

Happy Trails RV Resort  
4 Wheel Drive Club  
Minutes for November 11, 2016

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

Minutes from the April 8th, 2016 meeting were approved.

Treasure Report

Reported by Lindy Lippert.

Our balance as of November 11th, 2016 was \$729.81

Treasure report was approved as read

Old Business

- A. John reminded everyone that Pat Potter will be taking pictures of our new members and their Jeeps, and any other members that would like to update their pictures.
- B. Also please review our driver guest policy. This is on our website. Guests should be directly in front of or behind the member..

New Business

- A. Thank you to Lorrie, Linda, and Kathi, for setting every thing up for us.
- B. Thank you to all the members for the good food and desserts, and Dick Rice for his wonderful turkey.
- C. John recognized the trail leaders.
  - 1. Dennis and Pat Swann for all their hard work making our Kanab trip a success.
  - 2. Don Phelps ( Mt Vernon and Climax Mine Aqua Fria)
  - 3. John Shurtz (The Ranch and lunch at Wild Horse.
  - 4. Bob Cathey ( Turkey Creek)
- D. Next ride to Bradshaw's Grave and Copperopolis lead by Sam Giamarvo
- E. Linda Conard had some good ideas for a club social. She suggested renting pontoon boats at Lake Pleasant. Or a trip to Az Opera. More discussion at the next meeting.
- F. 4 Wheel Hardware discount for club members and rebate program for the club. Please make sure to mention Happy Trails 4 Wheel Club.
- G. There will be a meeting following this meeting for trail leaders..
- H. Sam suggested we schedule a training for the AED and also checking our first aid kit to make sure that we have it well stocked. John will contact Becky and Tom Wells to schedule the AED training
- I. John thanked Sam and Connie for their many years of work for the club. And also for doing our website.
- J. John introduced our officers
  - 1. President John Shurtz
  - 2. Vice President. Pat Swan
  - 3. Treasure Lindy Lippert
  - 4. Secretary Sidney Gaver
  - 5. Past President David Dahl

- K. John welcomed our new members
  - 1. ET and Kris Miller
  - 2. Jim and Sharon Salveold
- L. David Dahl can order name badges, hats, decals, sweatshirts, polo Shirts, tire covers and lots of other items.
- M. Joy Rice volunteered to be in charge of coffee for our meetings
- N. Our next potluck will be on Dec. 9th, 2016
- O. Motion to adjourn was made and seconded. Meeting ended at 7:00 pm