

Santa Rosa 4X4 monthly meeting Minutes

Date 12/03/2012

Meeting called to order by President Chris Silveira at 7:37pm

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

Members Present					
Anderson, Jeff	X	Langdale, Lisa		Puetras, Kelley(T)	
Anderson, Debra		Leach, Alan(D)	X	Reiter, Phil	
Daigle, Pete	X	Leach, Rosie		Roberts, Vince	
Daigle, Garna		Ludeman, Mike		Silveira, Chris(P)	X
Dickey, Jim(B)	X	Ludeman, Heather		Silveira, Jessica	
Dickey, Emily		Ludeman, Randy		Whyte, Erik(S)	X
Esquivel, Demitri		Maithonis, Mark(B)	X	Whyte, Melissa	
Hale, Greg(B)	X	Mathewson, Aaron(VP)	X	Zang, Ernie	X
Johnson, Daniel		Mathewson, Sandra		Zang, Alise	X
Knight, Luke		Mazzetta, Greg	X		
Kopriva, Darrell		Mazzetta, Holly			
Langdale, Dave(B)		Parks, Peter	X		
Langdale, Kristen		Parks, April			
Langdale, Donnie(B)	X	Puetras, Daniel			
Guests Present					
Kannen Fasenelo		Frank Cummings			
Dave Cummengs					

Secretary's notes

1) none

Treasurer's Report

Balance

Petty Cash
Tow Fund

- 1) Treasurer is absent

Committee Reports

Blood Run

- 1) Still need to do one.

Conservation/Adopt-a-Trail Report

- 1) It's wet, Cow is closed 'cause of the rain.

Safety Report

- 1) Put your rig in park and use the parking brake lest your rig will roll and perhaps kill someone.

Website Report

- 1) Still there.

Delegate Report

- 1) Nothing to report.

Old Business

Run-master Report

- 1) Tree run.
- 2) We met at coddling town and Big Johns in Healdsburg.
- 3) We saw a couple go to blows on the way. The cop behind us got involved. She was winning the fight when we pulled up.
- 4) We went up on the logging road, as opposed to the county road. A lot of potholes but still a lot better than the county road, shorter.
- 5) No snow, it rained off and on all day.
- 6) We went to Round Table after the run.

Other old Business

- 1) None

New Business

Discussion

1)

Upcoming Runs

- 1) Pete is looking into a run to Portolla valley. There is a guy that has 300 tanks.
- 2) The tours are on Saturdays. Need at least 30 people by appointment. At 10:00 or 1:00. The cost is \$20.00 per person.
- 3) Tentative 1st weekend in March.
- 4) Also the USS Hornet.
- 5) They have tours.

Other Upcoming Events

- 1) New years run.
- 2) Toy run. We will meet at Big Lots at 9:am on the 15th.
- 3) Food drive. Will be on same day as toy run.
- 4) Bring toys and canned food.
- 5) February snow run to Cisco Grove. Date is TBD, either the 2nd or 23rd.

Special Report

- 1) BOD will happen after the new-year.

Cow Bell Award

- 1) Erik got railroaded, again, into the cowbell. Without Greg's vote.

Mini Cow Bell Award

1)

Special Notice

1)

Meeting Concluded

8:36

50/50 raffel

Pete Daigle

Ham (we had a donation)

Earnie