

Yavapai Roadrunners Business Meeting

January 11, 2025

Blue Compass, Prescott Valley

The meeting was called to order by President Jerry Winters at 5:05 p.m. The pledge of allegiance was led by Dan Grayson. Jerri Rook then said a prayer for our dinner and members. Dan gave a welcome to Nancy Gravelot who has returned to the club. He also welcomed a new member, Lori Pulfer, and visitors Bill & Jen Shutterham. Ray Schultz then mentioned that it happened to be Jerry's Birthday, so we all sang Happy Birthday to him. Jerry then reminded us of our club goals – To have fun, Get everyone involved, Have more outings, Recruit more members, Support Blue Compass, and support our local Vets.

We paused the meeting for dinner at 5:11.

After dinner, Jerry introduced the PV Blue Compass manager, Max Martin, who said a few words.

We then moved on to Old Business -

He recapped the annual meeting @ Verde Valley and thanked the Blue Compass folks for a great steak dinner. It was followed on Sunday by our annual Planning meeting.

He recapped the Christmas party with a great attendance of 40 members. He thanked Pat George and her team for a job well done.

We all need to think about officers for next year since the current ones have been serving for two years already.

There were no changes to the November minutes so Jerri Rook moved to accept them. Diane Grayson seconded and they were approved by the membership.

Barbara Geiger gave the treasurer's report. We started with ~\$3000 and ended the year with ~\$3400. That's after all expenses and dues collection already done for this year. The Christmas party only cost \$420 which was a substantial savings from last year. She paid out an average of \$80 per outing for 8 outings. Cheryl Gerro moved to accept her report, Jerri Rook seconded. The report was approved.

New Business –

Outings – Lee Rosenfeld is co-hosting a trip to Quartzite in a week with 5-6 rigs. People will have to bring their own ice, since local vendors ran out last year. Mary Meyers

mentioned their Patagonia Lake outing at the end of March only has 2 rigs going, but there are still 16 open sites and they have cabins. Ray Schultz said he had 11 rigs signed up for Dead Horse State Park from April 30 to May 5. The City of Kingman has still not finalized dates for the street drags in May. Ozzie is hosting a trip to Williams in June for a big car show with lots of activities there.

Bob Been, original owner of Affinity (now Blue Compass) spoke to give thanks for our continued support. He mentioned that the Federal Govt is developing rural Federal land to allow the building of private RV parks for 25-year leases. Previously it was 5 yr leases and not economically feasible since the return on investment could not be recovered in 5 years. He will also start reimbursing the club for new members first year's dues. Ozzie asked him to tell his life story, so he did.

Jerry asked if we could have 2 new banners with the Blue Compass name and Bob agreed to get them.

The meeting was adjourned at 7:12

Respectfully submitted,

Mary Meyers

Secretary