

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for April 11, 2014**

Minutes

Reported by Pat Potter, Secretary

Meeting called to order at 6:10 pm by President, Dave Dahl

Minutes of March 14, 2014 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

Beginning balance of \$651.54

Credits: \$84.00 (4 memberships \$40.00 & Pizza Party \$44.00)

Debits: \$280.26 (Pizza Party Expense \$255.47 & Office Supplies \$24.79)

Ending balance \$455.28

Treasurer's report approved as read

Dave gave compliments to the cooks Dick Rice & Don Phelps and the rest of the members who provided the great food for tonight's potluck.

Old Business

A. Dave thanked the trail leaders in March and April: Don and Sharon Phelps; Bill McGimpsy; Dick and Pat Potter; Sam Giamarvo; and John Shurtz.

B. Sam gave a report on the new defibrillator for our club's use. Happy Trails Board has approved the defibrillator and it will be housed in Activities. Activities will pay for it and do the maintenance on it at no cost to us. We can check it out on Wednesday for use on a Thursday ride. We need to return the defibrillator to Activities no later than Friday morning. Tom and Becky Wells will be giving two instructional classes, Monday April 14 and Wednesday, April 16 from 8:00 AM to 12:00 PM in the Manzanita Room, located opposite the DRC office. Trail leaders are encouraged to take the class and have first priority for sign-ups. All club members are invited to take the classes. The cost is \$10.00 per person. Dave announced the fee for trail leaders will be paid for by the club. There will also be classes offered next November, 2014. When checking out and returning the defibrillator look it over to be sure everything is okay.

C. Dave is continuing work on the new catalog for our website. He showed us some of the new hats he has available with our club logo. He also has two club flags for those interested. Dave addressed the issue of the iron on patches. The patches would require too large of a quantity for our club.

New Business

A. Dave thanked Lorrie and Lindy Lippert, Paula in her absence still helped, and Kathi and John Shurtz for the great set-up for tonight's meeting.

B. Dave thanked the members for their best wishes and prayers for Paula during her medical condition. She is out of the hospital and is doing better.

C. Reminder of October 1, 2014 Moab adventure. Be sure to make your reservations with the OK RV Park.

D. John Shurtz talked about the upcoming winch event scheduled for Thursday, April 17th. The ride is a 4-5 hour run followed by lunch at the Wild Horse Restaurant. The ride is north of Hwy 74 and west of Boulders. The ride offers 3 miles of trails, hills, winch practice and safety.

John announced there will be a Ride Committee meeting held this Tuesday, April 15th before Happy Hour at the Great Eagle to discuss the winch event and Moab. The meeting will start at 3:00 PM with Happy Hour following at 4:00 PM.

E. The next club meeting/potluck will be held with the new board members on November 14, 2014, 5:00 pm, at NC1.

F. Dave asked for any other new business. Sam thanked Dave for his work as the President of our club, and also thanked the other board members. Dave also thanked the other board members. It's what makes our club good.

Ben Gaver asked about the Colorado trip. A poll was taken with 8 people responding they would like to attend a September trip to Colorado the week prior to the Moab trip. This will be discussed further at the Ride Committee Meeting before Happy Hour at Great Eagle next Tuesday.

Motion to Adjourn 6:30 pm.