

Happy Trails 4 Wheel Drive Club
Minutes for December 8, 2017

Meeting called to order at 6:15 pm by our President Don Phelps

Officers in attendance were.

President. Don Phelps
Secretary. Sid Gaver
Treasurer. Lindy Lippert
Founder. Sam Giamarvo
Past President. John Shurtz

Welcome new members, Willard and Donna McMillen, Russ and Karen Moes, and Gary and Karen Waldner.

Thanks to everyone that who set up tables and provided the great food for our potluck. We had 60 members in attendance.

Approval of minutes from Nov 10th, 2017 - Approved

Approval of treasure report from Nov 10th, 2017 - Approved

Old Business:

A. Recognition of Trail Leaders

1. Bob Cathey- Turkey Creek
2. Sam Giamarvo- Boulders and Hells Canyon
3. Dick Potter- Aqua Fira
4. Lindy Lippert- Paddleford Wash

Old Business

AED

1. The AED was purchased during the Thanksgiving week at a significant savings and put into service on December 2nd, 2017

Terms Revisited

1. Sid Gaver made a motion to extend the terms for both the President and Vice President from one year to two years.. Seconded by Lindy Lippert and approved.

Term Limits Revisited

1. Sid Gaver made a motion to limit the terms for both President and Vice President to only one term of two years.. John Shurtz amended the motion to add "in their respective offices" seconded by Connie Giamarvo and approved

Events Coordinator

1. Linda Conard followed up with events for our club. The first being a trip on February 21st to the Arizona Opry for the matinee show starting at 12:30 pm with the program, Old Time Rock and Roll. The cost is \$36.00 per person that includes food.

2. Vulture Mine Tour will be on the same day as the ladies ride, January 11th, 2018. It's a self guided tour with a cost of \$10.00 and about a 1/2 mile walk for the tour.. There was a sign up sheet at the meeting.

3. Sedona Trip.

Don Phelps booked 20+ rooms at the Best Western Hotel in Cottonwood at a discounted rate. The dates are March 1st, 2nd, and 3rd. All rooms are on the first floor and have two queen beds. Cost of those rooms is approximately \$203.00 all inclusive. Pets will be another \$20 a night.

New Business

1. AED Training

Becky and Tom Wells are providing evening classes in January from 6-9 pm. The cost of the class is \$10.00 and they can only take 12 at a time.. There was a sign up sheet at the meeting.

2. Tires and ratings

The club rules for tires is if the ride is rated a 3 or more, you must have a C (6) ply rating or better tire on your Jeep.

3. Trail ride capacity limits

The board has been discussing what is the best policy for the number of Jeeps on our rides. Sam suggested a virtual sign up on line. We are working on what would be the best and easiest for our club to address this issue.

4. Town Center Parking

1. There is a map on our website which will show everyone the designated parking for our club before our runs.

David Dahl, Swag

1. David has polos with our logo for the same price as last year.. \$14.00. Name tags are \$7.50, he also has the Happy Trails decals for the Jeeps and tire covers etc..
2. The club is giving the trail leaders a polo shirt with their name on it , with a trail leader designation.

Christmas Party

Don and Sharon Phelps are hosting a Christmas Party potluck on Dec 25th, at the Chuckwagon front section from 2:00 pm through 6:00 pm. Please bring your favorite Christmas dish to share. Don will have barbecued a turkey as a main dish. There will be a gift exchange not to exceed \$10.00 for both men and women. Afterwards a game called " Chase the Ace" that will require four quarters to play. So far we have 26 people signed up.

Firestik CB Products

1. Don and Sam toured the Firestik factory in Phoenix and picked up Firestik brochures and informations on what they sell..

Next Ride

Desoto Mine. It's rated a 3.5 with a total of 157 miles round trip from Happy Trails.. This ride has some tippy and steep spots and some areas that are scratchy. This run would require C rated tires

Meeting was adjourned at 7:15 pm.