

MINUTES OF BOARD MEETING
JANUARY 2012 LAZYDAYS

The meeting was called to order by President, Ben Rawls

The minutes were read by Claire Weston. There was one correction. Our rally will be at the KOA in Mount Pleasant SC, not Point Pleasant S C

The Treasurer's report was read by Claire Weston. The balance in the treasury at this time is \$ 4497.35 (which includes \$2030 due our caterers)

Gary Smith gave a report on Safari International. He stated that 25% of the membership is Trek owners and 35% of the rally attendees are Trekkers. Gary stated that there are 900 member rigs in the Club at this time.. There were 7 area rallies in 2011 and also the pre-FMCA rally. Ben thanked Gary for his fine work with the Safari International Club and what he has done for Trek Talks

Ben asked for some input from the members as to what they want at a rally and how long should the rallies be.

The following were some of the response:

- Claire: Dinner Cruise in Tampa
- John McHale: Extend one day.
- John Hausman longer seminars
- Diane Sherman: More outdoor activities, museum etc trips
- Myron Whitley: Paddling and Biking
- Larry Hasiak: Round table discussion on modifying your vehicle
- Carolyn Price: Storage tips and cooking tips
- Jim Fisher: Charter Bus Tour of the area, to the Fair or Gasprillia
- Lee Ipsen: Seminar "Best places I have visited"
- Carolyn McHale: commented that seminars take planning and the attendance is not always good
- Dave Watkins: commented that Lazydays will bring their seminars to us.

Dave Watkins made a motion (second by Consuela Heath) to extend the length of the Winter Rally one day and to have it held at Lazy Days at a comparable date in January. The motion carried

Diane Hausman announced that the Spring Rally will be at Mt.Pleasant (10 miles from downtown Charleston) April 18-22,2012. It will be at the KOA. They will extend a 10% discount. They are holding 20 sites for us. This will be a casual rally with a pot luck one night and a catered dinner one night.

Bob & Donna Davis suggested they would do a rally in Crossville TN again in late September. They asked how many would attend a rally there again. The show of hands was only 14.

Ben Rawls asked for a report by the nominating committee. After a brief discussion the following slate was offered: Ben Rawls,President; Bob Davis, Vice President; Claire Weston, Secty-Treasurer. John McHale made a motion to accept the nominations and the vote was unanimous.

John McHale pointed out the map he had made up for us to mark the states that we had slept in in 2011.

With no other business the meeting was adjourned.

Respectfully submitted:

Claire Weston, Secretary