

Happy Trails RV Club established May 7, 2010
Executive Board Meeting on January 27, 2026, at NC2

Present

Cindy Kent, President; Becka Paulsen, Treasurer; and Patrice Carmody, Secretary

Call to Order

Cindy called the meeting to order at 10:05 a.m.

Secretary

Minutes of the November 25, 2025, Executive Board Meeting were approved.

Treasurer

January 2026 Treasurer's Report: Becka reported that the beginning balance on January 1, 2026, was \$3,311.18. There was income of \$150.00 from dues and \$40.00 from the 50/50 donation, resulting in total income of \$190.00. There were expenses of \$73.00 for badges and \$735.00 for the Camp Verde deposit (which will be returned to the club once members pay for the rally), resulting in total expenses of \$808.00. This leaves a balance of \$2,693.18; however, there is an outstanding check for \$110.45, leaving an actual balance of \$2,582.73.

Membership Numbers: Our membership list shows 129 members; however, 65 of those are still unpaid.

Wagon Master Fee Structure: The wagon master fee structure will be discussed at the February meeting. Each rally attendee will pay \$15.00 to be used toward the wagon master's RV site. For each rally a total fee per person will be calculated based on scheduled activities, with a due date determined. Payments will be made to the RV Club, not the wagon master. There will be a line item for each rally in the Treasurer's report. At the end of each rally, the wagon master will prepare a financial report. If there is not enough money to pay for the wagon master's RV site, the difference will be made up by the club. If income from the rally exceeds expenditures, any extra funds will remain with the club. A cancellation date will be established for each rally, and anyone who cancels after that date will forfeit their payment. Cindy will review wagon master duties and prepare an updated description and give it to Jess to post on the website.

Trip Director

We are still in need of a trip director.

Upcoming rallies are:

Camp Verde, Distant Drums RV Resort, March 10 to 14, 2026, Jeff and Nancy Lentz Wagon Masters; and

Cochise County Music Festival, March 20 to 22, 2026, Mike and Cheryl McDonald Wagon Masers.

Old Business

Club Fair: The Club Fair was held January 16, 2026, from 10:00 a.m. to noon in the PAC. The RV Club had a table and several people stopped by.

Parade: The end of year parade is scheduled for March 9, 2026. Six couples signed up at the January meeting. Cindy will send out an email to see if anybody else is interested and will schedule a meeting for those participating.

New Business

BYOB and Raffle Issues: Based on a review of state statute, Cindy does not believe we can continue to have raffles; however, alcohol is covered under the permit allowing alcohol in NC2 from 4:00 p.m. to midnight.

Club Officers Meeting: Cindy and Becka will attend the Club Officers Meeting on January 28, 2026, at 10:00 a.m.

Election of New Officers: We do not have an election committee, as no one volunteered to serve. The only position we need to fill is President. Cindy will ask for volunteers for President at our February meeting.

End of Year Banquet: Cindy called Chef Peters for a quote but has not received a response yet. She will have a figure at the General Meeting on February 5, 2026. Becka said ideally we should only carry over the equivalent of one year of dues to the next year. Therefore, we can afford to cater an end of year banquet. NC-2 has a large enough capacity to hold the dinner there.

Non-Resident Membership: Ed had asked about non-resident members. There is nothing in our documents that prohibits it; however, there is language in the Happy Trails Club Bylaws that prohibits non-residents from joining a club.

Upcoming Rallies: We have no rallies on the calendar for the 2026/2027 season. Cindy will make suggestions for rallies at the February meeting.

Meeting adjourned at 10:51 a.m.

Respectfully submitted,
Patrice Carmody, Secretary