

## Yavapai Roadrunners Quarterly Meeting

November 12, 2023

Verde River RV Resort

Our meeting was called to order by Jerry Winters. Jerri Rook said the prayer over our group. Jerry W recited our club goals: have fun, get everyone involved, have more outings, recruit new members, and support Blue Compass (sponsor) and our local Vets.

### Old Business

The minutes from our July meeting were delivered to the membership in July and there were no corrections or additions. Janis Bevier moved to accept; Mike Zacharia seconded. The membership approved.

Pam Z gave a limited Treasurer's report mentioning income and expenses. The balance on October 31 was \$4503.47. Ray Schultz moved to accept, and Shirley Critelli seconded. Membership approved.

Dan Grayson introduced new members Bob and Joanne Lacoss, and Ozzie and Cheryl Gerro. The membership sign-in showed 25 of 34 rigs were represented.

### New Business

Ray Schultz asked if someone would volunteer to publish the newsletter (Charlie Shipman is resigning ), and Janis Bevier said she would take it on. All officers said they would stay in their positions for the next year.

Jerry W discussed the By-laws changes that were sent out to the membership. The included 4 items are –

1. Dues are collected by either membership rep or Treasurer.
2. Change all reference from Affinity to Blue Compass.
3. Delete reference of Robert's Rules of Order and change to a consensus format.
4. All volunteer positions report to officers.

Dan Grayson moved to accept all proposals, Janis Bevier seconded. The membership voted to approve all by-laws changes.

Jerry W gave an update on the Christmas Party. It will be at the Elks Lodge in PV on December 14, 2023 from 4:30 to 8:30. There is a choice of dinner – prime rib, mary me chicken, or vegetarian lasagna. There will be a no host bar and no outside liquor is allowed to be brought in. There will not be a gift exchange this year.

Jerry W mentioned that 4 new couples will be joining our group in January.

### Volunteers

Teresa Schultz has completed a photo album of outings through the Williams trip this August.

Diane Grayson has been sending cards to members if there has been a family death or illness. Please remember to inform her if you know of someone affected.

Sally Rosenfeld has plenty of hats, shirts, etc. Please contact her.

Special thanks to Jerri Rook sending out all communications. And to Charlie Shipman for 3 years of newsletter publishing.

Trip updates were given by Mary/Janis for Williams, Barb/Ray for Red River, Adrian/Jerry for Rocky Point, and Diane/Charlie for Page. All were well received.

We are happy Sandy Aston and Larry Bisson have returned.

Charlie Shipman was the 50/50 winner .