

Happy Trails RV Club Executive Committee Meeting

January 3, 2024 *(Postponed from December 26, 2023)*

Present: John Lesh, Cindy Kent, Chris Heitz
Telephonic: Lora Newby
Not Present: Kim Morse

The meeting was called to order by President John Lesh. Minutes of the November 21, 2023 meeting were shared and approved. The preliminary Treasurer's Report for December was shared.

Old Business

Budget Item for St. Mary's Food Bank: Chris wants to know when this should be paid and the board agreed that February or Easter would be good.

Membership Numbers: 78 members (35 not yet paid and 8 are new members)

Meet-Up Coordinator: Does this position need to be eliminated? The board would like to see this position continued as it adds value to the club.

Angel Tree Donations: Done by Ed/Nancy Sipple & Steve Moser/Mary Ventress.

New Business

Agenda Items for January General Meeting: (1) Kevin Hewco, Retired Royal Canadian Mounted Police will be the speaker; (2) notify members where the turkey fryers will be stored if needed for rallies; (3) set-up March banquet caterer & location; (4) need election nominating committee; (5) fun, trivia ice-breakers at each general meeting; and (6) next meeting dates.

Member Information on Web: Lora expressed concern about personal information available (to members only) on the website.

Wagon Masters: The board is still concerned that wagon master volunteers are becoming difficult to find.

Rallies

Lake Havasu Balloon Festival: January 18-21, 2024. Gene & Cindy Kent, wagon masters. One substitution to date and 1 possible future cancellation. Eight rigs + 1 hotel reservation.

Lake Havasu Pyro Party/Winter Blast: February 15-19, 2024. Marie Beschen, wagon master. Eleven rigs, 1 hotel room and possibly still room for more rigs.

Yuma Airshow: John indicated that one person is interested. If we had 15 rigs reserved, that would result in lower campsite cost.

Announcements/Additional Discussion

Next Happy Hour: Jan 24, 2024 at NC2 at 5:00 p.m.

Meeting Adjourned.

Respectfully submitted, Lora Newby