

# Happy Trails RV Club Executive Committee Meeting

## March 21, 2023

Present by conference call: John Lesh, Lora Newby, Chris Heitz

The meeting was called to order by President John Lesh. Minutes of the February 28, 2023 meeting were shared and approved. The preliminary Treasurer's Report for March was shared.

### Old Business

**Vacant Positions:** Will try to fill the vacant Trip Director and Meet-Up Coordinator positions next fall.

**Rally Banner Replacement:** Lora has the 10-year old banner and will follow up on getting a new one made. The board agreed that up to \$250 would be approved for the replacement.

**Memory Park Brick Donation:** Chris indicated that the brick has already been ordered (as approved by the general membership at the March 2, 2023 meeting).

**Budget Review Committee Meeting:** Chris will make a room reservation for late October.

### New Business

**Sam Giamarvo Thank-You:** It was agreed to get a \$25 gift certificate to give to Sam Giamarvo as a thank-you for his continuing assistance with security matters on the club's website. John Lesh will purchase it and get reimbursement from the club.

### Rallies

**Escapade Rally:** Lora gave a brief update of the Escapade Rally currently happening. A total of 8 rigs attended (two rigs were in Staff Parking).

**Lake Havasu Balloon Festival:** John & Cindy Kent will be wagon masters for this rally January 18-21, 2024.

### Announcements/Additional Discussion

**Happy Hour:** The final Happy Hour for this season is scheduled for March 22, 2023 at 5:00 p.m. in NC2.

Meeting Adjourned.

Respectfully submitted, Lora Newby