

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for March 14, 2014**

Minutes

Reported by Pat Potter, Secretary

Meeting called to order at 6:00 pm by President, Dave Dahl

Minutes of February 14, 2014 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

Beginning balance of \$631.54

Credits: 2 memberships \$20.00; Debits: \$0

Ending balance \$651.54

Treasurer's report approved as read

Old Business

A. Dave thanked the trail leaders in February: Don and Sharon Phelps; Bill McGimpsy; Dick and Pat Potter; and Bob Cathey.

B. Dave thanked John Shurtz for coordinating our great Pizza dinner tonight.

C. Dave thanked the 14 Jeeps that participated in the western themed Happy Trails Parade today. If you have any pictures from today please give them to Sam for posting on our website.

New Business

A. Prior to the meeting Dave introduced and welcomed four new club members: Dick and Betty Hawkins, and Gene and Audrey Sjolie.

B. Dave thanked Paula Dahl, Lindy and Lorrie Lippert, and Kathi Shurtz for the great set up for tonight's St. Patrick's potluck/meeting.

C. Dave shared that Sam and Connie Giamarvo have moved from Happy Trails to a home in Traditions. Sam is the founder of the Happy Trails Resort Four Wheel Drive Club, and has dedicated so much of his time and efforts to making our club the outstanding club that it is today. Dave made a motion to the membership to create the position of "Founding Member" and nominated Sam Giamarvo to that permanent position. This position will have a seat and vote on the board of directors and will continue as long as the Happy Trails Resort Four Wheel Drive Club exists. Residency requirements of our by-laws will not apply to this position. Dave asked for discussion. Membership voted and passed the motion to nominate Sam Giamarvo as Founding Member.

D. Reminder of October 1, 2014 Moab adventure. We are looking into some new trails.

E. Next club meeting/potluck will be held on April 11, 2014, 5:00 pm, at NC1.

F. Dave introduced the nominees for the board positions for next season: President, John Shurtz; Vice-President, Don Phelps; Treasurer, Lindy Lippert; Secretary, Linda Conard (absent). Membership voted to elect these new board members.

G. Discussion on the club item catalog. Dave explained that he and his vendor are working on the catalog. It should be available in a couple of weeks. Pat Swann asked if we might be able to get iron-on or sew-on patches with our club logo? Dave will look into it. Dave will be sending in an order this week, so if anyone wants to order items please contact him with your order.

G. Dave asked for any other new business. Dick Potter shared that after using the new Trail Leaders Check List sheet on his last ride he led, he liked it and thought it worked real good. Dave said that the following items will be passed on to the next trail leader: the first aid kit, sign up sheet, check list sheet, and clip board.

Motion to Adjourn 6:20 pm.