

Happy Trails RV Resort
4-Wheel Drive Club
Minutes for November 18, 2011

The meeting was called to order by President, Sam Giamarvo at 9:00 a.m.

Regular Business

The minutes were read for April 18, 2011, by Sam Giamarvo in the absence of Secretary Dave Dahl.

Motion was made and seconded to approve minutes as read.

Unanimously approved

Treasurer's report was read by Lindy Lippert. As of November 17, 2011:

Beginning Balance	\$209.15
Guest Donation	60.00
Memberships	170.00
Total	<u>\$429.15</u>
Expenses (New Banner)	85.00
Ending Balance	<u>\$354.15</u>

Motion was made and seconded to approve treasurer's report as presented

Unanimously approved

Old Business

During the summer an e-mail requesting that members vote on which day they prefer to have rides was sent to all members. Of those members that responded the majority requested that the rides be changed to Thursday.

Louis Hawkins requested that this be revisited. Sam Giamarvo suggested that it be tabled until the January meeting when most of our membership will be present.

Pat and Dennis Swann have been looking into a trip to Tucson for the club. There is an RV park within the Tucson Fair Grounds. The cost is \$20 per night or \$100 per week with full hookups. There was a majority of hands for those who would be interested. Pat and Dennis are to coordinate a time in March or April. When more information is available it will be forwarded to members. Pat and Dennis will probably go to Tucson a week early to ride some of the trails. If anyone is interested in doing this with them please contact them once the days have been established.

New Business

During the summer the following proposed addition to the by-laws was sent to members for review: "To ensure the enjoyment of all members during club events pets must be restrained by a leash no longer than six feet. Members and guests are to keep their pets from presenting

a danger or a nuisance to other people or to other pets.” Sam made a recommendation that a motion for approval be made. Sam asked for comments or discussion – none was made.

A motion was made and seconded to approve the addition as presented,
to the by-laws

The club voted unanimously to approve the rule as read.

Informational Items

Sam thanked John and Kathi Shurtz for leading all rides in Ouray.

Sam also thanked Dave and Paula Dahl, Sid and Ben Gaver, John and Kathi Shurtz, Gary and Linda Conard, Mike Rugland and Don Billups for leading rides in Moab.

The Novemberfest was held November 9, 2011. The 4-wheel drive club was responsible for a booth. Thanks went to Bob Cathey, Lindy Lippert and Ben Gaver for their help in running the game.

The jeep presentation by COP to the soldier will be held November 19, at 8:00 a.m. Anyone interested in attending can meet at the Town Center at 7:00 a.m. Lindy Lippert will lead the way over. Also driving directions will be sent to members.

A pot luck dinner will be held Tuesday, November 29, 2011, at 5:00 p.m. at NC-1.

The Happy Trails Club Fair will be held January 13, 2012, from 10:00 a.m. to 1:00 p.m. Our club takes part in this.

The Happy Trails homecoming parade will be held January 20, 2012. The theme for this year’s parade is “Mardi Gras”. Members are encouraged to decorate their jeeps and take part in the parade.

Some trails that we have rides on are on State Trust Land. You must have a permit to use this land. There is a form on our website that should be included with either a \$15.00 single permit fee or a \$20.00 family permit fee.

Pat Swann met an individual at the Happy Trails Club Fair that will stitch logos on shirts, sweatshirt, etc for \$5.00. You must provide the shirt or sweatshirt. If interested in having this done contact Pat for information.

Karen Kroeger has been in the hospital with a staph infection for the past eight days. Bob Cathey suggested that flowers be send to Karen. Mary Cathey will make the arrangements to send flowers for the club.

Motion was made and seconded to adjourn at approximately 9:45 a.m.