

# **AUTOMATE RV CLUB**

## **NEWSLETTER**

Issue # 33 Spring 2011

Editor: Evette Dilley

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### **WHO TO CONTACT**

<b>Change of address or email</b>	<b>Evette Dilley</b>
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<b>Sunshine Committee</b>	<b>Laurie Wermuth</b>
<b>Newsletter</b>	<b>Evette Dilley</b>
<b>General Inquiries &amp; Issues</b>	<b>Neil Zinn</b>

### **PRESIDENT'S COLUMN**

By Neil Zinn

I don't know about you all but for me it has been a cold winter and I am ready for springtime. It is time to start looking forward to spring rally at one of our favorite venues, the Lodi Fairgrounds. We will hope that spring rains are manageable this year because the place can get a bit soggy in places if we get much rain. I sincerely hope that as many of the members as possible attend because this could be the meeting that determines our future, if there is to be a future. But first, here is the good news.

AutoMate, as a company, is back into the business of making RVs! A new model was rolled out at the Alameda RV show in Pleasanton in mid-January and my lady and I traveled there to tour it and visit with Bill.

The new AutoMate is a trailer and not a fifth wheel. We understand that there are plans for a new fifth wheel but as Bill retained none of the jigs and tooling for the old model, it will be a new design built from scratch but benefiting from his many years of experience. The trailer we toured was very well built, attractively designed with an eye toward utility. The profile is lower than I expected but still nicely done. Given fuel prices, I would forecast that later designs will also incorporate a lower profile. They have designed weight saving features into the trailer but sacrificed none of the "stout" that we are used to seeing. The skin is flat white with an attractive but somewhat scaled back design pattern on the sides.

Most of you know that the Spring Rally is the time that our corporation holds its annual meeting. Our vice president and rally coordinator in a related article in this newsletter will be laying out the schedule of events. You will notice that provisions have been made for two business meetings. A crisis has arrived at our doorsteps and that crisis is

## IN MEMORY OF ED VUKONICH



Ed loved AutoMates so much that over the past 11 years he and Roma have owned 3. First they ordered a 2000 AutoMate that they lived in. Then they found a 1994 smaller rig that they used as a weekender to go with their RV group. After a while they put that on a lot at the delta to be their "vacation home". Later they bought a 1997 rig and sold the 1994.

Ed and Roma joined the AutoMate RV Club in the summer of 2004. Ed was elected President elect of the club in 2006, took office in 2007 and served until 2010. He loved coming to the rallies and visiting with his friends but most of all Ed loved to cook and made a mean pot of spaghetti sauce and lasagna. Ed passed away after an on going illness in Nov. 2010, he will certainly be missed by all who knew him.

### A NOTE TO OUR FRIENDS

I'd like to extend my thanks to all of our friends. I received so many beautiful cards and so many kind words. Words of praise of Ed. Memories of things he had said and done with you, meals that he loved to cook for our friends. And last but not least, prayers and encouragement to give me strength through this terribly painful time.

Thank you so very much.

Roma Vukonich

whether or not we can continue as a corporation. At this writing, no one has stepped forward to serve as corporation treasurer and under California corporation law, this is a required office. Our nominating committee people have scoured the membership for candidates with negative results. We have tried to cajole and twist arms to no avail. It appears that the membership, by withholding involvement in the governance of our group, is electing to disband as an organization. So as the pundits say, "What is, is." The 800 pound gorilla at our meeting is a two headed creature. Part A is to open nominations for the required elective positions at the first scheduled business meeting. If we don't fill the position, we must move to dissolve the corporation. Part B, probably at the second meeting will be to decide to whom the assets of the corporation will be donated per our bylaws. Not filling the position and continuing without a treasurer is not an available option. So please consider our choices: (1) Can you serve and (2) where should the money go if the office is not filled? Our bylaws are on line to read although I do not believe they contain our most recent changes but the portions relating to disposing of assets are current. No, it is not an option to divide the money up within the membership and we cannot change the bylaws at this meeting to allow this. It will be an interesting meeting(s).

Since I am hoping for a miracle that will save our club, I have asked our secretary and newsletter editor to reprint the piece from our earlier newsletter outlining the tasks required of the rally coordinator on how to plan such an event. You may recall that there is a theory that people would not volunteer because they didn't know what needed to be done. This article allows us to test that theory. Rallies need to be planned a year in advance with the first job being securing a camping location with the features needed for the event. There are clubs out there competing with us for space so that is job one. Assuming we survive the crisis, please consider accepting the responsibility as a rally coordinator for the club.

See you all in Lodi.

Neil Zinn

## Notice to the membership regarding approved by laws changes and an additional change to be voted upon at the Spring 2011 rally.

*Our bylaws require a minimum 30 days notice to amend the bylaws of the corporation. Acting upon advice of counsel, the following change to **Article 4, Annual Membership Meeting, section 2** relating to the definition of a quorum, is recommended.*

*Underlined text depicts the recommended addition:*

2. A majority of those present shall constitute a quorum. (*This is what is stated in the by-laws now. The following is the change the board recommends*) A quorum shall constitute the number of members in good standing present in person. The members present at a meeting at which a quorum is initially present may continue to transact business until adjournment, even if some members withdraw from the meeting, leaving less than a quorum, if any action taken is approved by at least a majority of the members required for a quorum.

## Automate RV Club Restated Bylaws

Approved by the Annual Membership Meeting on March 27, 2004

Amended by the Annual Membership Meeting on May 5, 2007

Amended July 3, 2010 by ballot of the membership.

### ARTICLE 1: NAME AND PURPOSE

1. The name of this Corporation shall be: AutoMate RV Club.
2. This Corporation is a nonprofit mutual benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Mutual Benefit Corporation Law for public purposes.
3. The purposes of this Corporation shall be: a) to provide an opportunity for social interchange among current and former AutoMate owners; b) to provide a forum for members to

exchange experiences, problems and solutions as they pertain to AutoMate recreational vehicles, and c) to promote communication among current and former owners of AutoMate recreational vehicles.

4. This Corporation shall function as a national independent group of current and former owners of AutoMate recreational vehicles.

### ARTICLE 2: BOARD OF DIRECTORS

1. There shall be a minimum of five and a maximum of nine Directors, the exact number to be fixed by the Membership.
2. The Directors comprising the Board of Directors shall be the duly elected officers: President, Vice President, Secretary, Treasurer, Newsletter/Web Page Editor, and Immediate Past President. ~~or President Elect.~~
3. The Board of Directors shall conduct corporate affairs and shall exercise all corporate powers, except as otherwise provided for in these By Laws.
4. Documents between the corporation and any other person shall be signed by either the President or Vice President and either the Secretary or Treasurer.

### ARTICLE 3: MEMBERS

1. There shall be one class of member. All current and former owners of AutoMate recreational vehicles shall be eligible for membership upon payment of annual dues.
2. For voting purposes, each rig will constitute one membership and be accorded one vote.
3. Members in good standing shall be those current and former owners of AutoMate recreational vehicles whose annual dues are current. Each Member shall be obligated to pay dues to cover the expenses of the

- Corporation. Annual dues shall be set or changed by the Membership.
4. Members in good standing who joined the AutoMate RV Club on or before April 1, 2001 shall be charter members.
  5. All Members must agree to keep all membership roster information confidential within the Club and not to use the roster for any commercial or other non club related business.
  6. Members may resign at any time. Dues are not refundable.
  7. Membership shall expire if a Member fails to pay annual dues by the stated deadline date for payment.
  8. Local chapters may be authorized by the Board of Directors as need develops.

**ARTICLE 4: ANNUAL MEMBERSHIP MEETING**

1. The Annual Membership Meeting shall be held each year during the Spring Rally.
2. A majority of those present shall constitute a quorum.
3. The Treasurer shall present an annual financial report to the Annual Meeting. The President and committees may also present reports.
4. The site of the Annual Meeting and Spring Rally shall be determined by the Board of Directors.
5. The Minutes of the Annual Meeting, including the annual financial statement, shall constitute the Annual Report. These minutes shall be sent to the members by US mail and/or email not ~~less~~ more than 120 days after the close of the Corporation's fiscal year.

**ARTICLE 5: SPECIAL MEETINGS OF MEMBERS**

1. Special meetings of Members may be held in accordance with California law.

2. If the Board of Directors decides that an action requires Membership approval prior to the next Annual Meeting, such action may be submitted to the Members by mail ballot. ~~A majority vote of all Members shall be required for the action to take effect, except as otherwise provided in these By Laws.~~ A majority vote of all Members submitting a ballot shall be required for the action to take effect. There may be a Fall gathering for social and educational purposes only.

**ARTICLE 6: LOCATION AND INSPECTION OF RECORDS**

1. There being no office, the Corporation shall keep the original or a copy of its Articles and By Laws as amended to date at the residence of the President, a copy of the official membership roster at the residence of the Secretary, and the financial records at the residence of the Treasurer.
2. The Corporation shall, upon written request of a Member, furnish the Member with a copy of the Articles and By Laws.
3. Accounting books and records of minutes of the proceedings of Membership meetings, the Board of Directors and committees of the board shall be open to inspection upon the written demand on the Corporation of any Member, at any reasonable time, for a purpose reasonably related to such person's interests as a Member.
4. There shall be a financial review of the books when either the President or Treasurer leave office.

**ARTICLE 7: DUTIES OF DIRECTORS**

1. The President shall serve as the general manager and chief executive officer and shall preside at the

Annual Meeting and Board of Directors meetings.

2. The Vice President shall act as President in the absence or disability of the President and shall assume such other duties as may from time to time be delegated.
3. The Secretary shall take minutes of Board meetings and the Annual Meeting, keep the official minutes book, and maintain the official Membership roster.
4. The Treasurer shall serve as chief financial officer and shall receive and deposit all monies into the Corporation's bank account, write checks, keep the books, present periodic financial statements to the Board of Directors, and present an annual financial statement to the Annual Meeting.
5. The Newsletter/Web Page Editor shall publish the Corporation's periodic newsletter and shall cause the Corporation's Web Page to be maintained.
6. The Immediate Past President shall provide continuity of leadership and shall assume such other duties as may from time to time be delegated.
7. ~~The President Elect shall prepare to assume the office of President and shall assume such other duties as may from time to time be delegated.~~

#### **ARTICLE 8: BANK ACCOUNTS**

The Corporation shall establish such bank accounts as determined by the Board of Directors. All checks shall require two (2) signatures. Directors authorized to sign checks shall be the President, Vice President, Secretary, Treasurer, Newsletter/Web Page Editor, and Immediate Past President ~~and President Elect.~~

#### **ARTICLE 9: FISCAL YEAR**

The Corporation's fiscal year shall be April 1 to March 31.

#### **ARTICLE 10: DIRECTORS AND MANAGEMENT**

1. All Directors shall serve without compensation.
2. The Board of Directors shall conduct corporate affairs and shall exercise all corporate powers.
3. The President, upon approval of the Board of Directors, may establish committees to carry out the functions of the Corporation. Such committees shall receive their charge and serve at the pleasure of the Board.

#### **ARTICLE 11: BOARD MEETINGS**

1. The Board of Directors shall meet on the call of the President, the Vice President, the Secretary, or any two Directors.
2. A majority of the Board of Directors shall constitute a quorum.
3. An act of the Board of Directors means every act or decision made by a majority of the Directors present at a duly held meeting with a quorum present. At any meeting at which a quorum is initially present, remaining Directors may continue to transact business so long as any action taken is approved by at least a majority of the quorum required for the meeting.

#### **ARTICLE 12: NOTICE FOR BOARD OF DIRECTORS MEETINGS**

1. The Board of Directors may hold regular meetings without notice so long as the Board has fixed a time and place. Special meetings may be held provided four days notice is given by first class mail, delivered 48 hours in advance in person or by telephone or email. Said meetings may be held in person or by conference telephone calls so long as all members can hear one another.
2. The Board of Directors may take action without a meeting so long as

all Directors individually or collectively give their written consent to such action. Such consents must be filed with the minutes. All actions taken by such consents have the same effect as a unanimous vote of the Directors.

3. Copies of the bylaws or of resolutions or of minutes of the Annual Meeting or Board of Directors meetings certified by the Secretary create a presumption that such matters were duly adopted or held.

- A Nominations Committee shall be appointed by the President upon approval of the Board of Directors. The Nominations Committee shall present a slate of officers to the Annual Meeting. Additional nominations may be made from the floor. All nominees shall be given a reasonable opportunity to inform Members of their qualifications and to solicit votes.

- There shall be no proxy votes.

- A Director shall hold office until the expiration of the term for which he/she was elected, and until a successor has been elected.

- Any Director may resign effective upon giving written notice to the President, Secretary or the Board of Directors, provided that no Director may resign if such resignation would leave the Corporation without duly elected Directors, except upon notice to the California Attorney General. The Board of Directors shall have the authority to fill any sudden Director vacancy until the membership can do so at the next Annual Meeting.

- Any and all Directors may be removed without cause if such removal has been approved by the Members at an Annual Meeting. A Director may not be removed prior to the expiration of his or her term by any reduction of the number of Directors authorized in these By Laws and as set by the Members. The filling of a vacancy caused by removal of a Director requires approval of the Members.

**ARTICLE 13: SELECTION, REMOVAL AND RESIGNATION OF DIRECTORS**

1. The Corporation shall elect Officers and Directors from within its ranks to serve for a period of two years with the exception of the Immediate Past President ~~and President Elect~~ who shall serve for a period of one year. Elections will be held during the Annual Meeting at the Spring Rally. All Officers shall serve as Directors. Election of specific Officers will be staggered as follows:

President:	Elected in Odd Numbered Years
Vice President/Program Chair	Elected in Even Numbered Years
Secretary/Membership Chair	Elected in Even Numbered Years
Treasurer	Elected in Odd Numbered Years
Newsletter/Web Page Editor	Elected in Odd Numbered Years
Immediate Past President	Serves automatically for one year
<del>President Elect</del>	<del>Elected in Even Numbered Years</del>

- All Officers and Directors shall be eligible for re-election.

**ARTICLE 14: GENERAL DUTIES OF DIRECTORS**

1. Directors shall perform their duties in good faith and with such care as they believe to be in the best interests of the Corporation. Directors are entitled to rely on information, opinions, reports or statements, including financial data which have been prepared or presented by persons deemed to be competent in their respective fields or a committee of the Board of Directors upon which they do not serve and which merits confidence.

2. A Director who performs his/her duties with care and acts in good faith shall not be liable for any alleged failure to discharge such obligations, including without limitation, an act which defeats or exceeds the Corporation's public purpose, so long as the Director does not engage in self dealing transactions.
3. The Corporation shall not loan any money or property to or guarantee the obligation of any Director, nor shall it make any distribution.
4. Directors shall not distribute the assets of the Corporation without paying for all known liabilities of the Corporation after dissolution proceedings have commenced
5. Directors shall perform their duties in conformity with provisions of the California Nonprofit Mutual Benefit Corporation Law.

**ARTICLE 15: INDEMNIFICATION**

The Corporation may indemnify Directors against expenses actually and reasonably incurred in connection with the defense or settlement of an action for breach of duty so long as said Directors acted in good faith, in a manner they believed to be in the best interests of the Corporation, and with such care, including reasonable inquiry, as would be exercised by an ordinarily prudent person.

**ARTICLE 16: INSURANCE**

The Corporation shall have the power to buy and maintain insurance for any agent of the Corporation against any liability incurred by or assessed against him or her in such capacity, even though the Corporation may not have the power to indemnify such agent against such liability.

**ARTICLE 17: MERGER:**

Any merger shall be approved by both the Board of Directors and a majority of the members present at the Annual Meeting.

**ARTICLE 18: DISSOLUTION**

1. The Corporation may elect voluntarily to wind up and dissolve by either the approval by the majority of all Members or the approval of the Board of Directors and approval of the Members at an Annual Meeting, following procedures provided for by California law.
2. The Corporation may be involuntarily dissolved as provided for by California law.
3. After determining that all known debts and liabilities have been paid or adequately provided for, the Board of Directors shall distribute all remaining corporate assets to a worthy charity selected by the Board of Directors.

**ARTICLE 19: GOVERNING AUTHORITY**

The Corporation shall operate under the governing authority of the laws of the State of California.

**ARTICLE 20: ADOPTION, AMENDMENT OR REPEAL OF BY LAWS**

These By Laws may be adopted, amended or repealed by a majority vote of the Members present and voting at an Annual Meeting or a majority of Members casting votes in a U.S. mail ballot. Any change to these By Laws must be submitted to the Membership at least thirty (30) days before the vote.

## PLANNING THE RV CAMPOUT

(Reprinted at the request of Nel Zinn)

At the Spring 2010 Rally, your officers committed to providing a planning template for members who would be willing to organize a Spring or Fall rally. What follows are key elements that you must take into account as you plan for a club event.

Remember that you are not alone; you can always call on club officers and club members that have also done what you are doing. You didn't get this far in life without having some skills and abilities; it's just like planning a birthday party or office conference or event, just a different set of activities and priorities.

We recommend that you keep a file or binder to hold the documents and notes that you generate during the planning process. You can also keep brochures, flyers, maps and directions to the park and phone numbers of people you have talked to or need to talk to about your planning. Keeping copies of emails is also recommended. The point is to keep your paperwork under control and not to depend upon your memory.

**Determine the location of the event. This is absolutely the first thing that needs to be done as you must plan at least a year in advance or your options will be severely limited. Some parks may need to be planned for two years in advance. In most instances, your choices may be limited because of our need for a kitchen and covered eating area.**

1. Obtain information on kitchen facilities, including stove, ovens, grill tops, refrigerator, freezer and rest rooms. Determine availability of tables and chairs and who will be setting up for the group. Check for a BBQ, if required for your meals.
2. Cost of the facility including camping spaces, full or part service; cost of the kitchen/meeting area. Is a deposit required, proof of insurance needed, do they bill for energy costs?
  - a. Fairgrounds will require insurance; the club is covered so ask the secretary or treasurer for a copy of our policy for the facility.
  - b. If you need a deposit for the facility, ask the treasurer for a check. No approval is needed from the club

officers to do this. You are authorized to request funds for this purpose. You are the event organizer so you can do it your way.

3. Determine deposit refund policy or whether we can roll it over to the next year if we choose to return.
4. Inquire of the facility to see if they have a list of caterers in the area. If none (unusual) check the yellow pages or try the local Chamber of Commerce. Determine menus and cost per plate. You will want to make sure as to what they will supply, i.e., tri tip, salads, beans, bread/rolls, butter, dessert and types of beverages if any. Ask about serving plates, knives/forks and napkins. Tell the caterer that we provide our own dishes and utensils.
  - a. Sometimes, if you serve the dinners the catering cost is less; you should ask.
  - b. Will the meal be delivered or must you pick it up?
  - c. You may find it cheaper to provide the drinks and dessert rather than have the caterer provide it.
5. If you have a breakfast committee, let them do their work but obtain cost estimates to help you prepare your costs for attendance. Consider each ingredient such as eggs, pancake mix, brown and serve sausage, syrups including regular and non-sugar syrups, juices, butter, and coffee, both caffeinated and non-caffeinated. Plan both sugar and artificial sweetener. You can use powdered cream substitute but half and half is much nicer. Don't forget about napkins or plates and bowls. Check the supply inventory to see if anything there can be used for this.
6. If you plan a wine/cheese event such as we do on Thursday night (hopefully you will have a volunteer to put this together so you don't have to worry about it) consider the cost for white, red and possibly blush wines with a variety of cheeses, crackers and salami or other meat. If an ice cream social, perform the same operation to arrive at the best estimate of cost. Don't forget serving plates, napkins, plastic ware, glasses and cups.

7. If you plan on providing beer and soda, cost it out.
8. Hopefully you will have a table decorations committee; try to obtain cost information.
9. Budget or cost out any raffle prizes, if they are not donated.
10. Is ice available at the park? Determine cost of same, can we run a tab on it?
11. At the rally before the one you will organize, have a signup sheet for volunteers for preparing coffee, breakfast, and table decorations. This helps a lot.
12. Here's some experience on cost estimation. We've been averaging around 30 rigs at the last several outings so 30 may be the basis of a good working estimate. Some outing coordinators will build in three extra meals per night to cover any walk-ins or to assure enough food.
13. Cost Estimating the Event, an Example.

(This is a theoretical example and is not based on an actual example but you may find it to be close)

A. Total cost for the kitchen/hall	390.00
B. 30 RVs @ 18.00 per night times 2 nights	1620.00
C. 2 dinners @ 18.00 each x 2 nights	2160.00
D. 6 extra meals @ 18.00 *	108.00
E. Breakfast cost	121.00
F. Wine, beer, cheese, soda & water *	124.00
G. Decorations	80.00
H. Sheet cakes *	137.00
I. Ice	10.00
J. Raffle prizes	100.00
K. Miscellaneous	<u>50.00</u>
L. <b>Subtotal</b>	<b>4900.00</b>
M. Tax @ 9%	441.00
N. Tip @ 10%	<u>22.00</u>
O. <b>Grand Total</b>	<b>5463.00</b>

Cost per rig with two people: \$5874.00 divided by 30 = \$182.10.

\*(Remember this is only a guide, some of these figures can be cut back at the rally host discretion)

14. Communicate with the Newsletter editor to get timely information into the newsletter on dates, venue location, costs and directions.
15. Revenue enhancements: Consider running a 50/50 opportunity drawing which will typically raise a hundred to a hundred and a half for the club.

We hope this information demystifies what is involved in planning an RV club campout. It isn't rocket science but does involve some planning and ability to recognize that some things must be handled early on in the process. Once you settle on the venue everything else will follow.

## **AUTOMATE SPRING RALLY 2011: LODI GRAPE FESTIVAL FAIRGROUNDS, Lodi—MAY 12-15**

by Ted Martin

Mark your calendars for our Automate Spring Rally, May 12-15 at the Lodi Grape Festival Fairgrounds in Lodi. Visit the quaint shops in downtown Lodi. Wine taste at the local wineries (over 40 are available). Lodi produces more wine than Napa and Sonoma combined. Or just kick back with your Automate friends and enjoy. See you all at our Spring Rally in Lodi, May 12-15, and celebrate the beginning of our 2nd DECADE. We hope to have Ford, Dodge, and GMC/Chevy 2011's shown by the local dealers; plus a presentation by Les Schwab on "How to feed and care for your tires". Ed Robinson will share his experience with why and how he replaced his roof. Others are invited to share their technical experiences. Additionally JV CRAFTS, our decal man, will be at the rally. Please call Van at (209) 993-7820 for information concerning decals for you rig. He needs to know the colors in order to bring enough for everyone who wants decals. Come and join our 2nd DECADE at the Spring Rally May 12-15 at the Lodi Grape Festival Fairgrounds!

**CLUB DUES**

It's that time again. Just as a reminder that the yearly dues for our AutoMate RV Club are **due in April of each year**. While you're thinking of it send your dues in now to continue getting the Newsletters and so to not miss out on all the fun at the rallies. Please use this coupon when sending in your dues.

Here is my 2011 dues check in the amount of \$20.00, made out to **The AutoMate RV Club**.

Mail to:  
Bette Perry  
20863 Alfalfa Rd.  
Crows Landing, CA 95313-9757

Name \_\_\_\_\_

Address \_\_\_\_\_

City, State & Zip \_\_\_\_\_

Email \_\_\_\_\_

Check here if you can receive your Newsletter by email

\* \* \* \* \*

**SPRING RALLY REGISTRATION FORM**  
**May 12, 13, 14 & 15, 2011**  
**Lodi Grape Festival Fairgrounds**  
**413 E. Lockeford St.**  
**Lodi, CA**

Mail to:  
Bette Perry  
20863 Alfalfa Rd.  
Crows Landing, CA 95313-9757

Cost \$160.00 per rig with 2 persons, \$130.00 per rig with 1 person

Any extra nights camping will be \$20.00 per night & needs to be paid to the AutoMate RV Club.

**Dead line for registration April 26, 2011**

Here is my check made out to **AutoMate RV Club** in the amount of \_\_\_\_\_.

I am also paying for \_\_\_\_\_ extra nights @ \$20.00 each night.

I will be arriving on \_\_\_\_\_ There will be \_\_\_\_\_ people in my rig.

I need handicapped parking.

Name(s) \_\_\_\_\_

Address \_\_\_\_\_

\_\_\_\_\_ Phone \_\_\_\_\_

e-mail \_\_\_\_\_