

Happy Trails 4 Wheel Drive Club Minutes for December 13, 2019

Meeting called to order at 6:15 PM by President Don Phelps followed by the Pledge of Allegiance.

Officers in attendance:

President-Don Phelps

Vice President-Tim Kash

Secretary-Kathy Silvers

Treasurer-Sam Ramsey

Past President-John Shurtz

Founders-Sam & Connie Giamarvo

Thanks to Lorrie and Lindy Lippert, Pat & Dennis Swann, Sharon Phelps for table set up.

Two trail rides were rained out during the month, followed by Crapshoot & Desoto Mine, both led by Tim Kash with tail gunner Dennis Swann

Karen Moes motioned to approve minutes of last meeting, John Shurtz second. Motion approved.

John Shurtz motioned to approve treasures report, Tim Kash Second. Motion approved.

Don announced that the pads for the AED were purchased for \$56.95. Our January club dinner and the February ladies day BBQ will be paid for from the club treasury.

Old Business:

The Store, formally known as SWAG will process orders once a month.

Printing of the club handbook is in process and will include "no alcohol will be permitted on trail rides".

New Business:

Motion was made to change the name on the bank account from Samuel Giamarvo DBA Happy Trails 4 Wheel Drive Club to

Happy Trails 4 Wheel Drive Club in March after our annual election with Treasurer and President as signers with unlimited access. Motion approved.

Reminder to listen for mechanical oddities and have suspicious problems checked out. Larry Miller 15% discount cards passed out.

Two events in planning; Amazon tour and Lake Pleasant sunset dinner cruise.

Ride Leader Development, GPS Training /Future Trail Leaders will be held Jan 22nd at NCII Card Room 10-12 AM. Bring rule book.

Don and Sharon are sponsoring a Christmas Party Pot Luck at the Chuckwagon Back Room, December 25th 2PM, gift exchange \$10.00 limit.

Next ride-Back road to Crown King with Tim Kash leading

Season ride calendar is complete. Discussion included an overnight trip to Kingman in February. Ladies Rides-February 20th with Sid Gaver and March 26th with Pat Swann to New River with dinner at Cave Creek.

Russ and Karen Moes entertained the group with a tribute to Sam's Mojito Jeep.

Meeting adjourned at 7:10 pm.

Respectfully submitted-Kathy Silvers, Secretary

