

Happy Trails RV Club Executive Committee Meeting January 25, 2022

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

The meeting was called to order by President Conrad Revenig. Minutes of the December 29, 2021 meeting were shared and approved. The Treasurer's Report for January was discussed and approved.

Old Business

Amended Bylaws and Rules & Regulations: Confirmed posted on website.

Current Membership Numbers: 91 (38 have not yet paid).

Website: Vern Alvis removed the “, *provided they have an RV*” portion from the website home page. A couple additional items were sent to Vern to add to the website.

Email Account: If other officers need to access the email account, they will need to coordinate initial access with Chris Heitz.

Wagon Master Duties: The new guidelines will be posted on the website. Kayo Downey will maintain the master document.

Meeting Room Reservations: There is currently one remaining problem with room reservations for 2022-2023 that is being resolved.

New Business

Preparation for Next General Meeting: Vern Alvis will present the new website. Gary Stevens has indicated that he will assist in getting access to the microphone and screen for meeting presentations.

Storage: It appears that we need more storage. Conrad will check on getting more cabinet storage.

Elections: At the upcoming March 3rd general meeting, open positions for President, Secretary & Trip Director (two-year terms) will be nominated and voted on.

Rallies

Cottonwood Rally: Deadhorse Ranch State Park, March 6-10, 2022, Wagon Master: Cindy Kent

FMCA Rally: Pima County Fairgrounds in Tucson, March 23-26, 2022, Wagon Master: Rich Hofer

Future Rallies: Lone Pine, October 2022, Wagon Master: Kim Moore
Kartchner Caverns, February 22-26, 2023, Wagon Master: Issie Nielsen

Possible Rallies: Yuma “Field to Feast”, January 2023, Contact: John Lesh
Prescott “Acker Night” next December
Lake Havasu in December or January
Tucson area
Palm Springs area

Meet-Ups

Luke Air Force Base: Special Event, Coordinator: John Lesh

Amazon or REI Tours: Coordinator: Mel Hinterlong

Theatre West Production: January 27th with 30+ people signed up, Coordinator: Mel Hinterlong

Announcements/Additional Discussion

Happy Hours: First one is scheduled for January 26, 2022 at NC2. February & March happy hours will be held in the Chuckwagon back room.

Budget for Social Directors: It was agreed that the social directors shall have a seasonal budget of \$25/monthly average for table décor and/or door prizes.

Meeting Adjourned.

Respectfully submitted, Lora Newby