

# SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 10/07/2013

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

**President:** Mark Maithonis

**Vice President:** Luke Knight

**Secretary:** Erik Whyte

**Treasurer:** Chris Silveria

**State Delegate:** Alan Leach

**Environmental Deligate:** Greg Mazzetta

**B.O.D.:** Dave Langdale, Donnie Langdale, Darrel Kopriva, Chris Silveria

**Pledge of Allegiance**

Led by: Luke Knight

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

**Secretary's notes**

- 1) Ernie Zang will be reinstated to the roster.
- 2) The mini cow bell is going to be removed.

### **Treasurer's Report**

Balance	1844.49
Petty Cash	115.
Tow Fund	

1)

### **Committee Reports**

#### **Blood Run**

1) None

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

1) The cleanup at cow did not happen, due to the Govn't shutdown. It will be rescheduled.

#### **Safety Report**

1) Do not drink and drive. It's not acceptable behavior.

#### **Website Report**

1) We have spent \$3300. with 4wheel parts with the program. We have a \$100. check coming to us.

#### **Delegate Report**

1) Convention in February.

### **Old Business**

#### **Run-master Report**

- 1) Friday was wonderfull weather. Saturday came the snow that nobody expected.
- 2) The 4 amegos went for a 3 hour tour, and ended up finding the general store in the middle of nowhere.
- 3) When they came back to camp they found that it had been blizzarding. This making for an emergency exit.
- 4) They still managed to do a bit of sightseeing on Friday before the snow came.

#### **Other old Business**

1)

## **New Business**

### **Discussion**

- 1) Open Treasurer and open BOD positions. Pete Parks, Keith Saltsman for treasurer. Jim Dickey for BOD.
- 2) BOD is to be held on 30Oct.
- 3) Mark is dealing with the Tax exempt status problem for the club.
- 4) Stickers are still being worked on.

### **Upcoming Runs**

- 1) Christmas tree run to be on the Dec7.
- 2) Pumpkin patch run on TBD.
- 3) Winter fun fest cooking? Jan 24-26.
- 4) Toy run Dec 14or15.
- 5) Progressive dinner.
- 6) Snow run in Feb, early.
- 7) The cow Mtn. cleanup is to be rescheduled.

### **Other Upcoming Events**

- 1) none

### **Special Report**

- 1) IRS letters

### **Cow Bell Award**

- 1) To the barn.

### **Special Notice**

- 1) none

### **Meeting Concluded**

9:00

### **50/50 raffle**

Pete Dagle wins \$4.00