

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE 09/09/2013

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

President: Mark Maithonis
Vice President: Luke Knight
Secretary: Erik Whyte
Treasurer: Acting Mark Maithonis
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

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

Secretary's notes
 1)

Treasurer's Report

Balance	2094.41
Petty Cash	??
Tow Fund	??

- 1) Mark is still making heads and tails of the Treasury.

Committee Reports

Blood Run

- 1) Jeff Anderson is not present

Conservation/Adopt-a-Trail Report

- 1) Doug retired back in February. His replacement is still outstanding. The BLM dept is still trying to put a lid on the out of control partying.
- 2) Call the lake county sheriff if anyone sees illegal activity.
- 3) Oct 5 there will be a cleanup for Cow in memorandum of Mike Woll. This is in conjunction with the Mendicino club and Wine country.

Safety Report

- 1) Be sure to jack your rig in a good spot. Chock tires.

Website Report

- 1) Everything is fine.

Delegate Report

- 1) none

Old Business

Run-master Report

- 1) We went to Rubicon. We made a late start. Got up to Loon around 10pm. Erik was ruddly awokend. Erik blew a tire with his exhaust pipe.
- 2) We hiked to spider from little sluce.
- 3) We made it to Buck, hiked a little more.

- 4) Got trail communication that Donnie was not going to be able to make it in. About 15 minutes later we saw Donnie.
- 5) After some deliberation, we high tailed it to the Gatekeeper where Donnie was BROKE.
- 6) Mark and Donnie were able to do a trail repair and he got him off the trail.
- 7) The two of them made a call to Chris to get his trailer up to trailer Donnie home.

Other old Business

- 1) None

New Business

Discussion

- 1) Greg Hale has formally requested to go to Associate Status.
- 2) We got a letter from the IRS. We have been removed from the 501C7 status. We have not submitted the proper forms.
- 3) Dave Langdale got us dash placks made. We are charging \$5.00
- 4) Club dues are due tonight.
- 5) Nominations for Treasurer and BOD will be next month(October).
- 6) A motion has been passed that we understand the Treasurer dept. before passing it on.

Upcoming Runs

- 1) Meadow Lake run on 20-22 of Sep. Cost is still undertermined because of camsites.

Other Upcoming Events

- 1) Cow MTN cleanup. On Sat. Oct 5. We have 5ish members to help with the cleanup.

Special Report

- 1) BOD sometime in October.

Cow Bell Award

- 1) To the barn.

Mini Cow Bell Award

- 1) none

Special Notice

1) none

Meeting Concluded

8:50

50/50 raffel

Frank Commins