

Happy Trails RV Resort
4 Wheel Drive Club
Minutes for January 13, 2017

Meeting called to order by our President John Shurtz at 6:20 pm

Minutes from the December 9, 2016 meeting were approved.

Treasurers Report

Reported by Lindy Lippert.

Our balance as of January 13, 2017 is \$560.81

Treasure report was approved as read

Old Business

- A. John reminded everyone that Pat Potter will be taking pictures of our new members and their Jeeps, and any other members that would like to update their pictures.
- B. AED training will be on January 21 or 23rd thru January 27. Tom and Becky Wells will be doing this for \$10.. Remember we carry the AED on all our rides.
- C. Thanks to Pat Swann for organizing the Club Fair, we had a great turn out.
- D. Linda Conard has been looking into the pontoon boat and also a trip to Organ Stop Pizza, we'll have more discussion on this

New Business

- A. Thank you to Lorrie, Linda, and Kathi, for setting every thing up for us. And Pat Potter for being in charge of the coffee
- B. Thank you to all the members for the good food and desserts.
- C. John thanked all the trail leaders
 - 1. John led (Crown King)
 - 2. The Swann's led (Ruby Wash)
 - 3. Don Phelps led (Road to Waggoner)
 - 4. Sid Gaver (Vulture Mine)
- D. Next ride to Tip Top being led by Sam Giamarvo..
- E. Don Phelps will be leading the ride to Crap Shoot on Jan 26..
- F. Pat will be having a ride leaders meeting before happy hour this Tues.
Also discussing any interest in Sedona and Knabe for this year
Pat and Dennis are also planning on going to Florence sometime in March to explore the RV parks and trails.
- G. Sam talked about the clubs Facebook page and how to get to it by clicking on the link on Happy Trails Four Wheel Drive website, link at bottom of our website
- H. Don Phelps explained our new First Aid Kit.. And thanked Dick Rice for putting it together.
It's now called a Trauma Kit.. It ended up costing \$250. Thanks Dick.
- I. John encouraged anyone that has a medical issue to share with persons around them..
That way we are aware of their medical issue.
- J. Sam asked us to recognize the Phelps, the Lippert's and Potters for all their picture taking.
- K. Sam also made the suggestion that we should have a designated photographer.

This would allow for more pictures of individual Jeeps rather than just the Jeep in front or behind you. It was decided we would try this for a month and see how it worked.

- K. Bob Shawley printed out the CB codes for the members.
- L. Motion to adjourn was made and approved at 7.05