

Happy Trails 4 Wheel Drive Club

Minutes for December 14, 2018

Meeting called to order at 6:15 PM by President Don Phelps followed by the Pledge of Allegiance.

Officers in attendance:

President – Don Phelps

Vice President – Tim Kash

Secretary – Kathy Silvers – Absent

Treasurer – Sam Ramsey

Past President – John Shurtz

Founders – Sam & Connie Giamarvo

- Thanks to Lorrie & Lindy Lippert, & Sharon Phelps for table setup, and Pat Potter for making coffee.
- Approval of minutes, passed, motion made by Pat Swann 2nd by Dick Potter.
- Approval of Treasurers Report, passed, motion made by Ben Gaver, 2nd by Tim Kash.

Old Business:

- Tim Kash shared update on the Laughlin Rally, Jan. 17-19. Make reservations soon.
- Don gave a Christmas Party Reminder – 2:30 PM in the Chuckwagon on Christmas Day, turkey & ham provided. Bring a potluck dish. \$10.00 gift exchange.

New Business:

- The Jeep Club Band performed “Jeeper’s Song”, Karen Moes (songwriter), Dick Rice, Dick & Pat Potter.
- Discussion held on the First Aid Bag and AED signup. We now have two identical kits for our club to use when we split up our group. Thanks to Dick & Joy Rice for spearheading the original bag.
- Tom & Becky Wells will be again holding AED/CPR classes. Sign-up sheet is available.
- Discussion on Trail Protocol – Keep vehicle in front and in back in sight.
- New trail breakdown protocol sheets will be sent out to add to your club handbook.
- Pat Swann discussed importance of tail gunner’s position – keeps group moving along and together.
- Swag discussion held. Dave Dahl is retiring from this position. Discussion held on new logo and possible new supplier. Motion made by Karen Moes to “keep old logo, pay \$25.00 and get new vender”, seconded by Pat Swann. Comments made if necessary, we could go back to original vender. No vote made.

- Next ride led by Don Phelps to Box Canyon and Stanton, followed by lunch at the Ranch House in Yarnell. Request that you sign up for the ride by email to the trail leader.
- Motion to adjourn (7:05 PM) Ben Gaver, 2nd Lee Drace.

Respectfully submitted by Pat Potter filling in for Kathy Silvers