

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 04/03/2014

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

Secretary's notes

- 1) Added the Zang's and Troy Bartlett to the roster.
- 2) Expanded the Treasurer's report box.

Treasurer's Report

Opening Balance	2626.29
Deposits	00.
Withdrawals	683.80
Closing Balance	1942.59
Petty Cash	150.
Tow Fund	54.

1)

Committee Reports

Blood Run

1) none

Conservation/Adopt-a-Trail Report

- 1) There was a meeting in Ukiah regarding Cow mtn.. Discussion consisted of planning for the next 15 years.
- 2) They are trying to generate a new 4X4 trail to the southern end of the park. This will help with law enforcement also.
- 3) They want to completely revamp Red mountain campground. Make it a desirable destination.
- 4) They are also entertaining the idea of making Cow a pay park.
- 5) They want to make Knoxville a destination for us wheelers.
- 6) We have been given the "green light" to donate time(volunteer) for the park. We don't need permission, just go. They get paid for our time.
- 7) The whole Rubicon trail is closed due to a lack of snow.

Safety Report

1) none

Website Report

1) none

Delegate Report

- 1) There were 41 delagets at the convention.
- 2) We won on the "Hammers" lawsuit". The Marines only get the area for 61 days a year.

- 3) Cal4wheel membership is down to 2832 members.
- 4) We need to tell Bonnie at with Cal4wheel.
- 5) There may be a forced statewide forest closure due to a lack of rain. So no wheeling in the State forests.

Old Business

Run-master Report

- 1) Boy scouts dinner went well. More people were there.

Other old Business

- 1) none

New Business

Discussion

- 1) The "silt pond" guy is being "taken care of". This is in regard to an individual wheeling in a "silt pond" at cow.
- 2) We have to fill out a couple of forms to deal with our tax problems. It will be \$400.00.
- 3) Nominations for upcoming elections.
- 4) Mark found(in the bins of old club stuff) some "year bars" and other memorabilia.

Upcoming Runs

- 1) Cabin run.

Other Upcoming Events

- 1) BOD needs to be scheduled.

Special Report

- 1)

Cow Bell Award

- 1)

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

8:39

50/50 raffle