

# SANTA ROSA 4X4 MONTHLY MEETING MINUTES

**DATE: 12/01/2014**

**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:

<b>Members Present</b>						
Anderson, Jeff	p	Leach, Alan(D)	E	Reiter, Phil	A	
Anderson, Debra	A	Leach, Rosie	A	Roberts, Vince	A	
Bartlett, Troy	p	Ludeman, Mike	A	Saltzer, Keith(S)	E	
Daigle, Pete	p	Ludeman, Heather	A	Saltzer, Emilee	A	
Daigle, Garna	A	Ludeman, Randy	P	Silveira, Chris(VP)	P	
Dickey, Jim(B)	p	Maithonis, Mark(P)	P	Silveira, Jessica	A	
Knight, Luke	p	Mathewson, Aaron	A	Whyte, Erik(B)	E	
Kopriva, Darrell	a	Mathewson, Sandra	A	Whyte, Melissa	A	
Kopriva, Katie	A	Mazzetta, Greg	A			
Langdale, Dave(B)	p	Mazzetta, Holly	A			
Langdale, Kristen	A	O'Sullivan, Steve	P			
Langdale, Donnie(B)	p	Parks, Peter	P			
Langdale, Lisa	A	Parks, April	A			
		Parks, Emma	A			
<b>Guests Present</b>						
Cliff Hutto						

**Secretary's notes**

- 1) Vince Roberts and Greg/Holly Mazzetta to be dropped from the club roster. (I already edited the roster for future months.)

### **Treasurer's Report**

Opening Balance	1120.15
Deposits	280.00
Withdrawals	219.95
Closing Balance	1190.15
Petty Cash	15.00
Tow Fund	66.00

- 1) Trying to get the \$10 a month fee waived. Possible \$500 a month minimum account.

## **Committee Reports**

### **Blood Run**

- 1) Showed up and the place was closed. Rescheduled for the following week. Small attendance. Mid January is next blood run.

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

- 1) "It's wet"

### **Safety Report**

- 1) Be safe always.

### **Website Report**

- 1) Plan to update the website pictures.

### **Delegate Report**

- 1) Visalia Cal4Wheel Convention. Feb. 22<sup>nd</sup>.

## **Old Business**

### **Run-master Report**

- 1) No one went anywhere. Who farted.

### **Other old Business**

F  
A  
R

T

## **New Business**

### **Discussion**

1) No BOD Meeting. No Results. Someone definitely farted.

### **Upcoming Runs**

- 1) Leave Windsor Raley's @ 7:00am. **Tree run** Dec 6<sup>th</sup>. Passed Keith's purchased tree permit to whomever may be able to use it for the run.
- 2) New Years Day Run scheduled for January 1<sup>st</sup>. Location and time to be relayed by email/forum.
- 3) Cow Mountain run for December 20<sup>th</sup>. Brian Morita wants to do a day run in the park. Easy peesy.

### **Other Upcoming Events**

- 1) **TOY RUN** Big Lots @ 9:00am Dec 13<sup>th</sup> for Toy Drive. Dropping off @ fire house around 10:30am.

### **Special Report**

1)

### **Cow Bell Award**

1) In the barn.

### **Mini Cow Bell Award**

1) In the barn.

### **Special Notice**

1)

### **Meeting Concluded**

20:27

**50/50 raffle**