

# Agenda

## Happy Trails 4 Wheel Drive Club      December 13<sup>th</sup>, 2019

Pledge of Allegiance

Introduction of Officers- **Don Phelps-President, Tim Kash-VP, Kathy Silvers-Sec, Sam Ramsey-Treasurer, John Shurtz-Past Pres, Sam & Connie Giamarvo-Founders**

Welcome new members/Guests

**1) Table setup**

2) Trail leaders and gunners- Black Canyon City Overlook-Tim Kash/Dennis Swann, Crown King-Rained Out, Boulders-Rained Out, Desoto Mine-Rescheduled to Crown King-Tim Kash

3) Approval of minutes, last meeting-**Vote**

4) Approval of Treasurer report-**Vote**

**Old Business:**

5) The Store, formally known as SWAG?

6) Club Handbook

**New Business:**

7) Change banking name from Samuel Giamarvo DBA Happy Trails 4 wheel Drive Club to, Happy Trails 4 Wheel Drive Club with Treasurer Sam Ramsey and President Don Phelps as signers with unlimited access.

8) Mechanical Inspections

9) Events Coordinator Volunteer/Trip Planning

10) Ride Leader Development/GPS Training Seminar/Future Trail Leaders

11) Christmas Party Pot Luck Announcement, Chuckwagon back room December 25<sup>th</sup>, 2 PM.

12) Next Ride

13) Karen Moes

**14) Adjourn**