

January 14, 2019 Minutes

Last Chance Restaurant

Attendance: 16 members with new members, JD & Lou Ann Walker and Wess & Janet Bryan  
(22 RSVPs with 2 no shows because Social wasn't on web site calendar, lesson learned)

**Carry on Committee Recommendations presented at the January 14<sup>th</sup> Social and the feedback from attending members.**

I. Introduction

- a. After a vote to disband the club the Carry on Committee was created at the November 2018, Roadrunner club meeting to analyze and make recommendations to resolve issues currently challenging the clubs continuation.
- b. Members of varying club tenure volunteered to serve on this committee.
- c. Members
  - i. Mary Christians
  - ii. James and Wanda Fonenot
  - iii. Dan and Robyn Johnson
  - iv. Jim and Becky Neuses
  - v. Bob and Jane Nitchals
  - vi. EJ Pangle
  - vii. Randy Sarver
  - viii. Steve and Mary Seitz
  - ix. Carl and Angie Tillery
- d. Meetings
  - i. Carl Tillery acted as chair for the meetings that occurred every 2 weeks since the first week of December.
- e. Issues
  - i. From discussions at the November meeting it appears that there are 3 main issues. They are:
    1. Membership not volunteering to hold offices or committee positions
      - a. Currently approximately 20 different positions
    2. Officer burn out
    3. Lack of trips being scheduled and sponsored
- f. Solutions
  - i. Because we are a travel club and members would rather be on the road instead of home being a club officer or committee chairman several changes are being made.
    1. We are proposing we change our form of government from an officer based to committee based.
    2. We also agreed that we needed to consolidate several of the positions/committees.
    3. Moving from 20 different positions to 4 main committees.
      - a. Governing
      - b. Membership
      - c. Trips
      - d. Events
  - ii. We are asking all members of the club to be a part of some committee and indicate their commitment when they sign up as to participate on the committee or to be helper when they are in town and are available.
    1. Sign up Results:
      - a. Governing – 1 Committee Member
      - b. Membership – 1 Core Committee Member and 3 General Helpers
      - c. Trips – 1 Core Committee Member and 2 General Helpers
      - d. Events – 2 General Helpers
  - iii. Officer Burn out
    1. Implement term lengths and limits
    2. Create a mentor form of committee where the chairperson selects their replacement from the committee and then grooms them during the term to take their place in the following term.

- iv. Lack of Trips
  - 1. Instead of having only one kind of trip, we as a club will now offer 3 types of trips. Hopefully encouraging more participation by members.
    - a. Wagon master trips – trips that we are all use to.
    - b. Join me trips – I have a trip planned and I don't mind if others in the club join me. I share what, when and where of my trip and you make your own reservations and plans to join me.
    - c. Fly Byers trips – Here is where I am starting from and we will plan the trip as we go.
  - 2. A Trip committee will be formed to encourage members to participate and put together basic trips for the following year to be posted during the fall.

## II. Committee information

- a. Governing Committee – Carl Tillery, interim chair
  - i. Core group of 5, responsible for the Club
  - ii. Hold business portion of meetings
  - iii. Participate in community affairs
  - iv. Tasked with writing Policy, procedures and by-laws
  - v. This committee replaces President, Vice President, Secretary/Treasurer & Audit
- b. Membership Committee – Carl Tillery subbed in for James & Wanda Fontenot, interim chair
  - i. Connect! Recruit! Promote!
  - ii. New Comers Socials & Trainings!
  - iii. Sponsor, Plan, Host New Members Trips!
  - iv. Chaplain and Sunshine Duties!
  - v. Maintain Membership Directory which will be expanded to include membership date, hobbies, activities
- c. Trips Committee – Angie Tillery subbed in for Bob & Jane Nitchals, interim chair
  - i. Trips you are interested in taking – membership surveys and trip wish list participation
    - 1. Everyone completed trip survey at the meeting which resulted in 5 new join me trips and 18 trips they would be interested in taking. Report results will be turned over to the trip committee.
  - ii. Responsible for researching, planning yearly trip calendar and of course, additional trips will be added throughout the year.
  - iii. Reviewed new join me trip for the Nitchals – Springtime in Memphis & the Smokies, May 7<sup>th</sup> – TBD, look to web site & next meetings for more information.
- d. Events Committee – Angie Tillery, interim chair
  - i. 3 Sub Committees
    - a. Advertising/marketing – publicity, Web master, Face Book
    - b. Monthly Meetings – hosting, greeters, games & activities
    - c. Special Events – club activities, join me activities, fundraising
      - i. Club Activity Examples
        - 1. HSV RV Park Opening that we would assist with grand opening and have a chili cook off
        - 2. Beach party at Balboa and would hold monthly meeting.
      - ii. Join Me Activity Examples
        - 1. Men's coffee to talk RV shop, golf outings, pickle ball, bowling, cards, shopping – just invite others to join you!
        - 2. Discussed using Face Book to communicate join me type activities as communication tool to promote. Poll was taken showed majority do monitor Face Book.
      - iii. Fundraising Activity Examples
        - 1. One suggestion from a new member was to hold 50/50 ticket sales. Group was very receptive.

## III. Questions, Answers and Discussions:

- a. Club needs a promotional piece so members can share with prospects
- b. Question asked of members, what do you expect and/or want as member?
  - i. Meet new people and still keep past friendships

- ii. Help for newbie's with maintenance type questions
  - iii. Trips
- c. Suggested the club have a presence at the HSV New Comers monthly meeting
- d. Attendees were polled to see if everyone monitors their emails daily – yes
- e. General comments about new club structure
  - i. Attendees polled to carry on the club or not – unanimous yes
  - ii. Positive feedback received regarding the new club structure presented
  - iii. Everyone liked the direction and excitement about new trip types, join me activities, and were willing to be a part of a committee.