

“M” MOUNTAIN RV TRAVEL CLUB
MINUTES OF MEETING
AUGUST 19, 2022
EAGLE NEST, NEW MEXICO

The meeting was called to order at 10:30 am by President Vic Velasquez. The invocation was given by Larry Whitefield, Pledge of Allegiance was not recited in the absence of our flag.

Members present were as follows:

Joe & Judy Greer
Paul & Randa Silva
Ernie & Nancy Grant
Dave & Nancy Evans
Larry & Peggy Whitefield
Royce & Robbie Pearson
Guy & Marsha McArthur
Terry Chappell
Fred & Bonnie Trujillo
Vic & Marge Velasquez

Guest's present were as follows:

Janie Owens (w/Terry Chappell)
Randy & Mindy Hathorne (w/Royce & Robbie Pearson)

Minutes were read through email, motion to accept made by Bonnie Trujillo, seconded by Marge Velasquez.

Treasurer's report was given by President Vic with a balance of \$4,679.05 in the absence of Treasurer Bill Swartz. It should be less \$300 after our charity donation is subtracted.

Wagon Master Bonnie Trujillo reported:

September is open.
October 4-9 Little Creel RV Park in Chama, NM - #855-756-2382 or
littlecreel.com Ladies are hosting Marge, Debra, Bonnie, Marie
and Judy.
November is open. Possibility of going to Pancho Villa State Park
Bonnie will provide more information.
December – Christmas get together. Information to follow!

Illnesses: Sally Direen White has been in the hospital with complications of her chemotherapy for her cancer. She was hopefully going home today 8/19. Our prayers and thoughts go out to her and her family. Carol Montoya continues to receive hospice. Leo Mendoza visits her everyday and her son is helping her as well. Lynn and Kayo are both doing better, Lynn has been told he is back in remission from his rare form of cancer and Kayo is doing better with her hypertension! Barbara Embres continues to improve after her small stroke and seizure problem. She is back on her chemotherapy for her lung cancer. Our thoughts

and prayers go out to all our members in their time of need!

Birthdays: August – Bonnie Trujillo 8/8
Jo Ann Culpepper 8/8
Neil O'Brien 8/14
Voelker, Joe 8/26
Kern, Marsha 8/26
Kayo Van Stone 8/27
Joyce Anderson 8/29
September - Mark Savage 9/4
Nancy Grant 9/12
Betsy Peralta 9/17
Randa Silva 9/24
Dorothy Pullen 9/26
Donna Saenz 9/29

Anniversaries: Aug. - Dennis & Sally White 8/2
Bill Swartz & Marie M. 8/6
Anthony & Cintra S. 8/13
Paul & Randa Silva 8/18
Joe & Nellie Voelker 8/18
Neil & Mary Ann O'Brien 8/25
Ruben & Anne Collado 8/30
Sep. - Mark S. & Joyce Anderson 9/11

Correspondence: We received a card from "The Ranch" (NM Boys & Girls Ranch) for Easter with a booklet and donation papers.

Unfinished Business: none

New Business: Discussion on since we have so much in our treasury, why don't we donate more or find ways to spend some of it. Suggestions were – buy things for the group i.e. canopy, coffee pot, buy clerical supplies etc. Maybe try a budget. After much back and forth with ideas (too numerous to mention) Marge Velasquez expounded on the fact that this is not a great deal of money, if we donate \$300 a year to "The Ranch" it will go quick and we won't have any funds available to continue our charity donations. We collect approximately \$400 a year in dues and that would leave us in the negative for the rest of the year. We have funds for a Christmas get together each year and other events that may come up and we don't want to end up having to hold a fund raiser event every year. A motion was made by Joe Greer to continue to do what we voted on in the past which was to do one charity a year, donating \$300. Seconded by Bonnie Trujillo. Vote passed with 10 ayes and 3 nays.

A suggestion was presented to President Vic Velasquez that we not have any offices with the exception of Treasurer. After discussing the suggestion and determining that there weren't any positive responses there were members that volunteered for the offices for the year 2023. They are as follows:

President - Marge Velasquez
V. President - Joe Greer

Secretary - Judy Greer
Treasurer - Bill Swartz
Wagon M. Bonnie Trujillo

A motion to accept these volunteers was made by Terry Chappell with a second by Randa Silva & Peggy Whitefield. The vote passed by acclimation. Installation of officers will be held at the campout in Chama.

Peggy & Larry Whitefield are working on a campout for next year in Mantros/Grand Junction, Colorado.

There being no further business to conduct, the President Vic Velasquez declared the meeting adjourned at 11:45am. 50/50 tickets were not held.

Respectfully submitted by

Judy Greer
Secretary