

# Santa Rosa 4X4 monthly meeting Minutes

Date 6/3/2013

**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: Chris Silveira

<b>Members Present</b>						
Anderson, Jeff	p	Leach, Alan(D)	a	Reiter, Phil	a	
Anderson, Debra		Leach, Rosie		Roberts, Vince	a	
Daigle, Pete	p	Ludeman, Mike	a	Silveira, Chris(B)	p	
Daigle, Garna		Ludeman, Heather		Silveira, Jessica		
Dickey, Jim(B)	x	Ludeman, Randy	a	Whyte, Erik(S)	O	
Dickey, Emily		Maithonis, Mark(P)	e	Whyte, Melissa		
Hale, Greg(B)	p	Mathewson, Aaron	a			
Knight, Luke (VP)	x	Mathewson, Sandra				
Kopriva, Darrell(B)	p	Mazzetta, Greg(D)	x			
Kopriva, Katie		Mazzetta, Holly				
Langdale, Dave(B)	p	Parks, Peter	t			
Langdale, Kristen		Parks, April				
Langdale, Donnie(B)	p	Puertas, Daniel(B)	n			
Langdale, Lisa		Puertas, Kelley(T)	c			
<b>Guests Present</b>						
Dave & Frank		Elliot Sutro				
Eernie						

**Secretary's notes**

- 1) Omitted Reading of May minutes in light of not caring.

**Treasurer's Report**

Balance	2306.97
Petty Cash	
Tow Fund	168.05

- 1) Confirm contact information

## **Committee Reports**

### **Blood Run**

- 1) Blood run June 4<sup>th</sup>, Blood Bank of the Pacific @ 6:00pm.  
Mary's Pizza afterwards, cause it's awesome!

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

- 1) No Mazzetta to give report.

### **Safety Report**

- 1) Once upon a time there was a thumb tack.

### **Website Report**

- 1) Add a landuse folder to the website/forum. Delete items over 90 days old.

### **Delegate Report**

- 1) Not present this evening.

## **Old Business**

### **Run-master Report**

- 1) 18<sup>th</sup> of June, Scotts Creek side of Cow Mountain. Prerun for coming night run. 6 vehicles attended the run.  
Donnie, Luke, Keith, Erik, Chris, Mark. Lots of exciting stuff, you should have been there. Donnie and Mark soaked a couple cameramen.
- 2) Installation Dinner. Well attended and viewed a cool video of old runs. The Langdale's had mustaches.

### **Other old Business**

- 1)

## **New Business**

**Discussion**

- 1) Schedule a BOD meeting? Dave called Bonnie from Cal4wheel to find out when everyone actually enrolled in Cal4wheel. Pins/dash plaques, alternatives?? Need to know or find out how long each of us have been members of SR4x4s.

**Upcoming Runs**

- 1) June 22, Scotts Creek side of Cow Mountain, night run. Going up Saturday afternoon. Dinner Saturday evening, play around at night until we get tired. Please try and have alternative lights to headlights.

**Other Upcoming Events**

- 1) August 14<sup>th</sup> - 18<sup>th</sup> Rubicon Run. Meet up Wednesday night at Wentworth Springs and work way through the trail.

**Special Report**

- 1) What?

**Cow Bell Award**

- 1) Erik smells like a cow.

**Mini Cow Bell Award**

- 1) Who?

**Special Notice**

- 1) Na na na na na na na na na na

**Meeting Concluded**

8:34

50/50 raffle