

**Happy Trails RV Resort
4 - Wheel Drive Club
Minutes for November 9, 2012**

Minutes

Reported by Pat Potter, Secretary
Meeting called to order at 6:15 pm
Minutes of April 7, 2012 were approved

Treasurers Report

Reported by Lindy Lippert, Treasurer
Beginning balance of \$196.69
Credit of \$170.00 (11 member dues/donations)
Ending balance \$364.36 (After a deduction of \$2.33)
Treasurer's report approved as read

Old Business

- A. Brief discussion on yesterday's ride. The landscape has drastically changed from monsoons. We may find the trails more challenging.

New Business

- A. Discussed upcoming ride "Back Road to Crown King" lead by Bill McGimpsy.
- B. Dave welcomed and introduced new members Dan and Lee Drace.
- C. New schedule for meetings. Second Friday of the month at 5 pm, held at NC-1, all potlucks. (Note, the December 15th meeting date is only one that is different, a Saturday.)
- D. Discussion on upcoming (February) extended rides taking motorhomes. Possibilities include Tucson, Sedona, Florence, and Parker. Dennis and Pat Swann would like input from members, where and what you want to do.
- E. Ride Plan changes discussed. See Ride Plan coming soon to our website.
- F. Dave read a proposal for an amendment to the by-laws on "guests going on rides" and "associate members", two subjects discussed at the board meeting last week. Sam made a motion to accept the amendment to the by-laws. Dick seconded the motion.
- G. Discussion on "Hold Harmless Agreement". We should do this with

everyone for AZ rides and also on outside trips, including guests and associate members

- H. Dave mentioned the club handbook being developed. Should be available to see at our next meeting.
- I. Thank you letters sent to Avondale Jeep for barbeque they held for our club. Dave has one extra Jeep hat for someone who was at the event and did not receive one. Dave shared Pilot gift cards he had won by drawing names from a hat. Thanks, Dave.
- J. Mark Becker advised he welcomes input for articles in the Nosey Coyote. He would like to include photos of everyone at some time.
- K. Dick thanked Dave for the good job he is doing as our new president. He has huge shoes to fill from our last president.
- L. Dave discussed availability of T-Shirts, Sweatshirts, tire covers, etched glassware for club members. Pat Swann advised us to check with Seattle Fabrics for flag making material.
- M. Swann's shared that an updated spiral bound (color photos) "AZ Back Roads" book is available at Desert Rat & Amazon.
- N. Dave shared, on a sadder note, member Ken Drone is in hospice care. His address is available on our website if want to send cards/notes.

Motion to Adjourn 6:58 pm.