

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 02/03/2014

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

Members Present						
Anderson, Jeff	e	Leach, Alan(D)	p	Saltsman, Keith	p	
Anderson, Debra		Leach, Rosie		Saltsman, Emilie		
Daigle, Pete		Ludeman, Mike		Silveira, Chris(B)	p	
Daigle, Garna		Ludeman, Heather		Silveira, Jessica		
Dickey, Jim(B)	p	Ludeman, Randy		Whyte, Erik(S)	p	
Dickey, Emily		Maithonis, Mark(P)		Whyte, Melissa		
Hale, Greg(B)		Mathewson, Aaron		Zang, Ernie	p	
Knight, Luke (VP)	p	Mathewson, Sandra		Zang, Alise	p	
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				
Langdale, Lisa		Roberts, Vince				
Guests Present						
Steve Osulivan						
Troy Bartlett						

Secretary's notes

- 1) I need to add Ernie and Alise Zang to the roster

Treasurer's Report

Opening Balance	2324.18
Deposits	380.11
Withdrawals	78.
Closing Balance	2626.29
Petty Cash	150.
Tow Fund	54.

- 1) Mark needed to get new checks. He was charged \$78.00 for this.

Committee Reports

Blood Run

- 1) Not here.

Conservation/Adopt-a-Trail Report

- 1) Not to much happening.
- 2) A person drove into a silt pond, he got into a pissing match on Facebook, this and that, he will be liable for any damages done.
- 3) Donnie has made contact with a volunteer who will notify us of upcoming events.

Safety Report

- 1) Nothing to report.

Website Report

- 1) Nothing new.
- 2) Wine country rock crawlers invited us on a run to Hollister.

Delegate Report

- 1) Convention is this month. Alan missed the north region meeting.

Old Business

Run-master Report

- 1) No run to report.

Other old Business

- 1) Donnie did a family weekend in Tahoe.

New Business**Discussion**

- 1) The old club website is apparently still active. It is a Sonic.net.
- 2) Upcoming elections. We should do the nomination commety.
- 3) The nominaion commetie will be Chris, Donnie, Allan.
- 4) Troy Bartlett has been presented to the club for membership. His membership has been approved.
- 5) Mark is still working on our tax exempt problems. He has sent in paperwork.

Upcoming Runs

- 1) Snow run in March.
- 2) An invite to Hollister by Wine country
- 3) May Molina Ghost run in Hollister.

Other Upcoming Events

- 1) Petes sons boy scouts dinner.

Special Report

- 1)

Cow Bell Award

- 1) stays in the barn

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

8:21

50/50 raffel