

Executive Committee Meeting
RVers of Idaho
Summer Rally Mexican Fiesta
Elmore County fairgrounds June 10, 2025

Call to Order: Director Ken Tetrault called the meeting to order at 3:00 pm, asking for all cell phones to be muted. All present stood for the Pledge of Allegiance. Copies of the agenda were distributed.

Roll Call: Proxies were presented. A quorum was present:

Director Ken Tetrault	Military Chapter Dave Bruyette
Treasurer Judy Heinbach	Legislative Representative Larry Craig
Secretary Suzanne Craig	Webmaster Jerry Robertson
Caldwell Ramblers Pat Wyatt, proxy	Registrar Bert McFadden
Capitol Gypsies Larry Hobdey	Rally Chairman Summer Tim Haskell
Kuna Cavemen Bill Ware	Rally Chairman Fall Ken Tetrault for Board
Time to Travel Bob France, proxy	Warehouse Ron Agenbroad
Sour Doughs Judy Heinbach	Chaplain Dave Bruyette
	Sound Manager Rick Chason

Minutes from the Fall rally were approved as posted on the website.

Treasurer's report: Heinbach distributed the Treasurer's report as of 6/01/25, attached. B. France moved, and R. Agenbroad seconded that the Treasurer's report be accepted. Motion passed.

Heinbach also presented a proposed budget for 2026 showing about \$12000 in expenses. Income was not included. It was suggested that future budgets show projected income and expenses.

Webmaster Robertson had no report.

Warehouse Manager R. Agenbroad reported that the trailer was looking shabby and suggested it be professionally wrapped. He was asked to get a more specific estimate. R. Agenbroad, Chason, and Hobdey were appointed as a committee to work on shaping up the trailer.

Legislative Representative Craig reported that there had been no legislation directly affecting RVers, but there was movement on putting through a road from Boise to McCall. Idaho Outdoors is supporting a study in this regard.

Sound Manager Chason had no report. He and Tetrault asked for chapters to volunteer a sound manager.

Tetrault reported on the Fall Rally. Since no one has volunteered to chair the event, the Executive Committee will be responsible for it. Tetrault will manage the event and members of the Executive Committee will be given various tasks. There is a sheet for Executive Committee members to sign up for what they'd like to do. The first meeting will be at Idaho Pizza on July 1.

Old Business: Discussion was opened on the RVers of Idaho proposed Operating Guidelines (Standing Rules). L. Craig moved and Heinbach seconded that the revised guidelines be approved. Discussion followed. Tetrault asked for a roll call vote. The roll was called. There were 8 votes for, 2 against and 3 abstaining. Motion passed. The new guidelines will go into effect immediately following this meeting.

New Business: The operating budget for 2026 (attached) was presented and accepted.

Tetrault asked for a volunteer for Chairman of the 2026 Summer Rally.

Tetrault asked for nominations for the 2026-2027 Treasurer. Heinbach is willing to continue in this position.

Discussion of dedicating earnings from our CD to go toward one of the rallies each year to offset some of the expenses to members. Bert McFadden, Brad Gates, Pat Wyatt and Tim Haskell were appointed to a finance committee to discuss a finance plan, so the monies don't disappear in the next 10 years.

Discussion of some way to promote RVers of Idaho through a brochure or other method to encourage membership Bill Ware, Jerry Robertson and Bob France were appointed as a committee to present some suggestions at the fall rally.

The meeting was adjourned at 4:30 pm.

Respectfully submitted,

Suzanne Craig, Secretary

Opening and closing Ceremonies, notes
RVers of Idaho
Summer Rally Mexican Fiesta

June 11, 2025, 10:30 am

The Military Chapter presented the flags. The Pledge of Allegiance was recited, Chaplain Bruyette gave the invocation.

Director Ken Tetrault reported on the Executive Committee meeting. He announced the forming of a Financial Committee, a Trailer Committee, and a Publicity Committee.

Tim Haskell reminded everyone to sign up for games, trips and activities. Cornhole has been changed to Thursday since Judee Slack's dog demonstrators cannot attend until Friday. Susan Buxton's presentation will follow immediately.

Tom Cole announced that there would not be a Fall campout in Emmett due to new regulations there.

Dave Bruyette announced where the AED would be and, if the building was closed, it would be in Tetrault's RV.

Door prizes were awarded.

The military chapter presented a flag burning ceremony.

June 13, 7:00 pm

The Military Chapter retired the flags.

Prizes were awarded to winners of Bean Bag Baseball, Corn Hole and Ladder Golf. The sun decorations were awarded by drawing. Door prizes were awarded.

The pinatas were broken.

There was a Fiesta with live music and ice cream floats.