MONDAY, FEBRUARY 12, 2024 WEBSITE: HAPPYWANDERERS.NET

Meeting was called to order on Monday, February 12th at 7:12 PM by Tim Egan

Flag salute by: Tim Egan Invocation by: Kari Sears

Attendance: 35

VISITORS AND GUESTS & NEW MEMBERS: Scott Fries, Paula Christian, Chuck Norman, David Wilson, Leigh & Karen Seaton and Greg Stevens. Greg Stevens and wife Sherry joined the Club. Welcome to Happy Wanderers Camping Club!

MINUTES AND CACHE HOLDERS' REPORTS:

.....Minutes of the meeting for January 8, 2024, were posted on the HW website. Motion to accept by Chris Trauger and seconded by Donna Sawyer was unanimously approved.

......Cache Holder Report for November and January was presented by Marian Corson, Treasurer. Motion to accept by Dave Berthiaume and seconded by Dan Miller was unanimously approved. Note: HW did not hold a December meeting.

BIRTHDAYS AND ANNIVERSARIES:

<u>Birthdays for February</u>: Susan Eason, Brian Espin, Linda Hawse, Amzie Mattson, Mike Meinert, Luanna Moon, Ron Russell, Scott Sawyer, Keith Scott, Joyce Sua, Ted Turechek and Jack White. Happy Birthday to all of you!

Anniversaries for February: Moe & Judy Nadeau and Robert & Mary Vege. Happy Anniversary Everyone!

SUNSHINE AND SICKNESS:

Gary Sawyer reported that J.B. Ryan (aka Papa Elk with the Elks Riders) is in the hospital. Marian Corson reported that Jackie Miller's cancer has returned. Kari Sears reported that Dee Dee Turechek fell and is home bound. Also, Ann Boomhower's cancer has returned. Cards are appreciated as well as our prayers to all.

ANNOUNCEMENTS THIS MONTH: (Check Bugle for all the news)

Kitchen Serving Dinner:

Monday: Menu to be announced. Reservations can made by email to: 2492reservations@gmail.com

Tuesday: Street Tacos
Thursday: Burgers

Friday: Various Dinners (Birthday, Purple Pig, Karaoke, etc.) 6:00 PM

Saturday Lunch: 12:00-2:00 PM Sunday Breakfast: 9:00-11:30 AM

Every Wednesday Evening: BINGO at 6:30 PM, Cornhole on Mondays, Horseshoes on Wednesdays.

Camping Club flags for sale \$15.00 each (USA, Elks & CA); Name Badges are \$17.00 each.

WEBMASTERS REPORT: (www.happywanderers.net) New photos, humor, and recipes are posted.

ASSISTANT WAGON MASTER REPORT: Larry Balian has resigned from Happy Wanderers. He sold his truck and trailer and he and his wife Sona have moved on to other interests. Thanks to Larry for his help as Assistant Wagon Master.

ER'S REPORT: Not present for meeting.

OLD BUSINESS:

Tom Williams and Bill Owen (long-time members of Happy Wanderers) have passed away. A motion to donate \$150.00 to the charity of each family's choice was unanimously approved. Ron Russell will contact the families to see which charity they choose.

NEW BUSINESS:

Dave Francis is looking into a possible April campout at Santa Anita.

VISITING LODGE OFFICERS: Ray Day (Leading Knight) talked about the great Super Bowl Party and reminded everyone that voting for Lodge officers will take place February 20 and everyone is encouraged to participate.

UPCOMING CAMPOUTS AND EVENTS:

March 15-17: Newport Beach hosted by Van Sloten's and Bastedo's (\$50/night). Call Dennis or Jeff if you plan to attend or wish to add days before the weekend at the same cost. Great food planned at an estimated cost of \$35 (TBD). One site still available.

April: Open – Dave Francis is looking into a possible April campout at Santa Anita. More later.

May 9-12: Bonelli Bluffs hosted by Trauger's & Russell's. Twenty sites reserved. Will be sending out email for sign-ups.

May 23-27 is District Jamboree hosted by Santa Inez Lodge at Larson's Meadows.

June 13-16?: Ventura County Fairgrounds hosted by Berthiaume's. More info on dates TBD.

July 18-21: Oceano hosted by Slattery's/Trauger's. <u>Email Ed Slattery to sign-up on February 19 only</u>. Ed's email is: <u>slatz4trax@sbcglobal.net</u> (extra nights after until Wednesday available).

August: Open

September 13-15: Paso Robles Wine Country hosted by Tim Egan and Vic Sua. Looking into a bus for wine tasting trip.

September 27-29: Pechanga RV Resort (Temecula) hosted by Slattery's.

November ?: Piru Petroleum Thanksgiving campout hosted by Tom Glynn. Dates to be advised.

December 1 or 8? Simi 2492 Elks Lodge HW Christmas Party. Hosts needed. Date to be determined.

GOOF OF THE MONTH: None reported.

LOST AND FOUND: None reported.

50/50 OPPORTUNITY DRAWING: Two drawings were held. One winner was Debbie Minzer, and the other winner was Margaret Kleinberg (who graciously donated \$39 back to the club). Thank you, Margaret!

The meeting was adjourned at 7:58 PM. Everyone motioned to adjourn and was unanimously carried.

Respectfully submitted: Mary Bergman, HW Secretary

CC: Lodge