

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

Meeting called to order by our President John Shurtz at 6:30 pm

Before our meeting a get well card was sent around and signed by all to send to John Wilcox.

We were happy to see Jim Salvevold at the meeting this month after his open heart surgery.

Minutes from the Feb. 10, 2017 meeting were approved.

Treasurers Report

Reported by Lindy Lippert.

Our balance as of March 8, 2017 was \$466.13

Treasure report was approved as read

Old Business

- A. John mentioned that all of the club members have had their pictures taken. But should anyone want a new picture of themselves or their Jeep, please contact Pat Potter.
- B. All the forms of places that the club wanted to go for our fall ride are in, and Moab was the winner.. The dates will be Oct 15, 2017-Oct 29, 2017. We'll be staying at OK RV Park.. Sam just sent out information on the park. Be sure and call if you are planning to go.. Oct is still a busy month for Moab. The cancellation fee is minimal so if you decide not to go, you can always cancel. When you call be sure and ask exactly what their cancellation policy is..
- C. Pat and Dennis will be in Elephant Butte, NM on May 1 and then in Buena Vista, Co on Aug 20th.. then on to Ouray, Co on Sept 24-30. So if any of you are interested please contact Pat and Dennis Swann.

New Business

- A. Thank you to Linda Conard and Kathi Shurtz for ordering the pizza, hot wings and making two huge salads.. We even had ice cream for dessert.
- B. We had 58 people at our pizza night, I think that's the largest turn out yet.
- C. John thanked all the trail leaders
 - 1. Don Phelps (Desoto Mine)
 - 2. Sam Giamarvo (Harquahala Peak and the famous River View ride)
 - 3. John Shurtz (Crown King)
- D. Our next ride is to Cottonwood and Sedona on March 16th and 17th. Information on those rides are on the website and were sent out in an email.
Dennis and Pat Swann thanked both Sam Giamarvo and Don Phelps for leading those trails while Dennis recoups
from eye surgery.
- E. Our ride on March 23 will be to Box Canyon. Also the full schedule for the remaining rides are on the website
- F. Don Phelps said the nominations are closed and approved for our new officers as follows,
 - 1. President: Don Phelps

2. Vice President: Dennis Swann
3. Secretary: Sidney Gaver
4. Treasurer: Lindy Lippert

- G. Sam Giamarvo made a motion to restrict membership in our club to only Jeep vehicles. This would be accomplished by changing two words in the bylaws.
 1. Under membership it would change the one word from vehicle to Jeep
 2. And under guests that word from vehicle to Jeep.
- H. This motion was approved.
- I. John Shurtz made a motion to change the name of the club to Happy Trails Jeep Club, but after some discussion withdrew that motion.
- J. Motion was made and accepted to adjourn at 7:23 pm