

Happy Trails RV Resort  
4 Wheel Drive Club  
Minutes for Feb 10, 2017

Meeting called to order by our President John Shurtz at 6:20 pm

Before our meeting Linda Conard's sister Judy surprised us with a folk art marionette show to the song Luthers Boogie. Thanks Judy that was great fun..

John also told the group that Jim Salvevold had just entered the hospital for open heart surgery. A card was there for everyone to sign..  
Get well soon Jim.

Minutes from the Jan 13, 2017 meeting were approved.

#### Treasurers Report

Reported by Lindy Lippert.

Our balance as of Feb 10, 2017 is \$431.13

Treasure report was approved as read

#### Old Business

- A. John reminded everyone about having our photos taken.. While Dick and Pat are gone Sharon Phelps will be happy to take your photo..
- B. AED training was held on Jan 28 with 12 members taking the class.
- C. Sam reminded everyone about the website, and the need for a password. We now have 40 members in our club..
- D. It was decided that having the person taking the pictures on our rides moving around during the ride was a success and we will continue to do that.

#### New Business

- A. Thank you to Lorrie and Lindy and Linda and Gary for setting up for potluck. Thank you Kathi for being in charge of the coffee.
- B. Thank you to all the members for the good food and desserts.
- C. John thanked all the trail leaders
  - 1. Sam Giamarvo (Tip Top)
  - 2. The Swann's (Wickenburg Mountain)
  - 3. Don Phelps (Crap Shoot)
  - 4. Bob Cathey ( Turkey Creek)
- D. Next Ride is Desoto Mine (Don Phelps)
- E. Our March meeting will be our annual Pizza Party.. We'll have pizza, wings and salad..Cost is \$2.00 per person.
- F. March 16th and 17th is our Sedona trip. If anyone is looking for an RV spot please call Sherry Brennan at 206 902-6776. She has one spot that she's not using and the dates for for that spot are March 16,17,18. Although you can have it for less days.
- G. Our March meeting is our election of officers. Don Phelps offered to head the nominating committee.
- H. Pat Swann said she will not be able to continue being our Vice President next year. She has

done a great job..

- I. Don Phelps brought a new product for all of us try.. It's called Solution Finish. If you like the product be sure and email the gentleman that was nice enough to send all those samples to us.
- J. On the tables last night were some ideas for our fall trip.. If you didn't have a chance to sign those or haven't decided on places or dates, we'll have more information on the website soon.
- K Motion was made and accepted to adjourn at 7:15