

# Happy Trails RV Club Executive Committee Meeting

## January 24, 2023

Present: John Lesh, Cindy Kent, Lora Newby, Chris Heitz

The meeting was called to order by President John Lesh. Minutes of the December 27, 2022 meeting were shared and approved. The preliminary Treasurer's Report for January was shared.

### Old Business

**Vacant Positions:** Meet-Up Coordinator and Trip Director positions are still vacant.

**Wagon Master Guidelines:** The proposed guidelines, as discussed at the January general meeting, will be presented at the next general meeting in February. Lora will forward both the entire document plus the excerpt to Chris. The excerpt will be attached to the pre-meeting email.

**Angel Tree/St. Mary's Food Bank Donation:** In lieu of the Angel Tree donation this season, the club will donate that \$200 to St. Mary's Food Bank. It was noted that we should find a volunteer to shop for the Angel Tree earlier, possibly at the March 2023 meeting.

### New Business

**February 2023 Executive Meeting:** Because of the conflict with the Kartchner Caverns rally, the next executive meeting will be held on February 28<sup>th</sup> at 2:30 p.m. Lora will make the room reservation change.

**Treasurer's Report:** Chris will make a name correction notation (*Sheridan* to replace *Gessler* for the Page rally contributions) on the December 2022 Treasurer's Report (the balances and line-item amounts are not affected). This information was received after the December treasurer's report was approved by the membership.

**Current Membership:** 2021-2022 non-payment members (12) were removed from the club's membership list. The current number of members is 86.

**Election Committee:** Volunteers will be requested at the February general meeting agenda.

**Liability Policy:** Since the Happy Trails Resort liability policy is only effective on resort grounds, John Lesh will check into getting quote(s) for an umbrella policy to cover liability during off-site rallies.

### Rallies

**Kartchner Caverns Rally:** February 21-25, 2023 with Issie Nielsen as wagon master.

**Escapade Rally:** March 18-24, 2023 with John & Lora Newby as wagon masters.

**Yuma Rally:** Since the one-day airshow in Yuma is shortly before the Escapade Rally and time is getting short, it was agreed to postpone this possible rally until March 2024.

**Possible Future Rallies:** Yuma, Tucson, Lost Dutchman State Park, Lake Havasu Balloon Festival (Jan. 18-21, 2024), Death Valley (late Oct. or Nov.), Lone Pine CA

(Film Festival is Oct. 5-8, 2023). It was noted it's possible that no one snagged a site for the Albuquerque Balloon Fiesta in October of 2023.

**Announcements/Additional Discussion**

**Happy Hour Reminder:** The next happy hour will be tomorrow at 5:00 p.m. in NC2.

Meeting Adjourned.

Respectfully submitted, Lora Newby