

Santa Rosa 4X4 monthly meeting Minutes

Date 07/02/2012

Meeting called to order by President Chris Silveira at 7:37pm

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: Aaron Mathewson

Members Present					
Anderson, Jeff		Langdale, Lisa		Puetras, Kelley(T)	X
Anderson, Debra		Leach, Alan(D)	X	Reiter, Phil	X
Crockett, Dave		Leach, Rosie		Roberts, Vince	
Daigle, Pete		Ludeman, Mike		Silveira, Chris(P)	X
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)	X	Maithonis, Mark(B)	X	Whyte, Erik(S)	X
Dickey, Emily		Mathewson, Aaron(VP)	X	Whyte, Melissa	
Esquivel, Demitri		Mathewson, Sandra		Zang, Ernie	
Hale, Greg(B)	X	Mazzetta, Greg		Zang, Alise	X
Johnson, Daniel		Mazzetta, Holly			
Knight, Luke		Parks, Peter	X		
Langdale, Dave(B)	X	Parks, April			
Langdale, Kristen		Pereira, Art			
Langdale, Donnie(B)	X	Puetras, Daniel	X		
Guests Present					
Joe Pusich		Hue			
Nick Pusich					

Treasurer's Report

Balance 1939.85

Petty Cash 198.00
Tow Fund 450.00

- 1) All signature cards have been lost at the bank. All necessary people must go to Bank of the West to fill out said card(s).

Committee Reports

Blood Run

- 1) none

Conservation/Adopt-a-Trail Report

- 1) none

Safety Report

- 1) none

Website Report

- 1) Chris has been making more changes. A run calendar has been added to the website.
- 2) Club members can fill out a sheet to put your rig on the website.

Delegate Report

- 1) none

Old Business

Run-master Report

- 1) Went to Boggs. A day diving through the pine trees. Nothing difficult, just a mellow day. Came back over Ida Claton road.
- 2) Donnie went to Yosemite on vacation with his family.

Other old Business

- 1) The BOD discussion
- 2) We need to be more structured, ie play by the bylaws more.
- 3) Members can hand out business cards.
- 4) Give insentive to go on blood drive.
- 5) Perhaps a poker run.

- 6) Overnight trips are to be assumed to be pot-luck style.
- 7) Social runs as something to do as a club(friends).

New Business

Discussion

- 1) None.

Upcoming Runs

- 1) Chris is leading run on September 21-23 to Wentworth springs.
- 2) Tree run in December.
- 3) August Daniel & Kelly will do the CPR safety class.
- 4) November toy run.
- 5) January snow run Erik.
- 6) Aaron RTI in October.

Other Upcoming Events

- 1) Victor Valley 4-wheelers sent 2 entries for a Cal 4wheel "fun in the desert". On October 12-14, 2012.

Special Report

- 1)

Cow Bell Award

- 1) none

Mini Cow Bell Award

- 1) none

Special Notice

- 1) none

Meeting Concluded

8:26

50/50 raffel

No tickets