

HAPPY TRAILS RV RESORT 4 – WHEEL DRIVE CLUB

NOVEMBER 17, 2006
MINTUES

The meeting was called to order at 8:10 a.m. by Sam Giamarvo, pro tem president.

The proposed by-laws were read and discussed. Some minor changes were made to include the following:

Times of the meetings from 8:00 am to 9:00 am.

Moving the meeting place and time from the by-laws to the Extended Rules for Club Operation.

Equipment and Off-Road Rules:

(A) Added CB Radios as a should have item for equipment.

(D) Change from shall be to each vehicle should be equipped with the means of retrieving another member's disabled vehicle, i.e. strap, chain, winch or come-a-long, etc.

Sam made a motion to adopt the amended by-laws. Phil Kennicott seconded the motion. The motion passed unanimously.

It was decided that the club should wait until the next meeting to elect officers.

Applications for Arizona State Land Recreational Use Permits were handed out and discussed.

Sam presented a plan for the first trail run November 24, at 9:00 am to the Wickenburg Mountains. Staging area will be at the Happy Trails parking lot near the post office.

It was moved and unanimously approved that the meeting be adjourned.

Connie Giamarvo, pro tem secretary