

Roadrunners RV Club Minutes

Monday 9/11/2023 5:00pm at Trademark Realty

Agenda item	Notes	Follow-up
Governance chair (Carl Tillery standing in for Eddie Cutrer)	Welcome everyone! September birthdays & anniversaries recognized.	Thank you, Kathy Harkins, for preparing tonight's delicious meal.
Membership chair (Gary & Sue Ragsdale)	Three visiting couples were introduced. One was out-of-state relatives of a member. The other two were new RVer with an interest in joining our club. Current membership is 100 members, 54 rigs. There are plenty of business card and dash signs to distribute.	Please welcome guests identified by (NEW) temporary badges with lanyards. Anyone needing these, see Gary Ragsdale
Financial (Bob Nitchals)	Current balance \$3100.00 with no outstanding bills.	
Trip committee (Mark James standing in for Keith Koch)	10/8-10/14 – Join me trip to Williamsburg, KY (6 registered so far) 10/23-10/26 – Club sponsored trip to Treasure Isle RV Park in Hot Springs (15 registered so far). Club social on Tuesday 10/24 & it will be catered. Sign up to attend the social even if you aren't camping! 11/9-11/12 – Join me trip to Mt View Bluegrass Festival (12 registered so far).	Planning is underway for next club shake out HSV campground March 23-25, 2024. If you have an upcoming trip planned, please consider filling out an online form and forward it to Keith Koch.
Events chair (Kathy Harkins)	Thank you, Abby Peters, for your willingness to serve as event chair helper.	Club volunteers needed to cook chili in November. Contact Kathy Harkins.
NEW business Carl Tillery outlined chair replacement process. He described position responsibilities, qualifications, & nomination process. Table talk followed.	Eddie Cutrer had to resign his Governance Chair position, effective July 2023. Gary & Sue Ragsdale complete their Membership Committee Chair term, effective December 2023. Bob Nitchals completes his Financial Chair term, effective December 2023. Kathy Harkins & Keith Koch volunteer to serve another year (through Dec 2024). Carl Tillery is agreeable to continue his service as webmaster.	Hand-off process (with mentoring) described. Please nominate yourself or someone else for consideration of these open chair positions. Reach out to Carl Tillery to submit names.