

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE: 06/02/14

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

President: Mark Maithonis

Vice President: Chris Silveria

Secretary: Keith Saltzer

Treasurer: Peter Parks

State Delegate: Alan Leach

Environmental Deligate: Greg Mazzetta

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

Pledge of Allegiance

Led by: Chris Silveria

Members Present					
Anderson, Jeff	p	Langdale, Lisa		Roberts, Vince	
Anderson, Debra		Leach, Alan(D)	p	Saltzer, Keith(S)	p
Bartlett, Troy	p	Leach, Rosie		Saltzer, Emilee	
Daigle, Pete	p	Ludeman, Mike		Silveira, Chris(VP)	p
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)	p	Ludeman, Randy		Whyte, Erik(B)	p
Dickey, Emily		Maithonis, Mark(P)	p	Whyte, Melissa	
Hale, Greg		Mathewson, Aaron		Zang, Ernie	p
Knight, Luke		Mathewson, Sandra		Zang, Alise	p
Kopriva, Darrell	p	Mazzetta, Greg			
Kopriva, Katie		Mazzetta, Holly			
Langdale, Dave(B)	p	Parks, Peter(T)	p		
Langdale, Kristen		Parks, April			
Langdale, Donnie(B)	p	Reiter, Phil	p		
Guests Present					
Cliff Hutto					
Steve O'Sullivan					

Secretary's notes

1)

Treasurer's Report

Opening Balance	1636.71
Deposits	.05
Withdrawals	57.00
Closing Balance	1579.76
Petty Cash	150.00
Tow Fund	66.00

1)

Committee Reports

Blood Run

1) Will be planned in July.

Conservation/Adopt-a-Trail Report

1) Clean up done at Cow Mountain area. Barrett Lake Trail might open late fall. Work will be completed by the fall.

Safety Report

1) Check your coolant and make sure it's full. Check for jack and lug wrench when checking tires.

Website Report

1) It exists. Added Cow Mountain camera views.

Delegate Report

1) Meeting next month.

Old Business

Run-master Report

- 1) Group met up in Healdsburg, then drove to Cow Mountain for day run. Went through the park to leave. Lots of road paved now. Home by 6:00.
- 2) Meeting at Allen's house. Played on ramp some. Played on rock pile in back. Had BBQ.

Other old Business

1)

New Business

Discussion

- 1) Cal 4 Wheel dues due this month.
- 2) Talk of shredding companies doing the work of old paperwork from the club.
- 3) Mark is still working on getting stickers and T-shirts.
- 4) Installation dinner planned at Jim Dickey's on June 21st at 12:00p.m.

Upcoming Runs

- 1) Jamboree run coming up in July.
- 2) Possible Lost Coast and Gold Lake.
- 3) June 22nd scouting run to Lake Pillsbury.

Other Upcoming Events

- 1) BOD meeting June 21st at 11:30 at Jim Dickey's

Special Report

- 1)

Cow Bell Award

- 1) Left in the barn.

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

8:56

50/50 raffle