Brien: John has passed away. Cards/flowers can be sent in January when Marie returns.

Happy Hours: Location changes have been made and are reflected in the current calendar.

Speaker Gift: Discussion was held about whether or not to continue giving a small token gift to guest speaker(s). Conrad will take care of this for the January speaker.

Meeting Adjourned.

Respectfully submitted, Lora Newby