

March 11, 2019 HSV Roadrunners Minutes
Dolce Vita Restaurant

1. Carl Tillery - Call meeting to order
 - a. Welcome
 - i. Attendance: #58
 - ii. Guest Introductions:
 1. Tim & Debbie Creaghan from Moncton, New Brunswick, guests of Don & Kay Dunn
 2. Mike & Mary Sanders, new to Village, own 5th wheel, read about us in Village Voice
 3. George & Cheryl Barrett, guests of Bill & Mary Shy
 4. Tim & Donna Parker, guests of Bill & Mary Shy
 - iii. Brag Corner
 1. Congratulate Wess & Janet Bryan on their new rig purchase
 - iv. New Website –
 1. Rollout mid-March
 2. Roadrunners Geek Squad team to help make smooth transition
 - b. By-Laws
 - i. Reading of By-Laws and Policy and Procedures –
 1. Motion was made to not to read the By-Laws or Policies and Procedures as they had been distributed via email and website. A second was made and passed by unanimous vote.
 - ii. Open for Discussion –
 1. no questions, comments nor changes
 2. Unanimous acceptance vote
 - c. By-Laws / Policy and Procedures Vote
 - i. Explain voting process and deadline – email to those not attending with deadline of noon 3/15
 - ii. Unanimous acceptance vote by 49 members in attendance. Guest were asked not to vote.
 - d. Email Voting results
 - i. 16 of 45 possible email votes were returned.
 - ii. All 16 were for acceptance.
 - e. Interim Committee Chairperson Acceptance Vote
 - i. Carl Tillery – Governance
 - ii. Wanda Fontenot – Membership
 - iii. Jane Nitchals – Trip
 - iv. Angie Tillery – Events
 1. Unanimous acceptance vote by members present and the same from those who replied via email.
2. Trips – Jane Nitchals, Interim Chair
 - a. Mary Christians – Eureka Low income build – 2 spots open
 - b. James Fontenot – Petit Jean – park is full to capacity
 - c. Paul Lakey – in Sedona, Yuma & Tucson AZ thru 3/24 - 3/27
 - d. George Bollier – LPGA

- e. Rayne, LA, Cajun Rally – April 4-9
 - i. Bill & Mary Shy attending and want to huddle up with those going after meeting
 - f. Springtime in Memphis – May 7
 - g. Mt. View Fall Blue Grass Festival – Nov 7-9
 - h. Newmar Arkansas State Rally, Batesville AR – May 1-5
 - i. Trip Activity List –fill out & turn in so we can continue our planning trips you want to take
3. Membership – Wanda Fontenot, Interim Chair
- a. Club Invite cards for membership drive – pick up bundle at back table
 - b. Dues – turn in before you leave at back table. \$20 member renewal & \$30 new member which includes 2 name badges.
 - c. Working on new member trips and events
4. Events – Angie Tillery, Interim Chair
- a. 33rd Annual HS boat tackle & RV show, Saturday 23rd –
 - i. Had to row our boat to get there but good time
 - ii. Met with Sam Lewis, Brandon Sherwood of Moix RVs in Conway
 - 1. Host our May 13th Meeting at Woodlands
 - 2. Mike Moix, president will speak
 - 3. Bringing a couple of RVs to display from 3-5:00 before our meeting
 - 4. Great promotional opportunity for friends in the Village to come view RVs, get to know us and potentially join our Club.
 - 5. Save the Date! Watch for more information as it's finalized.
 - b. Facebook – jump on at hsv Roadrunners RV Club
 - i. 26 members interacting
 - ii. Place for us to connect, share tips, funnies, join me activities, pictures and conversations.
 - iii. Welcome to all members – so get connected!
 - c. Website –
 - i. Benefits – online registration for meetings & trips, can see who is going, all details and pay online for meetings
 - d. Committee Signup sheets –
 - i. Encourage everyone to get involved, place for everyone
 - ii. Our Greeters & helpers did a fantastic job tonight and this is part of the events committee roles
 - 1. Janet Bryan
 - 2. Roxanne Johnson
 - 3. Lou Ann Walker
 - e. Who has funniest or craziest Irish Name & Best Crazy Attire
 - i. Pat Bollier!
 - f. BIG RR applause to Chef Bruno & Staff

- g. April Meeting will be Monday April 8th (not on a Thursday)
 - i. DeSoto Club Private Dining Room – exclusive opening for us
 - ii. Chef Craig cooking a Southern Cuisine buffet just for us
 - iii. Watch for email announcement, need at least 30!
 - iv. Save the Date!

5. Closed