

Happy Trails RV Club Executive Committee Meeting

November 22, 2022

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

The meeting was called to order by President John Lesh. Minutes of the November 2, 2022 meeting were shared and approved. The Treasurer's Report for November was shared and approved pending possible future amendment.

Old Business

Club Credit Card Status: Upon further research of potential pre-paid credit cards, Chris said that Vern Alvis has volunteered to put the annual website fee on his personal credit card and request reimbursement each year and the club debit card will be used for any other expenses.

Next Meeting: Cindy will send out a reminder email for the postponed December meeting (December 8 instead of December 1).

Room Reservations: The status of the Chuckwagon for our Jan. 5 meeting is unknown at this time. Lora will speak with Linda in Activities to see which other location is available or what alternate date would be available for NC2.

Speaker & Meet-Up Coordinator Vacancies: Cindy Kent will call St. Mary's Food Bank to inquire whether they have someone available to speak at our December meeting. John will contact Luke AFB after the first of the year to see if they have someone to speak at one of our later meetings.

Wagon Master Expense Reimbursement: This will be added to the December agenda. It was agreed that it makes more sense to be paid by the rally attendees than by the general membership. Lora will review past minutes to see what previous decisions were made and the issue can be reviewed by the budget committee also.

Job Descriptions: Still don't have Sunshine Person or Trip Director job descriptions for the website. Need to determine if the Trip Director guidelines can double as the job description.

New Business

Next Executive Board Meeting: Since all of the board will be at the Kartchner Caverns rally, the February executive meeting will be held there at a date and time convenient to all.

Proposed Budget for 2022-2023: Chris reviewed the proposed budget as submitted by the committee. It was agreed that, for now, there is no need to increase membership dues as long as our reserves are at or near the current level.

Club Liability Insurance: John asked if Lora would follow up on what liability coverage the club has through the resort, including rallies.

Happy Hours: Confirmed that happy hours are regularly scheduled November through March. Cindy will send out a reminder email for tomorrow's happy hour.

Angel Tree Donation: Chris confirmed that this donation is part of the proposed budget (\$100 per child x 2). This will be added to the December agenda.

Dues: Cindy will add to the December meeting agenda that membership dues are due to be paid. There are currently 91 members and 35 have paid dues for this season so far.

Rallies

Yuma: John is still hoping to get a response from the Yuma Tourist Bureau. He will also follow-up with the military in Yuma about the airshow there on March 11th.

Meeting Adjourned.

Respectfully submitted, Lora Newby