

# Santa Rosa 4X4 monthly meeting Minutes

Date 04/01/2013

**Meeting called to order** by President Chris Silveira at 7:36pm

**President:** Chris Silveira

**Vice President:** Aaron Mathewson

**Secretary:** Erik Whyte

**Treasurer:** Kelly Puetras

**State Delegate:** Alan Leach

**Environmental Deligate:** Greg Mazzetta

**B.O.D.:** Jim Dickey, Mark Maithonis, Dave Langdale, Donnie Langdale, Greg Hale

## **Pledge of Allegiance**

Led by: Aaron Mathewson

| <b>Members Present</b> |   |                      |   |                    |   |
|------------------------|---|----------------------|---|--------------------|---|
| Anderson, Jeff         | e | Langdale, Lisa       |   | Puertas, Kelley(T) | p |
| Anderson, Debra        |   | Leach, Alan(D)       | p | Reiter, Phil       |   |
| Daigle, Pete           | e | Leach, Rosie         |   | Roberts, Vince     | p |
| Daigle, Garna          |   | Ludeman, Mike        | e | Silveira, Chris(P) | p |
| Dickey, Jim(B)         | p | Ludeman, Heather     |   | Silveira, Jessica  |   |
| Dickey, Emily          |   | Ludeman, Randy       |   | Whyte, Erik(S)     | p |
| Esquivel, Demitri      |   | Maithonis, Mark(B)   |   | Whyte, Melissa     |   |
| Hale, Greg(B)          | p | Mathewson, Aaron(VP) | p | Zang, Ernie        |   |
| Johnson, Daniel        |   | Mathewson, Sandra    |   | Zang, Alise        |   |
| Knight, Luke           | p | Mazzetta, Greg       | p |                    |   |
| Kopriva, Darrell       | p | Mazzetta, Holly      | p | Katie Kopriva      | p |
| Langdale, Dave(B)      | p | Parks, Peter         | p |                    |   |
| Langdale, Kristen      |   | Parks, April         |   |                    |   |
| Langdale, Donnie(B)    | p | Puertas, Daniel      | t |                    |   |
| <b>Guests Present</b>  |   |                      |   |                    |   |
| Kanen Fasanello        |   |                      |   |                    |   |
| Keith Saltsman         |   |                      |   |                    |   |

## **Secretary's notes**

1) Daniel Johnson needs to removed from the roster

## **Treasurer's Report**

Balance 2306.86

|            |     |
|------------|-----|
| Petty Cash | 198 |
| Tow Fund   | 164 |

1) No mail.

## **Committee Reports**

### **Blood Run**

1) None

### **Conservation/Adopt-a-Trail Report**

1) Still wet and soggy

### **Safety Report**

1) Do not touch a electric bug zapper.

### **Website Report**

1) The insignia disappeared on the facebook page.

### **Delegate Report**

1) Nothing to report.

## **Old Business**

### **Run-master Report**

1) none

### **Other old Business**

1) none

## **New Business**

### **Discussion**

- 1) Cal 4 wheel dues are due. \$45.00 must be paid by May.  
Checks payable to SR4x4.
- 2) Pete got an email from cal4wheel in regards to 4wheel parts. They are looking for a club to represent.  
Cal4wheel to the store.
- 3) Proposed changes to the bylaws being discussed.

- 4) Section 6 Clarify "BOD/officer"
- 5) Section 7 Fix September date typo.
- 6) Section 9 No discussion, approved wording.
- 7) Final discussion will be next month.
- 8) Nominations for officers:
- 9) President: Erik, Aaron
- 10) Vice president: Mark, Luke, Daniel Puertas
- 11) Secretary: Erik
- 12) Treasurer: Kelley
- 13) BOD:Donnie, Mark, Davel, Greg M, Darrel K, Allan, Daniel Puertas, Jim Dickey
- 14) Starting meetings earlier? This may make it easier for some to attend.
- 15) The storage of the club memorabilia. Greg Mazetta has it all currently. Space it takes up is about a pallet stacked 48"tall. We are looking for another solution to his shed. We could perhaps take some of the trophies to cal4wheel for display. Date of "work party" is TBD.
- 16) Call lake county sheriff if you have a problem up at cow.

#### **Upcoming Runs**

- 1) Molina ghost run at Hollister, on May 10-12.
- 2) June night run at cow mountain, night of the 21<sup>st</sup> or 22<sup>nd</sup>.
- 3) Usal road may31-jun2.
- 4) July jeepers jamboree.
- 5) Rubicon run Aug14-Aug18. Run all the way through.

#### **Other Upcoming Events**

- 1) none

#### **Special Report**

- 1) Lyme disease is bad. Dave Langdale presented the club with pamphlets on the topic.
- 2) Chris gave us business cards of the new club contact from 4wheel parts.

#### **Cow Bell Award**

- 1) Stays in the barn.

#### **Mini Cow Bell Award**

- 1)

#### **Special Notice**

- 1)

#### **Meeting Concluded**

9:07

**50/50 raffel**

chris