

# SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 12/02/2013

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

**President:** Mark Maithonis

**Vice President:** Luke Knight

**Secretary:** Erik Whyte

**Treasurer:** Pete Parks

**State Delegate:** Alan Leach

**Environmental Deligate:** Greg Mazzetta

**B.O.D.:** Dave Langdale, Donnie Langdale, Darrel Kopriva, Chris Silveria, Jim Dickey

**Pledge of Allegiance**

Led by: Luke Knight

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

**Secretary's notes**

1)

### **Treasurer's Report**

Beginning Balance	1695.05
Ending Balance	1695.11
Petty Cash	150.
Tow Fund	50.

1)

### **Committee Reports**

#### **Blood Run**

1) none

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

- 1) Greg Mazatta is relinquishing this position, Donnie Langdale will take the position.
- 2) Nothing to report.

#### **Safety Report**

1) Be safe.

#### **Website Report**

1) So far so good.

#### **Delegate Report**

- 1) Delegate meeting in January in Sacramento.
- 2) Convention in February.

### **Old Business**

#### **Run-master Report**

- 1) Allan, Chris, Mark, and Erik went to Cow shoot pumpkins. The pumpkins have been duely punished. This was also a bit of a shakedown run for Allan's Cherokee.
- 2) Several members went back to Cow to participate in a multi-club cleanup. We cleaned up red mountain camp area, and the main and secondary staging area.
- 3) We went to play a little with the trailers after the cleanup.

#### **Other old Business**

1) Donnie did a 5k race down in So. Cal..

## **New Business**

### **Discussion**

1) During the Cow Mountain cleanup, some discussion was done to perhaps do a run with Wine country.

### **Upcoming Runs**

- 1) Christmas tree run Dec7. Meet at Coddington and leave at 7am. Then drive to the pullout just north of Healdsburg to pick up the Windsor people.
- 2) Toy drive run on Dec14. The plan is to meet at the Biglots parking lot at 0900. Then go to the fire station to donate.
- 3) New Year's day run will be held on Saturday January 4. Meet at Coddington.
- 4) Still looking into the snow run for February or March.

### **Other Upcoming Events**

1) The pot-luck dinner will get pushed to Sunday Dec. 15 at Arron's. White elephant gift exchange.

### **Special Report**

1) None

### **Cow Bell Award**

1) Stays in the barn.

### **Mini Cow Bell Award**

1) None

### **Special Notice**

1) None

### **Meeting Concluded**

8:39

### **50/50 raffel**

Donnie won \$4.00