

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 05/05/2014

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	p	Langdale, Lisa		Roberts, Vince	
Anderson, Debra		Leach, Alan(D)	p	Saltzer, Keith	p
Bartlett, Troy		Leach, Rosie		Saltzer, Emilee	
Daigle, Pete	p	Ludeman, Mike		Silveira, Chris(B)	p
Daigle, Garna		Ludeman, Heather		Silveira, Jessica	
Dickey, Jim(B)		Ludeman, Randy	p	Whyte, Erik(S)	p
Dickey, Emily		Maithonis, Mark(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	p		
Langdale, Kristen		Parks, April			
Langdale, Donnie(d)	p	Reiter, Phil			
Guests Present					
Scott Smith					

Secretary's notes

1)

Treasurer's Report

Opening Balance	1942.65
Deposits	.06
Withdrawals	306.
Closing Balance	1636.71
Petty Cash	150.
Tow Fund	59.

1)

Committee Reports

Blood Run

1) Jeff gave last Sunday. Future early July.

Conservation/Adopt-a-Trail Report

- 1) The live camera is active at the main staging area of Cow.
- 2) It was shut down last weekend for a motorcycle race.
- 3) There is a toad/frog that may close a lot of acreage that we play on.

Safety Report

1) Don't drop a mower on your fingertip.

Website Report

- 1) So far so good.
- 2) There is a link to the above mentioned Cow mountain camera.

Delegate Report

1) Nothing to report

Old Business

Run-master Report

- 1) Donnie went to "Monster truck races" with his family. It was a short show.

Other old Business

- 1) Nothing to report.

New Business**Discussion**

- 1) Taxes. Mark has updated our tax exempt status with the IRS.
- 2) Our fiscal year is July through June.
- 3) We must e-file with them within 5 months after June.
- 4) Dave is dealing with our placks/etc. He will have them by next meeting.
- 5) Cal 4 wheel dues are due by June.
- 6) Mark will be updating our roster and meeting format on Google docs.
- 7) Elections tonight
- 8) President- Mark
- 9) Vice President- Chris
- 10) Treasurer- Pete Parks
- 11) Delegate- Allen
- 12) Secretary- Keith
- 13) BOD- Erik Wyhte, Dave Langdale, Jim Dickey, Donnie Langdale.

Upcoming Runs

- 1) Jeepers Jamboree in July.
- 2) Chris may be going to "High desert roundup".
- 3) Wrenching, day on 17 May.
- 4) Night run is still being planned. When??? Mark will let us know.

Other Upcoming Events

- 1) On the 18th of May Graten fire house is doing a breakfast/open house. 7am-12:00.

Special Report

- 1)

Cow Bell Award

- 1) None.

Mini Cow Bell Award

- 1)

Special Notice

1)

Meeting Concluded

8:35

50/50 raffle

Mark