

# SANTA ROSA 4X4 MONTHLY MEETING MINUTES

**DATE: FEBRUARY 2, 2015**

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

**President:** Mark Maithonis

**Vice President:** Chris Silveira

**Secretary:** Keith Saltzer

**Treasurer:** Peter Parks

**State Delegate:** Alan Leach

**Environmental Delegate:**

**B.O.D.:** Dave Langdale, Donnie Langdale, Jim Dickey, Erik Whyte

**Pledge of Allegiance**

Led by:

<b>Members Present</b>							
Anderson, Jeff	X	Leach, Alan (D)	P	Reiter, Phil	T		
Anderson, Debra	X	Leach, Rosie	A	Saltzer, Keith(S)	P		
Bartlett, Troy	A	Ludeman, Mike	A	Saltzer, Emilee	A		
Daigle, Pete	P	Ludeman, Heather	A	Silveira, Chris (VP)	P		
Daigle, Garna	A	Ludeman, Randy	A	Silveira, Jessica	A		
Dickey, Jim(B)	P	Maithonis, Mark(P)	P	Whyte, Erik(B)	X		
Knight, Luke	P	Mathewson, Aaron	P	Whyte, Melissa	A		
Kopriva, Darrell	I	Mathewson, Sandra	A				
Kopriva, Katie	I	O'Sullivan, Steve	A				
Langdale, Dave (B)	P	Parks, Peter	P				
Langdale, Kristen	A	Parks, April	A				
Langdale, Donnie (B)	P	Parks, Emma	A				
Langdale, Lisa	A						
<b>Guests Present</b>							
Charlie Thomson	Cliff Huto		Bill Spencer		Brian Lowney		
Bill Thomson	Spencer Grenne		Rob Knight		Brian Marita		

**Secretary's notes**

1)

### **Treasurer's Report**

Opening Balance	
Deposits	
Withdrawals	
Closing Balance	
Petty Cash	
Tow Fund	

1)

## **Committee Reports**

### **Blood Run**

1)

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

1)

### **Safety Report**

1) Don't stand on Jeep and pull out shrubs with body parts.

### **Website Report**

1) Going good.

### **Delegate Report**

1) Coming up in February 21<sup>st</sup> and 22<sup>nd</sup>.

## **Old Business**

### **Run-master Report**

1) Run was to Knoxville. Made it up there by 10:00. Went all over including hill climbs and mud pits. Kept making right hand turns. Went through thick brush. Vehicles got stuck. Ran into a lot of deadends and had to turn around the whole group. Didn't see any other people while up there. Started airing up at dark. Went to Home Run Pizza in Santa Rosa.

### **Other old Business**

1)

## **New Business**

### **Discussion**

- 1) Had a brief BOD meeting before the regular meeting.
- 2) A Quorum was established. Talk was held for new members that had met requirements. Three members were voted in to the club. Cliff Huto, Brian Lowney, Brian Marita.

### **Upcoming Runs**

- 1) Convention coming up. Motion and vote were approved for \$50 donation to Cal 4 Wheel.
- 2) Wine Country Rock Crawlers invited us up for the 3<sup>rd</sup> weekend in March to go to area 5 at Hollister Hills.
- 3) Cub Scout Blue and Gold dinner at Meadow School at 6:00 P.M.
- 4) Cow Mountain Poker Run route is going to be done by Mark Maithonis and Jim Dickey on February 16<sup>th</sup>.

### **Other Upcoming Events**

- 1) Next BOD meeting to be determined.

### **Special Report**

- 1)

### **Cow Bell Award**

- 1) Went to Aaron.

### **Mini Cow Bell Award**

- 1)

### **Special Notice**

- 1)

### **Meeting Concluded**

8:50

### **50/50 raffle**