

Yavapai Roadrunners Quarterly Meeting

January 13, 2024

Blue Compass

The meeting was called to order by VP Ray Schultz. Dan Grayson led the Pledge of Allegiance. Pat George gave the prayer before dinner. Dan introduced a new member – Nancy Jo Carmichael.

Old Business

Ray gave the recap of the Annual Meeting in November. He thanked Gonzo and his crew for the great steak dinner. Gonzo said he'd do it again this year. All officers stayed for the next year, and all volunteers are returning with the exception of Newsletter editor. Janis Bevier volunteered to cover that spot. Our By-law changes were approved by membership. Ray gave thanks to all who helped on the great breakfast on Sunday.

Also, thanks to the Christmas Committee – Chris Stowers, Pat George, Audra Minette, And Diane Grayson – for a great job and fun party at the Elks, 48 attending.

Our website was renewed in December.

Secretary's Report

Mary asked if there were any additions or changes from the November Minutes. There were none. Jerry Winters moved to accept. Janis Bevier seconded. Motion passed

Treasurer's Report

Pam Zacharia was absent, no current report.

Membership Update

Dan stated that we have 32 rigs. One new member and 4 couples dropped out.

New Business

Dues for 2024 is \$36/rig. Christmas dinner attendees owe \$15. If you have not paid, please send to Pam Zacharia.

It's time to do an audit on our bank account. Barbara Geiger volunteered to do that. Diane Grayson will also be on the audit team.

Upcoming trips – Ozzie Gerro said there are 7 rigs going to Quartzite. He gave a brief overview of plans for the outing. Ray gave a schedule for the Apache Junction trip and has room for 7-8 rigs. Mary gave a brief update on the Yuma trip in February and Buckskin trip the first of April. Ray promoted a trip to Kingman in May for the Street Drags. Jerry Winters is looking at the first

part of June to host a trip to Zion/Bryce. And there are 2 trips in September to Delores and Durango Colorado.

Blue Compass Update

Gonzo said that Blue Compass has just finished the rebranding of all stores nationwide. He will be based out of the PV store. He introduced our new rep, Shelly Kern, who will be based in Prescott store. He said the Blue Compass website gives us access to all 130 stores nationwide.

FB and Web

Ray said that both the Roadrunner Facebook page and our website are current.

Merchandise Update

Sally Rosenfeld reported that she is having a big sale on everything. Please contact her to get hats, shirts, or anything.

Sunshine

Diane Grayson reported that Pam Zacharia fell and broke her arm. Brad Bean fell and cracked some ribs. Audra reported that Dick Peterson is slowly recovering from surgery. All prayers are welcome. Jerry Winters is also on the mend from back issues.

Newsletter

Janis Bevier said she will be publishing the newsletter quarterly, 1 week before the meeting.

50/50 Raffle winner was Gina Winters - \$35

Respectively Submitted,

Mary Meyers

Secretary