

Yavapai Roadrunners Quarterly Meeting

July 15, 2023

Blue Compass Prescott

Before dinner, Ray Schultz led the Pledge of Allegiance. Then Jerri Rook said a prayer in thanks for the great food.

Jerry Winters called the meeting to order at 5:40 p.m. He recited our club goals: Have fun, Get everyone involved, Have more outings, Recruit new members, Support Blue Compass (sponsor) and our local Vets.

Old Business

- Jerry talked about our participation in May for the sponsor's sales show. Gonzo added that the show helped the business to have high sales for the month.
- He noted that our last quarterly meeting at Goldwater Lake was blessed with good weather.
- Mary noted that all members were mailed the minutes of the last meeting and asked if there were any additions or changes – none. Janis Bevier moved to approve, second by Doug Meyers.
- Pam Zacharia gave a treasurer's report. Current balance is \$4434.99. Max Augustus moved to approve, Jerri Rook seconded.

Membership –Jerry reported that we have 2 new rigs with new members.

New Business

- Ray mentioned that 18 rigs have currently signed up for the annual meeting in Camp Verde. Only 2 reserved sites are left until August 1.
- The Board has agreed that we need to update our By-Laws. We would like to remove the reference to Robert's Rules of Order and replace with a more appropriate choice. We have 2 options, Arizona Open Meeting Law, or the Consensus Method from Robert's. The Board will send out the options to all members to preview before our next meeting in November and then vote.
- Jerry asked if there was any interest in a Yellowstone, Teton, Glacier trip for next year?.
- Short discussion on the lack of availability in state parks for groups
- Mary Meyers gave an update on the Buckskin Mtn trip in April. Jerry gave an update on the Durango trip in May.

- Upcoming trips – Janis Bevier gave an update on the plans for Williams trip in August. Ray gave an update on the Red River NM trip in September. Jerry gave a short preview of the Rocky Point trip in October.
- Gonzo updated on the change over to Blue Compass. They are still working on the rebranding/signage and working on the service backlog.

Jerry gave an update on the Rosenfelds – Sally has only 2 treatments left. Lee has had a setback and is relegated to his wheelchair. Prayers for both of them.

50/50 – Shirley Critelli, winner

Meeting was adjourned at 6:35.

Respectfully submitted,

Mary Meyers

Secretary