

Happy Trails RV Resort 4-Wheel Drive Club Minutes for March 8, 2013

Minutes

Reported by John Shurtz, Vice President

Meeting called to order at 7:20 pm

Minutes of February 8, 2013 were approved as posted on the club web site

Treasurers Report

Reported by Lindy Lippert, Treasurer

Beginning balance of \$246.24

Credits: 2 memberships \$20.00, 1 guest donation \$20.00, 4 wheel parts rebate \$87.49

Debits: 0

Ending balance \$373.73

Treasurer's report approved as read

Old Business

- A. Dave thanked Dennis and Pat Swann for their hard work organizing and leading the club event at Florence AZ.**
- B. Dave also thanked those other members that helped with the Florence Rides. Those members were Giamarvo, Hawkins, and McGimpsey.**
- C. Pat Swann offered a reflection on the overall ride at Florence. Pat thinks that the event was too long, and should be no more than five days in the future. Pat stated that the event is too complicated for only one member to organize. Pat recommends that two members be assigned to share the task in the future.**
- D. A suggestion was made that a fee should be added for extended events to help with the leaders costs. David said that would require a dues increase, but it could be considered as a future option.**

New Business

- A. Our meeting room request for the 2013/2014 season has been approved for the 2nd Friday of each month, November thru April at NC 1 from 5-7 pm.**
- B. The current group of club officers have agreed to serve another year in their same positions. The floor was opened for additional nominations for office. No nominations being made, motion was made and seconded to accept the current slate of club officers for the 2013/2014 season. Motion was carried.**
- C. The trip to Moab UT was confirmed arriving October 1, 2013 and departing October 11, 2013. The club will again be staying at the OK RV Park.**
- D. At this time there is no plan for a group trip to Colorado, or any other area, prior to the Moab event**
- E. The March 14, 2013 ride is still planned for the Table Mountain east area. The ride leader is changed from Potter to Shurtz due to Potters absence from the resort.**

- F. The April 4 2013 club ride and BBQ destination will be the Williams Family Ranch NW of Wickenburg. The meal will be lunch this year, and there may be a member cost associated with the lunch. Lindy will contact the ranch to gather information, and the membership will be notified through e-mail.**
- G. Ben Graver urged the members to experience Moab UT. If they had not done so in the past. Ben said the scenery and terrain was very different from that we experience in Arizona.**

Motion to Adjourn 7:45 pm.