

Santa Rosa 4X4 monthly meeting Minutes

Date 08/05/2013

Meeting called to order by President Mark Maithonis at 7:30pm

President: Mark Maithonis

Vice President: Luke Knight

Secretary: Erik Whyte

Treasurer: Kelly Puetras

State Delegate: Alan Leach

Environmental Deligate: Greg Mazzetta

B.O.D.: Dave Langdale, Donnie Langdale, Darrel Kopriva, Daniel Puertas, Chris Silveria

Pledge of Allegiance

Led by: Luke Knight

Members Present					
Anderson, Jeff	p	Leach, Alan(D)	p	Reiter, Phil	
Anderson, Debra		Leach, Rosie		Roberts, Vince	p
Daigle, Pete	e	Ludeman, Mike		Silveira, Chris(B)	p
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)		Ludeman, Randy	e	Whyte, Erik(S)	p
Dickey, Emily		Maithonis, Mark(P)	p	Whyte, Melissa	
Hale, Greg(B)	e	Mathewson, Aaron			
Knight, Luke (VP)	p	Mathewson, Sandra			
Kopriva, Darrell(B)	p	Mazzetta, Greg(D)	e		
Kopriva, Katie		Mazzetta, Holly			
Langdale, Dave(B)	p	Parks, Peter	p		
Langdale, Kristen		Parks, April			
Langdale, Donnie(B)	p	Puertas, Daniel(B)			
Langdale, Lisa		Puertas, Kelley(T)			
Guests Present					
Troy Bark		Matt Bogue			
Brian Lowney					

Secretary's notes

- 1) Kelley Puertas has resigned as secretary and will not be attending any more meetings.
- 2) Daniel Puertas, same as Kelley.
- 3) Daniel and Kelley will be removed from the roster and be inactive members.

- 4) Treasurer will be in limbo for the time being, Mark will do the duties.

Treasurer's Report

Balance 2094.41
Petty Cash
Tow Fund

- 1)

Committee Reports

Blood Run

- 1) We need to give blood again.
- 2) Wednesday at 1800 at blood bank on Bethards dr..

Conservation/Adopt-a-Trail Report

- 1) Pot plant doing well.
- 2) There was someone very beat up. Some kids up there (about 70) tearing up the place.

Safety Report

- 1) Not present

Website Report

- 1) Allen's flyer is finally down off the main page.

Delegate Report

- 1) membership up to 2900
- 2) Cal4wheel won a lawsuit, getting some money
- 3) Some bridges getting up on rubicon
- 4) Govener restored the ohv grants for 30million.
- 5) The environmentalists are trying to close Carnigie SVRA.

Old Business

Run-master Report

- 1) Rubicon Jeepers Jamboree.
- 2) Erik did pretty good.
- 3) We did not stop 'til we got to the springs at about 11:30am.

- 4) We got rained and hailed on.
- 5) After 13 years, Chris still did not win anything at the raffle.

Other old Business

- 1)

New Business

Discussion

- 1) Club dues are due in September, \$40.00.
- 2) Dave got our awards and shirt pins done.
- 3) All officers got new pins also.
- 4) We are running low on club rig stickers.
- 5) Mark got a quote of \$7.00 each, with no price break.
- 6) We will be getting 30 stickers made.
- 7) We will be getting dash placks next month.

Upcoming Runs

- 1) Rubicon run starting Aug 14-18
- 2) Head up on the 14th, drive to Buck on Thursday, head to the springs on Saturday, out on Sunday.
- 3) September (date is tbd) to Meadow lake (Fordyce).
- 4) Convention in Feb. in Visalia.

Other Upcoming Events

- 1) PO box renewal

Special Report

- 1) BOD in September. Date/time is TBD.

Cow Bell Award

- 1) Erik gets railroaded AGAIN. Dammit.

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

8:43

50/50 raffle

None