

Happy Trails 4 Wheel Drive Club Minutes March 13th, 2020

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

Officers in attendance: President-Don Phelps, Past President- John Shurtz, Founders-Sam & Connie Giamarvo. Vice President Tim Kash, Secretary Kathy Silvers, and Treasurer Sam Ramsey were Absent.

Welcome guests, Helen Jones and Jody Giamarvo.

Thanks to Lorrie, Lindy, Ben, Don and Nancy Walker, George Carter, Steve and Debbie Phillips for table set up.

Trail Leaders and Tail Gunners: Ladies Ride-Sid Gaver/Joy Rice and Pat Swann, Winch Run-John Shurtz/Don Phelps, Black Canyon Menagerie-Gary Younger/Don Phelps, Hieroglyphic Mountain Loop-George Carter, Rained out.

Thanks to Kris Miller for organizing the Amazon Tour and the Lake Pleasant Dinner Cruise.

Approval of Minutes: last meeting-George Brennan/Karen Moes, Passed

Approval of Treasurers report: Lindy Lippert/John Shurtz, Passed

Old Business:

The Store: New orders need to be submitted with printed form and cash to Don

Newly revised handbooks are available from our Treasurer

Name Badges- Wear your name badges at all club functions so others will be able to recognize you.

New Business:

Election Committee Report by Kathi Shurtz was read as follows;

President-Two Year Term-Sam Ramsey

Vice President-Two Year Term-Pat Swann

Secretary-Sarah Till-One Year Term

Treasurer-Russell Moes-One Year Term

Motion to Accept-Sam Giamarvo/George Carter-Passed

Special thanks to the election committee-Nancy Strand-Chair, Carol Carter, Sarah Till, and Kathi Shurtz

Next Ride-New River followed by lunch/dinner in Cave Creek-George Carter 3/19/2020

Service Awards were given to John Shurtz, Tim Kash, Kathy Silvers, Sam Ramsey and Kris Miller for their contribution of time and effort for the club. Tim, Kathy, and Sam were not present to receive their awards.

Don made announcements of upcoming events and classes. Dick Rice spoke about his South America Trip and photo presentation at NC-II, 3/15/2020 at 5:00 PM, also a Stop the Bleeding Class on Thursday 3/19/2020

Due to the Covid-19 Virus, many meetings and events have been cancelled

Pat Swann spoke about her ideas for away trips, Rodeo's, Gatherings, and Rally's as new VP

Sam Giamarvo thanked Don for his service for the last three years followed by a standing ovation from the membership

Motion to adjourn at 6:48 PM Pat Swann/Karen Moes

Respectfully submitted;

Don Phelps, substitute Secretary