

April 11, 2022, HSV Roadrunners Agenda/Minutes

Trademark (Moved from Balboa due to weather) & catered by Clampits

Check in & Social Time: (5:00-5:30)

Dinner: (5:30-6:10) – Invocation: **Mary Seitz**

1. **Carl Tillery** (6:10-6:15)

a. Welcome!

- i. Attendance: **57** registered
- ii. Birthdays & Sing
- iii. Bragging Rights on new RV
- iv. New Business at end to discuss Nominations

2. Finance – **Bob Nitchals** (6:15-6:20)

a. Current Balance as of 4/9/22 is \$5,183.00

b. Outstanding Payables

- i. Wild Apricot annual fee: \$648.00
 1. Up \$100.00 from last year.
- ii. Expenses for this meeting: \$778.93 (Approx.)
- iii. Outstanding March fish fry reimbursements; \$110.12
- iv. Club Give aways (Liquor): \$11.09

c. Current Balance: \$3,634.86 (Approx.)

3. Membership & Guests– **J.D.** (6:20-6:25)

a. New Members:

- i. Roy & Pat Eubanks (friends of Keith & Sharon Goudy, 36' Keystone TT)
- ii. Allen & Abby Peters (friends of Tom & Sue Antonovich), 37' Flagstaff 5th Wheel)
- iii. Mike & Gail Strickland, 40' Tiffin

b. Guest: Dan & Patricia Miller (friends of Larry & Cletus Brewster)

3. Trips – **Mark James** (6:25-6:40) – explained different kinds of trips, open trips, trips in the works, 91 campgrounds in state and 647 in U.S., National Park Pass worth it

- a. Ouachita State Park, 5/9-5/12, Dennis & Ann King, join me hosts
- b. Wagon Master ECHO Village build, 6/12-6/19, Bob & Mary Christians, hosts
- c. Reunion Lake RV Resort, Ponchatoula, LA, 8/2-8/4, Mark & Paula James join me hosts
- d. Devils Den, 10/31-11/3, Dennis & Ann King join me hosts

Carl – (6:40-close) – look at past trips on website has good information available, securing Trademark Room we can hold website classes

e. Events next meeting-Monday, May 9th – Balboa Pavilion with Moix RVs & Michael will be guest speaker.

f. Officer replacements:

i. Nominations/Volunteers to date:

1. Gary and Sue Ragsdale have been nominated for the Membership position.
2. Bob Nitchals has agreed to continue as club financial officer.
3. 2 people have volunteered to assist with the geek squad
 - a. Randy Harkins – webmaster
 - b. Sharron Goudy – to assist where needed

ii. Open positions:

1. The 3 leadership positions open are:
 - a. Governance
 - b. Events
 - c. Trips

Open floor discussions/questions about each position: Carl explained our current structure (Core group/Helpers) & overview of committee Chair positions and website is separate team. Mark James answered trip questions. J.D. Walker mentioned that is we didn't have volunteers to lead, the club could have to dissolve.

iii. Nominations

1. Governance – Eddie Cutrer volunteered to be chairman and Mary Christians and Randy Sarver will be on core team
2. Events – Kathy Harkins volunteered to be chairman and Sheri Koch will be core team
3. Trips – Keith Kock volunteered to be chairman

g. Carl asked members what we could do better?

- i. Randy Sarver – doesn't know many people, would like smaller group setting to get to know everyone
- ii. Terry Christensen – round robin table and switch so you get to know others
- iii. Would like more socials
- iv. Mention of a game night
- v. Mention of Ladies Social
- vi. Donna Lee/Jane Nitchals – more join me trips
 1. Carl and Mark encouraged and challenged members present to add a join me trip within the next 12 months.

h. Carl dismissed