

Happy Trails RV Club Executive Committee Meeting

March 26, 2024

Present: John Lesh, Cindy Kent, Lora Newby, Chris Heitz, Ed Sipple and Lori Rowlett

Not Present: Kim Morse

The meeting was called to order by President John Lesh. Minutes of the February 27, 2024 meeting were shared and approved. The preliminary Treasurer's Report for March was shared.

Old Business

Current Membership: 65 paid members.

New Business

Happy Trails Clubs Meeting: Brief report on the Clubs meeting that was held on March 15, 2024. At this time, there does not appear to be any proof that the RV Club is a "chartered club". Lora and Cindy have searched the club's documentation and found nothing and, so far, the Activities Office has not located anything either. Applying to be chartered is something that will need to be addressed next fall.

St. Mary's Food Bank Donation: The board voted to table the St. Mary's donation until next year, since the budget was impacted by more members present at the banquet than was anticipated. Also, delaying will allow a vote by the general membership.

Due Dates Document Draft: Cindy has prepared a draft document that outlines when various documents are due to either our webmaster or to the Activities Office. The President's Job Description will need to be modified to conform to the Bylaws regarding who submits the form that outlines changes in club officers.

Signers for Bank Account: Cindy and Chris will need to update the bank account signers form next fall.

Club Calendar: Several variances on dates/locations (due to holidays or room availability) were discussed. It was agreed that the calendar should be posted in the near future and an email sent to the club members reminding them that the calendar is posted on the club website and to please note exact dates and that happy hour has been moved up to 4:00 p.m. (so as to avoid conflicts with resort entertainment on Wednesday evenings).

Rallies

Updates: No updates or changes for rallies were noted. Kim will continue to coordinate upcoming rallies until her term ends October 1, 2024.

Announcements/Additional Discussion

Happy Hour: March 27, 2024 at 5:00 p.m. in NC2.

Meeting Adjourned.

Respectfully submitted, Lora Newby