

Happy Trails 4 Wheel Drive Club
Minutes for March 9, 2018

Meeting called to order at 6:15pm by our President Don Phelps
Officers in attendance were.

President. Don Phelps
Vice President. Dennis Swann
Treasurer. Lindy Lippert
Secretary. Sid Gaver
Founder. Sam Giamarvo
Past President. John Shurtz.

Thanks to everyone who helped set up for our Pizza Party. Huge success with 76 in attendance

Minutes were approved by Pat Swann and seconded by George Carter
Treasurer report was approved by Ben Gaver and seconded by Tim Kash

Old Business

A. Recognition of Trail Leaders.

1. Gary Younger- Black Canyon Overlook
2. Sam Giamarvo- Broken Arrow and Greasy Spoon- Sedona
3. Don Phelps- Broken Arrow and Greasy Spoon- Sedona
4. Smiley Rock and Mingus Mountain- Don Phelps- Sedona
5. Blue Monster- John Willcox- Sedona
6. Terminator- Dennis Swann

B. Certificates and a shirt were given out.

1. Dennis Swann certificate for being our Vice President, rally coordinator , and trail leader
2. Ben Gaver was given a shirt for being a trail leader
3. Lindy Lippert certificate for being our treasurer for eight years
4. Sid Gaver certificate for being our secretary for two years
5. Linda Conard certificate for being our events coordinator for three years

C. AED certificates were given to Gary and Sharon Younger, Dick Lennox and Tom and Sandy Wisniewski

New Business

A. The nominating committee of Bob Cope and Chris Miller presented their results.

1. Nominated for President was Don Phelps
2. Nominated for Vice President was Tim Kash
3. Nominated for Treasures was Sam Ramsey

The motion was made by Pat Swann to approve these members and seconded by Dennis Swann motion was passed

B. Kathy Silvers volunteered to serve as secretary.

The motion was made by Dick Hawkins and seconded by Sam Ramsey to approve Kathy Silvers.

C. Dave Dahl reminded everyone about shirts. Dick Hawkins asked if Dave was able to get stickers of the trails we've done here in Az.. Dave is looking into size and price.

D. Don Phelps has found a vender for a step for our Jeeps.. The price for one is \$102.50. They do have kits for the 4 door. Talk to Don if your interested

E. Don Phelps also reminded us of trail etiquette.. Always watch for the Jeep behind you, so that we're keeping our group together.

F. Don Walker brought up the size of our group on the trail.. Don Phelps said the board is addressing that issue. <http://happytrails4wheeldriveclub.com/codefirstinline.html>

G. Lindy Lippert thanked Don Phelps for all his hard work this year and for organizing this pizza party.

H. Kathy Ramsey welcomed Pat Swann back after her surgery. Good to have you back

I. Meeting adjourned at 6:37