

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE: AUGUST 4, 2014

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

President: Mark Maithonis

Vice President: Chris Silveria

Secretary: Keith Saltzer

Treasurer: Peter Parks

State Delegate: Alan Leach

Environmental Deligate: Greg Mazzetta

B.O.D.: Dave Langdale, Donnie Langdale, Jim Dickey, Erik Whyte

Pledge of Allegiance

Led by: Chris Silveria

Members Present					
Anderson, Jeff	p	Langdale, Lisa		Roberts, Vince	
Anderson, Debra	p	Leach, Alan(D)	p	Saltzer, Keith(S)	e
Bartlett, Troy	t	Leach, Rosie		Saltzer, Emilee	
Daigle, Pete	e	Ludeman, Mike	p	Silveira, Chris (VP)	p
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)	p	Ludeman, Randy		Whyte, Erik(B)	p
Dickey, Emily		Maithonis, Mark(P)	p	Whyte, Melissa	
Hale, Greg		Mathewson, Aaron	p		
Knight, Luke		Mathewson, Sandra			
Kopriva, Darrell		Mazzetta, Greg(D)			
Kopriva, Katie		Mazzetta, Holly			
Langdale, Dave(B)	p	Parks, Peter(T)	p		
Langdale, Kristen		Parks, April			
Langdale, Donnie(B)	p	Reiter, Phil			
Guests Present					
Cliff Hutto					
Steve Osullivan					

Secretary's notes

- 1) Erik is excused for the next 4 meetings (through December) due to school.

- 2) Emily Dickey has been removed from the roster because they are no longer married.

Treasurer's Report

Opening Balance	1579.81
Deposits	.05
Withdrawals	140.00
Closing Balance	1508.21
Petty Cash	150.00
Tow Fund	66.00

- 1) Pete takes over officially as treasurer. He now has all appropriate items.

Committee Reports

Blood Run

- 1) It happened. 2 people, the Andersons are rock star blood donors. Next run in September.

Conservation/Adopt-a-Trail Report

- 1) Cow was closed for Mendocino Ralley race.

Safety Report

- 1) Don't set tire beads with fire.

Website Report

- 1) It still is there.

Delegate Report

- 1) There was a meeting on 7/19. Joe Sniter is the interim VP.
- 2) 9 clubs were late paying dues.
- 3) \$30,000 was overspent last year.
- 4) The overall intake is lessening due to lower turnout.
- 5) Barrett Lake will not open this year.
- 6) Grass Valley 4X4 has been hit with a bill of \$15,000 for legal issues.
- 7) The club is not able to help financially.
- 8) We will get a space to display our trophies at the main office if we wish.

Old Business

Run-master Report

- 1) Some of us went to "Jeepers Jamboree". Good time.
- 2) Steve (guest) went to Sodona. He says it was good.
- 3) Peter Parks went to Oregon for a week with Boy Scouts.

Other old Business

- 1) Allan's transfer case finally got removed from blowing up a few months ago.
- 2) Dave is putting axles back in his jeep. Repair work.
- 3) Donnie went to Collins Lake. Very low water level.

New Business

Discussion

- 1) We have new stickers and embroidered patches.
- 2) Shirts will be \$20.00ea.
- 3)

Upcoming Runs

- 1) Poker run in the October timeframe. We will invite the Mendocino and Wine country for this.
- 2) Wentworth run on 19-21 September.
- 3) Erik wants to do a day run. Aug 16.

Other Upcoming Events

- 1)

Special Report

- 1)

Cow Bell Award

- 1)

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

9:22

50/50 raffle