

Happy Trails RV Club Executive Committee Meeting

October 24, 2023

Present: John Lesh, Lora Newby, Chris Heitz, Kim Morse

Telephonic: Cindy Kent

The meeting was called to order by President John Lesh. Review of the March 21, 2023 meeting minutes were tabled until the November meeting. The preliminary Treasurer's Report for October, the actual 2022-2023 budget and the proposed 2023-2024 budget were shared, discussed and minor corrections were noted.

Old Business

Meet-Up Coordinator Vacancy: Still need a meet-up coordinator. Maybe Mel Hinterlong would consider doing this again?

New Club Banner: Lora ordered the new banner last spring for use at rallies and parades.

New Business

Happy Trails Welcome Back Parade on November 29: Discussed decorations, will try to put banner on Newby's RV and others can participate by walking, riding bikes or in golf carts. Lora will prepare small flyers to hand out to prospective members. The board agreed unanimously to budget \$100 for expenses for various parades (including this one), club fair, etc.

Proposed Budget: The board reviewed last season's budget variances and adjusted several line items for this season. The adjusted proposed budget will be presented at the November 2 general meeting.

Rallies

Lake Havasu Balloon Festival: 7 rigs signed up plus two members in hotel for this rally January 18-21, 2024 with Gene & Cindy Kent.

Yuma Rally Update: John indicated that Yuma still has no plans for an airshow in 2024, although he mentioned that there may be other activities available there in March or April. He is still awaiting more information about those.

Potential additional Lake Havasu rally: Lora notified the board that Jack & Marie Beschen are proposing an additional rally in mid-February to Lake Havasu for the "Pyro Party". Lora will prepare an informational board and sign-up sheet for the November general meeting.

Link with Escapees RV Club: Kim proposed either joining Escapees RV Club as a chapter or simply keeping our members apprised of various trip opportunities with the Escapees RV Club. It was agreed that best route forward at this time would be to have Kim be our "Escapees Liaison" so that she can keep any interested members apprised of upcoming Hang-Outs, HOPs or Convergences in addition to the annual Escapade.

Meeting Adjourned.

Respectfully submitted, Lora Newby