**Alfa Roadrunner Chapter Night Minutes 4/15/2016**

Alfa Roadrunner Meeting was called to order at 7:29

Susan Prichard moved to approve previous meeting minutes taken at the Sheriffs Dinner on 4/10/2016. The motion was seconded by Jim Collard and Dave Rypma.

**The Treasurers’ Report** was provided by current Treasurer, Susan Prichard.

 Checking Account: $1,853.78

 Savings Account: $5,553.06

 TOTAL: **$7,406.84**

Alfa Membership is currently at 165 members, which includes 17 new members this year.

Susan Prichard mentioned that the Alfa Roadrunner Inventory had been relocated, effective today, from site 913 to site 915. Purchases of inventory can begin starting tomorrow, Saturday, April 16th.

Jerry Logan made a motion to approve the Treasurers’ Report. The motion was seconded by John Kurz.

The motion was approved with one no vote.

**Unfinished Business/New Business**:

**First:**

Ray and Maryanne Balzer discussed the Quartsite 2017 Rally, as the Wagon Masters

The rally will be in Quartsite, of course, from January 21, to January 29, 2017. They have already been busy in planning the rally and have handouts to provide to each coach that may have an interest in attending.

**Second:**

Jim Godfrey presented to the Roadrunners, that the South Loafers had approached the Godfreys to be co-Rally Masters for next year’s AOC National Rally. The AOC Rally is currently set to occur in Tuscon, Arizona. Jim asked the Roadrunners to please raise their hands in a show of support for the Godfreys to assist as Co-Rally Masters for the 2017 AOC Rally. Many hands were raised in show of support.

**Third:**

Susan Prichard discussed the possibility of a Fall Rally in Albuquerque, New Mexico, as a group of volunteers to assist with their annual Balloon Festival. There was a show of hands for those Roadrunners that may have an interest. Please follow-up with Dale and Susan Prichard if you would like to be involved in this year’s Balloon Fest effort.

**Fourth:**

Brian Hood provided feedback regarding the Treasurers Audit Committee Report. He proceeded to report that all was found to be good. Dale Prichard provided thanks to the auditors who volunteered their time to check through the Treasures’ Books.

**Fifth:**

Curt Wetzel and Gene Lasiter moved that the Roadrunners move forward with the nomination of the remaining officer positions.

Vice President:

Barb Leachman made a motion to nominate Chris Mooney to the position. The motion as seconded by Pat Bustamonte and Jerry Logan.

Secretary:

Chris Mooney made a motion to nominate Barbara Leachman to the position. The motion was seconded by Dan Sheppard and Jim Collard.

These nominations completed the nominations for officers for 2016. Jim Godfrey was nominated for President and Becky Godfrey was nominated for Treasurer at the Sheriffs Dinner on Sunday, April 10th.

Nominations were closed and a vote was taken. All nominees were unanimous approved by the members.

**Sixth:**

Dave Rypma provided an introduction of Alfa Roadrunner facebook website. New members were strongly advised to take a look at our resources which are provided for them on the website. Jim Godfrey mentioned that perhaps we should have a chat forum available to members that may like activities such as NASCAR, Bird-watching, Skiing, etc.

Val Nelson moved that we adjourn the Alfa Roadrunner Chapter Meeting. Joe Hughes seconded.

The meeting was adjourned at 7:56 p.m.