

# Happy Trails RV Club Executive Committee Meeting

## November 2, 2022

Present: John Lesh, Cindy Kent, Lora Newby, Chris Heitz, Absent: Kim Morse

The meeting was called to order by President John Lesh. Minutes of the January 25, 2022 meeting were shared and approved. Minutes of the March 22, 2022 meeting were shared and approved as amended. The Treasurer's Reports for May & October were shared and approved. (The April 2022 treasurer's report will be presented for approval at the next Executive Committee meeting.)

### Old Business

**Club Credit Card Status:** Because the credit card was required to be under an individual's name and other issues, the credit card account was closed. It was agreed that the club would use the club debit card for future transactions and Chris will monitor it closely since it doesn't have the protections that a credit card does. Chris will explore having the website expense paid annually by an automatic bank withdrawal and use a prepaid credit card for other expenses.

**Webmaster:** Vern Alvis has agreed to continue as webmaster for now as Bill Morse is unable to serve in this capacity at this time.

### New Business

**Fund Dispersal Procedure:** Non-routine expenses (such as donations) are generally approved by the general membership. Regular annual expenses (as in the proposed budget) are to be paid by the treasurer. Rally expenses can be paid for with the prepaid credit card.

**Budget for FY 2022-2023:** Last year's budget showed a deficit (e.g. additional meal expense for Christmas party/meeting and extra costs for new website). The \$50 allocated for Zoom meetings will be used for potential "Sunshine" expenses. The Proposed 2022-2023 Budget was amended and approved.

**Budget Committee:** Need to ask for volunteers at the November general meeting.

**Sunshine Person Duties/Job Description:** Chris will prepare a job description for the Sunshine Person (currently Ginny Studebaker).

**Facebook Page:** It was agreed that using the general Happy Trails Facebook page might be helpful (in addition to regular emails). Cindy will check with Judy to see if that would be workable. Happy Trails Nabr Network website needs to be updated with accurate information (i.e. president, dues amount and meeting date).

**Meeting Room Reservations/Conflicts:** Reviewed Dec. 1<sup>st</sup> meeting (conflict with Tubac rally). Lora will contact room reservations to move that meeting to Dec. 8<sup>th</sup>. Also noted that the January 5<sup>th</sup> general meeting may need to be moved to an alternate location depending on what happens with the Chuckwagon.

**Email List & Membership Numbers:** Conrad & Shelley Revenig have been removed from the membership and Lisa Day was included in the list (she plans to join). Kim can keep her own email list which may include people who are interested but not paid members. The regular email list maintained by Chris will include only paid members.

**Rally Guests:** Discussion was held about friends who are not residents/renters at Happy Trails. John mentioned that non-residents could be a liability issue for the club, however, the general membership voted on Jan. 3, 2019 to welcome guests in a member's rig to rallies.

**Wagon Master Reimbursements:** This has not been recent practice. In the past, the club would reimburse the wagon master or there would be an additional rally fee, some of which would be used to reimburse the wagon master. The prepaid credit card could help alleviate some of these issues.

**Sign-In Sheet for General Meetings:** Lora will create a sign-in sheet for meetings so that confirmation for quorum/paid members can be made.

### **Rallies**

**Tubac Rally:** Dec. 1-5, 2022 / Wagon Masters: Ed & Nancy Sipple

**Kartchner Caverns:** Feb. 21-25, 2023 / Wagon Master: Issie Nielsen

**Escapade:** Mar. 18-24, 2023 / Wagon Masters: John & Lora Newby

**Yuma:** Still a possibility in March 2023.

**Possible Future Rallies:** Rose Bowl in Jan. 2024 and Albuquerque Balloon Festival

### **Announcements/Additional Discussion**

**Agenda for Nov. 3 General Meeting:** Cindy will prepare the agenda for tomorrow's meeting.

**Happy Hour:** Nov. 23 from 5:00-6:00 p.m. at NC2.

Meeting Adjourned.

Respectfully submitted, Lora Newby