MONDAY, JANUARY 8, 2024 WEBSITE: HAPPYWANDERERS.NET

Meeting was called to order on Monday, January 8th at 7:02 PM by Tim Egan

Flag salute by: Tim Egan Invocation by: Bob Glover

Attendance: 28

VISITORS AND GUESTS & NEW MEMBERS: Domingo De Stefano and Brian Van Sloten. Both guests decided to become members with their spouses. Welcome to Happy Wanderers Camping Club!

MINUTES AND CACHE HOLDERS' REPORTS:

.....Minutes of the meeting for November 13, 2023, were posted on the HW website. Motion to accept by Dave Frances and seconded by Bill Bergman was unanimously approved.

.....Cache Holder Report for November was postponed as Lyssa Wright, Treasurer, was unable to attend. Note: HW did not hold a December meeting.

BIRTHDAYS AND ANNIVERSARIES:

<u>Birthdays for December</u>: Sue Bengtsson, Bill Bergman, Cheri-Linn Blum, Sandy Capaldi, Ray Day, LaVerne Glover, Dave Ham, Dan Miller, Jeff Moe, Karen Nolke, Jan Stafford, Judy Steiger, and Robert Vege. Happy Birthday to all of you!

<u>Anniversaries for December</u>: Bill & Mary Bergman and Dennis & Charlene Van Slotan. Happy Anniversary Everyone!

<u>Birthdays for January</u>: Roberta Abner, John Berg, Ann Boomhower, Don Corson, Jim Farpelha, Michael Garcousha, Darrell Johnson, Marie Nicholls, Mike Nolan, Heather Poliskey, Jan Riggio, Donna Sawyer, and Brenda Sprankel. Happy Birthday to all of you!

Anniversaries for January: Larry & Sona Balian and Jeff & Sherry Bastedo Happy Anniversary Everyone!

SUNSHINE AND SICKNESS:

Bob & LaVerne Glover welcomed their 15th Grandchild and have learned there is another Great Grandchild on the way! Don & Marian Corson welcomed their 4th Great Grandchild! Congratulations to Everyone!

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

<u>Kitchen Serving Dinner:</u>

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.

New Member Luncheon on Saturday, January 20th, at 1:00 PM.

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: Not present for meeting.

ER'S REPORT: Not present for meeting.

OLD BUSINESS:

Marian Corson was nominated to be our new HW Treasurer by Tim Egan and was seconded by Dave Francis. This was unanimously approved. Thank you, Marian (for volunteering to be Treasurer) and Lyssa Wright (who wished to resign as Treasurer) for your service. Lyssa and Marian will get together before the next meeting to transfer over the records and duty responsibilities.

NEW BUSINESS:

Ed Slattery has made a deposit for our future September 27-28 campout at Pechanga. This was unanimously approved.

VISITING LODGE OFFICERS: Nothing reported.

UPCOMING CAMPOUTS AND EVENTS:

January 19-28: No official campout. Some members attend Quartzsite, AZ, for their annual RV show and swap meet.

February: Open (Any suggestion or volunteer Wagonmasters needed for Open months)

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).

April: Open

May 9-12: Bonelli Bluffs hosted by Trauger's & Russell's. Twenty sites reserved.

June 13-16: Ventura County Fairgrounds hosted by Berthiaume's.

July 18-21: Oceano hosted by Trauger's. An email will be sent out for sign-ups. Twenty sites reserved.

August: Open

September 13-15: Paso Robles Wine Country hosted by Tim Egan and Vic Sua.

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: No drawing was held.

The meeting was adjourned at 7:35 PM. Everyone motioned to adjourn and was unanimously carried.

Respectfully submitted: Mary Bergman, HW Secretary

CC: Lodge