

Santa Rosa 4X4 monthly meeting Minutes

Date 05/06/2013

Meeting called to order by President Chris Silveira at 7:34pm

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	p	Leach, Alan(D)	p	Reiter, Phil	p
Anderson, Debra		Leach, Rosie		Roberts, Vince	p
Daigle, Pete	p	Ludeman, Mike	e	Silveira, Chris(P)	p
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)	p	Ludeman, Randy	p	Whyte, Erik(S)	p
Dickey, Emily		Maithonis, Mark(B)	p	Whyte, Melissa	
Hale, Greg(B)		Mathewson, Aaron(VP)	p		
Knight, Luke	t	Mathewson, Sandra			
Kopriva, Darrell	p	Mazzetta, Greg	p		
Kopriva, Katie		Mazzetta, Holly			
Langdale, Dave(B)	e	Parks, Peter	p		
Langdale, Kristen		Parks, April			
Langdale, Donnie(B)	p	Puertas, Daniel	p		
Langdale, Lisa		Puertas, Kelley(T)	p		
Guests Present					
Kayden		Frank Commins			
Keith Saltsman		Dave Commins			

Secretary's notes

- 1) Removed Daniel Johnson from the roster per Article 3, section 9 of the bylaws.
- 2) Removed Ernie and Alise Zang from the roster per Article 3, section 9 of the bylaws.

- 3) Demitri will be removed from the roster because he is moving to Associate member status.
- 4) Earnie and Alise will be removed from the roster.

Treasurer's Report

Balance	2491
Petty Cash	198
Tow Fund	169

- 1)

Committee Reports

Blood Run

- 1) We need to do it.

Conservation/Adopt-a-Trail Report

- 1) Nothing to report.
- 2) Donnie got an email stating that a lot of crazy things going on at Cow. People are getting shot, a lot of police activity.
- 3) An open table meeting coming up on 25 May in Ukiah to discuss the problems going on up there.

Safety Report

- 1) Nada

Website Report

- 1) Nothing to report

Delegate Report

- 1) Nothing to report. Alan missed the meeting

Old Business

Run-master Report

- 1)

Other old Business

- 1) Mark went to the Bodie area.
- 2) Donnie did the Russian river Mud run(foot running).

New Business

Discussion

- 1) Proposed bylaw change discussion will be postponed 'til next month.
- 2) Officer voting this month.

Upcoming Runs

- 1) Molina Ghost run at Hollister.
- 2) A run at scotts creek at Cow Mtn. Saturday May 18 to scout out for the moonlight run also coming up.
- 3) Moonlight run on Jun 21 or 22 at Cow.
- 4) Jeepers jamboree in july
- 5) Rubicon run in August.

Other Upcoming Events

- 1) Installation dinner: is TBD at Round Table.

Special Report

- 1)

Cow Bell Award

- 1)

Mini Cow Bell Award

- 1)

Special Notice

- 1)

Meeting Concluded

8:39

50/50 raffel

Mark