

Santa Rosa 4X4 monthly meeting Minutes

Date 07/01/2013

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

President: Mark Maithonis

Vice President: Luke Knight

Secretary: Erik Whyte

Treasurer: Kelly Puetras

State Delegate: Alan Leach

Environmental Deligate: Greg Mazzetta

B.O.D.: Dave Langdale, Donnie Langdale, Darrel Kopriva, Daniel Puertas, Chris Silveria

Pledge of Allegiance

Led by: Luke Knight

Members Present					
Anderson, Jeff		Leach, Alan(D)	e	Reiter, Phil	p
Anderson, Debra		Leach, Rosie		Roberts, Vince	
Daigle, Pete	p	Ludeman, Mike		Silveira, Chris(B)	p
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)	p	Ludeman, Randy	p	Whyte, Erik(S)	p
Dickey, Emily		Maithonis, Mark(P)	p	Whyte, Melissa	
Hale, Greg(B)		Mathewson, Aaron	p		
Knight, Luke(VP)	p	Mathewson, Sandra			
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	Puertas, Daniel(B)			
Langdale, Lisa		Puertas, Kelley(T)			
Guests Present					
Tory Barlett		Keith Saltsman			

Secretary's notes

Treasurer's Report

Balance 2306.97
Petty Cash

Tow Fund 168.05

- 1) Treasurer not present.

Committee Reports

Blood Run

- 1) none

Conservation/Adopt-a-Trail Reportnon

- 1 No new news from Cow Mtn.

Safety Report

- 1) Stay hydrated.

Website Report

- 1) We now have a Land section.

Delegate Report

- 1) none

Old Business

Run-master Report

- 1) We went to Scotts creek at cow mountain, for a night run.
- 2) Chris started as run master 'cause Mark was still fixing his electrical/lighting problems.
- 3) Erik doesn't know how to use roundabouts.
- 4) Davie Crocket disconnected his exhaust during a creek crossing.
- 5) Erik developed a misfire, then Davie broke his ring and or pinion gear.
- 6) Then Mark showed up while fixing Erik's problem. He showed up in his Jeep.
- 7) We finally stopped at 2:30ish.
- 8) Got not much sleep and went to Bluebird café for breakfast.
- 9) We got rained on us on the way home.

Other old Business

- 1) Donnie went to Yosemite.

New Business

Discussion

- 1) 43 trails have been closed.
- 2) The Eldorado forest service have lost their policing powers.
- 3) Twitter is a good source for quick info.
- 4) Results from the BOD: minor changes to the bylaws.
- 5) Bylaw changes have been changed as proposed as 13/1.
- 6) Dave Langdale has been working on tags for membership and offices.
- 7) We voted on Keith for membership. 12 yea, 0 ney, 1 undecided.

Upcoming Runs

- 1) Prarie City OHV is a mabee.
- 2) Swimming/family day at the river.
- 3) August 14-19 run is a Rubicon run. Driving all the way through from Airport flat to Homewood.
- 4) September family trip. Meadow lake on Fordyce.
- 5) Mark is running the Dusy trail in September also.
- 6) October Usal road.

Other Upcoming Events

Special Report

- 1) none

Cow Bell Award

- 1) Mark gets it.

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

8:41

50/50 raffel