

MEETING AGENDA
HAPPY TRAILS 4 WHEEL DRIVE CLUB DEC. 13, 2024

Lori Lippert blessed our meal and time together.

Jeff Long, Chuck Hegel and Sarah Till were not present at this meeting. Russ Moes requested Nancy Strand to preside over the meeting.

PLEDGE OF ALLEGIANCE : Nancy Strand called the meeting to order at 6:15PM and requested members to stand for the Pledge of Allegiance.

Nancy Strand had Jim and Elaine Holmes come up to front so that the club could recognize their 67th Wedding Anniversary. Jim told the story of their first date and Elaine was given Sainthood for being with Jim for 67 years.

INTRODUCTION OF OFFICERS by Nancy Strand

1. Jeff long-President (Not Present)
2. Chuck Hegel-Vice President (Not Present)
3. Tim Kash-Past President
4. Sarah Till-Secretary (Not Present)
5. Russ Moes-Treasurer
6. Sam & Connie Giamarvo-Founders

Event Coordinator:

Nancy Strand

WELCOME NEW MEMBERS & GUESTS:

MEMBERS: Brent & Sharon Baldwin were introduced. Brad Heidt and Deni Krueger were not present.

GUESTS: There were no guests

TRAIL LEADER RECOGNITION Nancy Strand recognized the following Trail Leaders:

MEMBER:	Kevin Long	DATE: Nov. 14, 2024	TRAIL: Crap Shoot with a Twist
MEMBER:	Doug Strand	DATE: Nov. 21, 2024	TRAIL: Black Top
MEMBER:	Karen Moes	DATE: Nov. 28, 2024	TRAIL: White Tanks
MEMBER:	George Carr	DATE: Dec. 5, 2024	TRAIL: Paddleford Wash
MEMBER:	Jennifer Mundine	DATE: Dec. 12, 2024	TRAIL: New River Loop

APPROVAL OF MINUTES of Nov. 8, 2024 as posted on website & sent out by email

Motion to approve by Becca Paulsen Seconded by Larry Kerscher. Vote was favorable.

APPROVAL OF FINANCIAL REPORT for Nov. 30, 2024 as posted on website & by email.

Motion to approve by George Carr Seconded by Lindy Lippert. Vote was favorable.

OLD BUSINESS

1. Saint Mary's Food Bank January 13, 2025 9:45 am to 12:15 pm Nancy reported that we are still scheduled to provide service at the Food Bank. Since we have a club meeting on January 10th, she will wait to give all the particulars at that time. A flier will be sent out to all members after Christmas.
2. There was no further old business

NEW BUSINESS:

1. Christmas Party Dec. 25, 2024 Jeff Long had a sign up sheet that was circulated among the members present. Members were requested to sign up by the food item they would be willing to

contribute to the meal. A flier will be sent by Sam to alert members of the party and for members to contact Nancy Strand or Jeff Long if they are planning to attend. Elaine will take table clothes and launder but Jeff will need to pick up as they are not attending.

2. New member orientation (New member Application) Non-experienced 4-wheelers to go on a ride. Sam gave an explanation of the approved New Member Application and the process that is now in place for any new member. When a new member pays their dues, Russ Moes will coordinate a ride-along for orientation prior to any new member going on a trail ride. Russ has several volunteers who will take the new members on the ride and will assess their equipment on their jeep.
3. Trail Leaders meeting Dec. 17th Chucks lot 755 2:00 pm. The club will be determining the next 2 months of rides.
4. Honoring Pat & Dennis Swann: Social at their lot 189 on December 17th. Any member who has a walking stick made by Dennis is encouraged to bring. The club will have a plaque to present to the Swann's.
5. Club Merchandise: Lindy Lippert promoted club merchandise.
6. Raffle Drawing - \$86.00 was collected – Becca Paulsen won the 50/50 of \$43.00
Jim and Elaine Holmes donated a wooden wine box. John and Karen Richey won.
7. A card was passed around by John Hostettler for Dick Potter.

MOTION TO ADJOURN: Doug Strand made a motion to adjourn. Becca Paulsen seconded. Meeting was adjourned at 6:40PM

Respectfully Submitted,

Nancy Strand, Secretary Pro-Tem