

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for March 13, 2015**

Minutes

Reported by Linda Conard, Secretary

Meeting called to order at 6:15 pm by President, John Shurtz

Minutes of February 13, 2015 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

See report on website

Treasurer's report approved as read

Old Business

A. Club Handbook is now available. See Lindy if you need one.

B. John thanked Pat Potter for taking updated Club member photos with their jeep. See Pat if you want a new photo taken.

C. CB radio use: John asked all members to use common sense when using the CB on our rides. Try to keep your conversation short in case there is a problem we need to address.

D. Ride photos: See Sam if you want to post pictures of any of our rides. John encouraged members to take photos and have them posted.

New Business

A. Set up and food thanks: John thanked Kathi, Lorie, Linda, Paula and Sharon for setting up tonight's potluck.

B. Recognition of trail leaders: John thanked Pat Swann (Champie/Lake Pleasant), Dick Potter (Saddle Mtn.), and Sam Giamarvo (Desoto Mine and Crystal Mtn.) for leading rides.

C. Next ride is Crown King (both back roads), lead by Don Phelps.

D. Nominating Committee Report and election of officers: Pat and Dennis Swann presented the nominees for next years officers.

President:	John Shurtz
Vice-President	Pat Swann
Secretary	Sid Gaver
Treasurer	Lindy Lippert

Motion was made, seconded and passed unanimously to accept new officers.

E. Moab gathering: John encouraged Club members to make there reservations ASAP in Moab for the 2015 gathering and we will probably not go there the next season. No Colorado get together this year.

F. John encouraged members to get more involved in the Club. We need more trail leaders. Sid Gaver pointed out that there is a concern about being confident enough to be a trail leader. John stated that current trail leaders would be happy to teach and train those members that would be willing to give it a try.

Motion to adjourn 6:45.