

Santa Rosa 4X4 monthly meeting Minutes

Date 02/04/2013

Meeting called to order by President Chris Silveira at 7:26pm

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: Chris Silveria

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

Secretary's notes

- 1) New computer donated

Treasurer's Report

Balance 1573.55

Petty Cash	198.
Tow Fund	626.

1)

Committee Reports

Blood Run

1) None

Conservation/Adopt-a-Trail Report

1) Nothing to report.

Safety Report

1) None

Website Report

1) The forum is changed.

2) If there is a problem with anything, let Chris know. He can get it taken care of.

Delegate Report

1) Alan will be going to the convention.

2) He wants to know if we want to donate some money to Cal4wheel. We have in the past.

3) \$100. goes to the legal fund for Cal4wheel.

Old Business

Run-master Report

1) None

Other old Business

1) Greg Hale went to Reno. He had a lot of fun.

New Business

Discussion

- 1) Bod meeting will be held, date/time TBD. Will be at a Round Table, somewhere.

Upcoming Runs

- 1) Snow run. We will be staying at a cabin in Nevada City.
- 2) More are welcome to come up for the day.

Other Upcoming Events

- 1) The tank tour run is on March 2.
- 2) The tour starts at 1pm. We will leave at about 10:00 to get there in time for lunch. Fee is \$20./head. Cash only
- 3) In the evening on the same day, is the Boy scouts Blue and Gold dinner in Petaluma. See Pete Parks for details.

Special Report

- 1) None

Cow Bell Award

- 1) none

Mini Cow Bell Award

- 1) none

Special Notice

- 1) The first aid kit needs to be gone through. Replace some old items. Daniel will head this off.
- 2) Daniel will teach a CPR class. Date/cost is TBD.

Meeting Concluded

8:22

50/50 raffel

none