

MONDAY, JANUARY 9, 2023 WEBSITE: HAPPYWANDERERS.NET

Meeting was called to order on Monday, January 9, at 7:06 p.m. by Russ Moon

Flag salute by: Russ Moon

Invocation by: Kari Sears

Attendance: 22

VISITORS AND GUESTS & NEW MEMBERS: Welcome to our guests, Phil & Roberta Abner, Scott Sawyer & Mark Francis. Both Phil & Roberta along with Scott & his wife Jessica are our newest club members. Thanks for joining us & we look forward getting to know you.

.....Minutes of the meeting for November 2022 were posted on website by Kathy Trauger, with no corrections. Motion to accept by Larry Balian with a 2nd by Chris Trauger, and unanimously carried.

.....Cache Holder Report for November 2022 was read/presented by Luanna Moon. Motioned by Jackie Miller to accept with a 2nd by Moe Nadeau, and unanimously carried.

BIRTHDAYS AND ANNIVERSARIES:

Birthdays for January are: Ann Boomhower, Don Corson, Jim Farpelha, Mike Garcousha, Christa Mellinger, Marie Nicholls, Mike Nolan, Heather Poliskey, Joe Riggio, Donna Sawyer, Brenda Sprankel & Rhoda Wright. Happy birthday to all of you!

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

SUNSHINE AND SICKNESS:

Kari Sears was presented with a plaque for her incredibly generous donations totaling over \$5000. Also, congratulations to Tim Egan "Elk of the Month"!

Larry shared that Sona had Covid but has recovered fully.

ANNOUNCEMENTS THIS MONTH:

Hot dogs – Monday

Tacos – Tuesday

Bingo & Horseshoes - Wednesday

Hamburger Night & Cornhole – Thursdays

Dinners – Fridays – Birthday steak dinner, Purple Pig dinner, PER dinner

Breakfast – Sunday @9 AM

Camping Club flags for sale \$15.00 each

Name Badges \$13.00

WEBMASTERS REPORT: (www.happywanderers.net) Ron Russell was not present.

ASSISTANT WAGON MASTER REPORT: Carey Capaldi was not present.

ER'S Report: Not present.

OLD BUSINESS: None

NEW BUSINESS:

Our line-item dollar amount is low and we need to discuss raising the "donation" from \$7.50/15.00 to \$10.00/20.00 starting the new Elk year 2023. We need to be able to pay for reservations, lodge contributions, memorials, etc. Costs such as campground group reservations have risen and we need to be able to pay for them or risk not having outings. 50-50's have been lower as well. Kari Sears motioned to raise the donation to \$10.00 per person/\$20.00 per couple as of the new Elk year 2023 with a 2nd by Jackie Miller and it was unanimously carried.

Is anyone interested in becoming a board member for 2023? Please talk to the current board if you have any questions. A new board must be in place for April 2023. This board retires at the end of March. This is your club. Your help runs it. If nobody volunteers the the E.R. will have to install a chairman of his choice.

VISITING LODGE OFFICERS:

Larry Balian is cooking breakfast 1/24.

UPCOMING CAMPOUTS AND EVENTS:

January, several of our group will be heading to Quartzite.

February 3-5 or 6- Long Beach, Golden Shores RV, hosted by Ron & Vanda Hilmer. 15 rigs going.

March 9-12, Newport Dunes, hosted by VanSlotens & Jeff Bastedo

April 20-23, Santa Ynez Jamboree

April 27-30, Lake Cachuma, assisted by Carey Capaldi

May 11-14, Bonelli Bluffs, hosted by Ron & Valeta Russell

June 16-19, Ventura Fairgrounds, hosted by the Berthiaumes & Glovers

July 13-17, Oceano Elks, hosted by Russ & Luanna Moon

August – Mission Bay, hosted by Carey Capaldi

September 6-11, Paso Wine Country RV, hosted by the Bengtssons

November- Piru, hosted by Tom Glynn

December- Christmas Party at the Simi Valley Elks Lodge

GOOF OF THE MONTH: None

Lost and Found: None

50/50 OPPORTUNITY DRAWING: Kari Sears was the winner of \$25.00 and graciously donated it right back to the club!

Meeting was gracefully adjourned at 7:45 PM. Bill Bergman made the motion, 2nd by Kari Sears and it was unanimously carried.

**Respectfully submitted: Kathy Trauger, Secretary
CC: Lodge**