

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for April 12, 2013**

Paula Dahl and Lorrie Lippert were thanked for the great decorations.

Minutes

Reported by Connie Giamarvo, Acting Secretary

Meeting called to order by President Dave Dahl at 6:14 p.m.

Minutes of March 8, 2013, were approved as posted on the club website.

Treasurer's Report

Reported by Lindy Lippert, Treasurer

Beginning balance \$373.73

Credits: 1 membership \$10.00, two name tag violations \$1.00

Debits: -0-

Ending balance \$384.73

Treasurer's report approved as read

Old Business

- A. Dave asked Sam to pass along a thank you to Tom Paine for his outstanding magic show at the last meeting.
- B. Also a thank you went to Lindy and Lorrie Lippert for setting up and leading the Williams Ranch outing.
- C. Reminder about the Moab rally scheduled for arrival October 1 and departing October 11, 2013. If you think you will be attending reservations can be made now at the OK Corral.

New Business

- A. The following proposed bylaw change was recommended by the Board and presented by Dave Dahl to the club members:

Membership

All owners and seasonal renters (>32 days) at Happy Trails Resort are eligible for membership in the club, provided that they have a four wheel drive vehicle at Happy Trails. Members may have guests at club events.

Associate Members

Members of the club, that have lived in happy trails for a minimum of two consecutive seasons and have maintained an active membership in the Happy Trails 4-Wheel Drive Club, that move from Happy Trails and wish to continue their membership in the club may apply to become associate members. Applicants for associate membership will be presented to the club membership for approval, during a regularly scheduled club meeting. Approval requires a majority vote of the members present. Associate members shall contribute money equal to the club dues. They will not have a vote in club decisions nor hold office. Associate Members may not invite guests to club rides and events.

Discussion followed.

Bob Cathey made a motion to accept the changes as read. A second was made by Don Phelps. The proposal was approved unanimously.

- B. The next club ride is to Tule Cabin and China Dam lead by Sam Giamarvo on April 18, 2013. Lunch will be at the Wild Horse after the ride.
- C. The next club meeting is scheduled for November 8, 2013, at 5:00 p.m. at NC1.

Motion to adjourn at 6:24 p.m.