

Happy Trails RV Club Executive Committee Meeting

February 28, 2023

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

The meeting was called to order by President John Lesh. Minutes of the January 24, 2023 meeting were shared and approved. The preliminary Treasurer's Report for February was shared.

Old Business

Meet-Up Coordinator: If no one steps up to fill this position, we will just hope someone steps up occasionally to coordinate meet-ups.

Trip Director: If no one volunteers for this position, maybe past trip directors could work together as a group to assist wagon masters for rallies.

New Business

Membership Numbers: Currently 89 members (a few have not yet paid). (Note: have not been removing members until they haven't paid for two consecutive years.)

Memory Park Brick: Is this a donation the membership would like to do? Possibly in memory of former members?

Liability Insurance: John reported that he met with the appropriate people at HOAMCO and obtained a copy of the policy (which will be placed in the secretary's notebook for historical purposes). The company responded that they would not be able to cover us. John also contacted a local insurance company who also declined to cover us. The board agreed that we would encourage members to maintain their own adequate coverage when attending rallies.

Website and Photo Storage: Vern Alvis has apprised the executive board about the recent issues with the website. The sub-committee of Vern, Marie Beschen, Lora Newby and Carolyn Lesch recommended that we use *Flickr* for photo storage/link to the website. John will contact Vern to see if he can give an update to the membership.

A member asked recently about accessing the member emails. Further discussion was held about how much of the personal information on the membership spreadsheet should be accessible to all members (or just to wagon masters?). This will be put on the agenda for next fall to discuss with the membership.

Board Member Election: Since we have no nominating committee for the Vice President and Treasurer positions that are coming open, the president will ask for nominations from the floor.

March Meeting/Banquet: Chris will send out one last email reminder for the March 2 meeting/banquet to be held in the back room of *Sanctuary at the Chuckwagon*. It was agreed that the meal gratuities would be covered by the club and, if a few more folks sign up, then next fall the membership would be asked to approve whatever amount is over the \$500 that was previously approved for the end of year banquet.

Next Season's Agenda Items/Timeline: Angel Tree volunteer(s), nominating committee for elections, budget review committee and proposed rallies (if no one steps up to fill the Trip Director position).

Upcoming Rallies

Escapees Escapade: Mar. 18-24, 2023 in Tucson AZ / John & Lora Newby, Wagon Masters (11 rigs signed up including 2 who are on staff).

Havasu Balloon Festival and Fair: Jan. 18-21, 2024 in Lake Havasu AZ / Gene & Cindy Kent, Wagon Masters (6 rigs signed up so far). Site reservations will be open in September.

Announcements/Additional Discussion

Next Happy Hour: March 22 at 5:00 p.m. in NC2.

Meeting Adjourned.

Respectfully submitted, Lora Newby