

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for January 9, 2015**

Minutes

Reported by Linda Conard, Secretary

Meeting called to order at 6:10 pm by President, John Shurtz

Minutes of December 12, 2014 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

See report on website

Treasurer's report approved as read

Before agenda items were discussed we recognized and applauded the charter members of our Club, Sam and Connie Giamarvo, Bob and Mary Cathey, Tom and Sandy Wisniewski, Jerry and Bonnie Miller, and Bill and Karen Kroeger.

Old Business

A. Update to By-Laws and Extended rules now on the web site: John reported they are now on the website. He encouraged members to check it out.

New Business

A. Set up and food thanks: John thanked Kathi, Lorie, Linda, Paula and Sharon for setting up tonight's potluck. Also, thanks to Pat Potter and Mimi Platt for doing the coffee.

B. Recognition of trail leaders: John thanked Dennis and Pat Swann, Don Phelps and Dave Dahl for leading rides and presented Dave and Dennis with the 2015 ride leader decal.

C. Next ride: Swanns will be leading us to the Boulders. Lunch at the Wild Horse.

D. Club Fair on January, 16, 2015: John asked all club members to mark their calendars and encouraged all club members to participate in this event. We will have 3-4 jeeps out in front at town center and will display our banner.

E. AED stickers: John has stickers available for those who are certified and would like one. The consensus was to put them on the driver's side fixed window.

F. State Land Trust Permit: Required for the New River ride on Feb. 26. They are \$20 and there is a link from our website.

G. 4WD Hardware discount: They offer a 10% discount to our Club.

H. Final notice for 2014-15 dues: Get your dues in if you haven't already.

I: Golf: Bud reported the Club has 13 members signed up to participate starting Wed. The fee is \$30 plus tax. If anyone interested see Bud.

Motion to adjourn 6:35 p.m.