

Happy Trails RV Club Executive Committee Meeting

December 27, 2022

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

The meeting was called to order by Vice-President Cindy Kent. Minutes of the November 22, 2022 meeting were shared and approved. The draft Treasurer's Report for November was presented.

Old Business

January Meeting Date Reminder: The general meeting has been moved to January 4, 2023 at 5:00 p.m. in NC2. Chris will send a reminder email to members a day or two before.

February Executive Meeting Conflict: The executive meeting in February will be held at some point at the Kartchner Caverns rally since all or most of the executive board will be at the rally.

Meet-Up and Speaker Coordinators: No volunteers to date. Chris suggested that maybe several volunteers could sign up for just one month each. Alternative is to either vote to eliminate these two coordinator positions or just leave them vacant until someone volunteers. John Lesh indicated that he may be able to get Rett Porter of FMCA to speak.

Wagon Master Reimbursement: There was discussion about this issue including a review of past policies/procedures. Since currently most rally reservations are made by each individual attending, it seemed appropriate that the \$15/per person rally fee (maximum) be paid directly to the club treasurer at time of sign-up. Also discussed was making the rally fee non-refundable if cancellation is made less than one week before the start of the rally. This proposal will be presented to the general membership at the next meeting. It was also agreed that the "Happy Trails RV Club Rules and Regulations (First Revision)" and the "Happy Trails RV Club Wagon Master Guidelines (Rev. 1.2.22)" will need to be updated based on what the membership agrees to. Lora volunteered to make the changes to those two documents.

Angel Tree Donation: This donation did not get completed this season.

New Business

Membership Numbers: 88. Twelve did not pay during the 2021-2022 season and will be removed from the roster.

Room Reservations: Lora was unable to make room reservations online for the 2023-2024 season. John Lesh will attempt to do the reservations online or will wait until Monday when the Activities office opens again after the holiday.

Rallies

Kartchner Caverns State Park: Benson AZ Feb. 21-25, 2023

Escapade: Tucson AZ Mar. 18-24, 2023

Albuquerque Balloon Fiesta: Marie has 5 rigs signed up to attend.

Yuma status: John indicated that the Yuma airshow is scheduled for only one day this season. He is still waiting to hear from the Chamber of Commerce.

Announcements/Additional Discussion

Happy Hour: Dec. 28, 2022 at 5:00 p.m. at NC2. Chris will send out reminder email and include request for dues payments at the next meeting.

Meeting Adjourned.

Respectfully submitted, Lora Newby