

SANTA ROSA 4X4 MONTHLY MEETING MINUTES

DATE: SEPTEMBER 8, 2014

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

President: Mark Maithonis

Vice President: Chris Silveria

Secretary: Keith Saltzer

Treasurer: Peter Parks

State Delegate: Alan Leach

Environmental Deligate: Greg Mazzetta

B.O.D.: Dave Langdale, Donnie Langdale, Jim Dickey, Erik Whyte

Pledge of Allegiance

Led by: Chris Silveria

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

Secretary's notes

- 1) Guests Mike Perry, Brian Lowney, Cliff Mutto, Steve O'Sullivan present.

Treasurer's Report

Opening Balance	869.01
Deposits	40.00
Withdrawals	130.01
Closing Balance	779.00
Petty Cash	130.00
Tow Fund	66.00

1)

Committee Reports

Blood Run

1) Ready for another one in mid September.

Conservation/Adopt-a-Trail Report

1) Boundary trail needs some extensive brushing.

Safety Report

1) Use jack stands when jacking vehicle.

Website Report

1) It is still there. All meeting minutes on website are up to date.

Delegate Report

1) Meeting coming up some time this month.

Old Business

Run-master Report

1) Met in Windsor. From staging area went to trail 11. Headed into lots of brush. Had lunch at Buckhorn Camp. Went to Benmore trail and then went to Boundary trail. Headed into heavy brush for a while. Took a couple of uphill, went through some ruts, and then uphill through 3 ruts 2-3 feet deep. Had some issues, winching, strapping. 3 hours total on uphill climb. Got to Lakeport Round Table by 9:00 p.m.

Other old Business

1)

New Business

Discussion

- 1) No BOD meeting. Greg Hale asked to be terminated from the club effective 9/8/14.
- 2) Our tax exempt status is up to par again.
- 3) T-shirts are going to be \$20.00 per shirt. We need to put together an order together.
- 4) Dues are due tonight.
- 5) After short BOD meeting, Steve O'Sullivan was voted in to the club by all club members.

Upcoming Runs

- 1) Wentworth trip is happening on September 19th to the 21st.
- 2) Next weekend is Ukiah's races.
- 3) Working on Poker run and prerun.

Other Upcoming Events

- 1) Cub Scouts Blue and Gold dinner coming up in February.

Special Report

1)

Cow Bell Award

- 1) Leaving it in the barn.

Mini Cow Bell Award

1)

Special Notice

1)

Meeting Concluded

8:35

50/50 raffle

N/A