

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 01/06/2014

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

Secretary's notes

1)

Treasurer's Report

Balance
Petty Cash
Tow Fund

- 1) None, the information was left at home.

Committee Reports

Blood Run

- 1) Still need to do one, again. Chris is still afraid.

Conservation/Adopt-a-Trail Report

- 1) Red mountain camp is trashed up already.
- 2) The shooting range is trashed also. There may be a cleanup soon.
- 3) Barrett lake trail, the bridge is in place and just need to put up the departure and approach ramps. There is progress to reopen the trail.

Safety Report

- 1) Stay safe.

Website Report

- 1) Still there. All is good.

Delegate Report

- 1) Convention coming up.

Old Business

Run-master Report

- 1) Christmas tree run. It snowed 5-6 inches the day/night before. Tons of ice in Ukiah, snow in Potter valley. We met some of Pete Parks friends. We had a potluck lunch.
- 2) We hit a bad patch of black ice that Mark slid into the mountain and Donnie did a 180. Everyone else learned and made the spot ok.
- 3) Toy run. We bought over \$2100. worth of toys (prior to discount). Donated them to the local firehouse.
- 4) We got 20% discount from Big Lots, plus some of the buy one-get-one discount.

- 5) We had a club dinner at Arron's. Low turnout, but nice. We did a white elephant gift exchange.
- 6) Snow run/New years day run. We left Coddington at 5:15 and were at the Fordice/Eagle lake trailhead by 9:30.
- 7) We logged about 15 miles of trail. LOTS of ice. It was either dirt or ice.
- 8) We walked and drove on the frozen lake and creek.
- 9) Donnie pulled several people behind like skiers.
- 10) Jeff and Allan decided at the last minute to go to Pillsberry. They took the logging road had a lot of 4' woops. Lot of ice.
- 11) They did lower and upper Power house, dry trail.
- 12) This was a shakedown run for Jeff. Now he knows what he needs to do to his rig.
- 13) Pete Daigle went to the Barney Riley trail.

Other old Business

- 1) none

New Business

Discussion

- 1) All the club stuff that Greg Mazetta has is now not at his house and we need to disperse it.
- 2) I need to update the new member packet bylaws.

Upcoming Runs

- 1) March snow run date tbd.
- 2) May has a Cal4Wheel Molina Ghost run at Holliser on the second full weekend(mothers day).
- 3) Early September retry Eagle lake.

Other Upcoming Events

- 1) Cal4wheel convention in February.

Special Report

- 1)

Cow Bell Award

- 1) To Pete's friend(in spirit)

Mini Cow Bell Award

- 1)

Special Notice

1)

Meeting Concluded

8:55

50/50 raffle