

Yavapai Roadrunners Quarterly Meeting

January 7, 2023

Affinity RV, Prescott – 5 pm

After our potluck dinner, we were greeted and welcomed by Bob Been, former owner of Affinity RV. He wanted to explain the new owner's vision going forward and his part in it. The new name will be Blue Compass RV and will probably change around March. He said he personally will have a larger presence at the site and helping with community outreach which the new company is interested in continuing. He will also be going on more short trips. Affinity has been one of the top 50 dealers in North America for the last eight years. He plans to maybe show up at some of our outings in the future. He would like us to keep in touch with him as we travel around the country and report any exceptional experiences that we encounter or negative experiences if we use the Blue Compass while on the road. His number and email are on our membership list.

Affinity Days are scheduled for F – M, May 5 – 8.

Jerry Winters opened our meeting at 6:20. He stated our goals are: Have fun, get everyone involved, more outings, Recruitment, Support Affinity, and support our Veterans.

Old Business

- Annual Meeting recap – Special thanks to Affinity for the Saturday night dinner, thanks to the board and everyone helping on the Sunday breakfast, the Verde River RV location, and returning officers.
- Christmas party recap - Thanks to the committee, Elks Lodge, and fun time.
- Website – our website was renewed @ \$17 + \$36 for host.

Secretary Report – Mary Meyers mentioned that the minutes from Nov went out to membership on Nov. 20. She asked for changes or additions. None. Jerri Rook moved to approve; Ray Schultz seconded. Motion carried.

Treasurer's Report – Pam Zacharia gave a report of the expenses for December and after new membership dues our balance is \$5179.32. Diane Grayson moved to accept report, Doug Yates seconded. Motion carried.

Membership report – Dan Grayson reported that our total is 37 rigs.

New Business

- Dues are due by end of month.

- Update given on Arnie Critelli by Jerri Rook. He has COPD, throat cancer, and double pneumonia, and too weak for treatment. He is on hospice currently to be more comfortable.
- Lee Rosenfeld is in a hospital in Glendale. He went in for routine surgery on Dec 21 and had 2 heart stoppages before they could finish surgery. He has been in a coma since and we passed a bowl for collection to help Sally with expenses of travel back and forth. **A GOFUNDME page has been set up for Lee Rosenfeld and donations can be made there.** Sally was diagnosed with breast cancer in November and is currently undergoing chemotherapy.
- Cindy from Affinity reported that they will continue to pay first year dues to Roadrunners for any new buyers. Good referrals
- We are going to start using a spread sheet for the finances. Our old software died.
- Our next Quarterly meeting is April 5, 11:30, at Goldwater Lake.
- New outings on the 2023 calendar
 - Ray reported on Tombstone at end of Feb. There are still a couple of spots left. They will do Karchner Caverns and Bisbee.
 - Ray also mentioned Moab/Arches end of March. Still has openings.
 - Mary reported on Buckskin Mt April 16-20. Only about 8 open sites left.
 - Jerry is working on Chama/Durango in Lee's absence. No details.
 - Second half trips are Red River NM – still has openings. And Williams in August, dates TBD, Lake Powell Balloon Regatta Nov 2-6 is full.

Ray gave an update on the Facebook site and the website.

The Stowers mentioned that they are selling their rig.

Meeting adjourned @ 7:11

Respectfully Submitted,

Mary Meyers

Secretary