

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for January 10, 2014**

Minutes

Reported by Pat Potter, Secretary

Meeting called to order at 6:05 pm by President, Dave Dahl

Minutes of December 13, 2013 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

Beginning balance of \$636.73

Credits: 7 memberships \$70.00

Debits: \$95.88 website

Ending balance \$610.85

Treasurer's report approved as read

Dave introduced new members Don and Nancy Walker, and Gary and Sharon Younger. Dave also introduced guests Rich and Dorothy Newburn.

Old Business

A. Dave thanked the trail leaders from December and January: Don and Sharon Phelps, Dick and Pat Potter, and John Shurtz. Because of participation by leaders we have these great rides. We encourage more members to be trail leaders.

B. Discussion on progress of updating the handbook. Sam, Connie and Pat are working on the handbook and proof reading. The binders are ordered and expected any day. The final printing will be done by Activities with a printing cost of \$38.00 for 40 handbooks. Connie and Pat will be putting them together. We should have them in about another week. Sid Gaver, Lorrie Lippert and Dick Potter offered to help if needed.

C. The Ride Schedule is available for this season on our website.

D. Pat and Dennis Swann gave the Election Committee report. They have potential names for the board positions for next year. They encourage more people to get involved. They would like to see more than one person run for each position. We will have a silent ballot vote. Encouraged members to get involved, be active. Please contact Dennis or Pat Swann if you are interested in running for a board position.

New Business

A. Dave thanked those who helped at the club fair today. We had 9 Jeeps displayed and we talked to several people about our club. Amazing how our club has grown, all to your credit. Thanks for your participation.

B. Next club ride will be led by Bill McGimpsy on January 16th to the lower and upper Terminators.

C. The ladies' ride will be led by Connie Giamarvo on January 23rd to Black Top (Black Canyon City to Tip Top = Black Top), rated a Class 3.

D. Check out our website by webmaster Sam Giamarvo. There is a wealth of information on it. There are new vendors and we urge you to support them. There's mapping, a Teraflex video, a book on tips for driving trails, a tire size to gear ratio chart and more. Contact Sam if you have any additional information to add to the website.

E. Our new club flag was shown. Dave shared that his flag has been on several trail rides and has been on his Jeep continuously, including at 70 mph, and is holding up extremely well. Please contact Dave if you want to order a flag, cost \$25.00. Dave is also the source for club clothing, name tags, club decals and tire covers, etc. Dave is putting in an order this week, so contact Dave if you want to place an order.

Dave also shared that antennas for our club flags are available at Ride Now, a store located on Bell Road.

F. Next club meeting/potluck will be held on February 14, 2014, 5PM, NC1.

G. Dave asked for any other new business. Lorrie Lippert mentioned the Happy Trails Parade on March 14th, with a western theme. Are we going to be participating in it?

H. Louise Hawkins asked if our club minutes were on our website and if it was necessary for the secretary to read them at our meetings. Dave replied, the minutes are on our website, but because we follow Robert's Rules of Order it is required that we read the minutes at meetings.

Motion to Adjourn 6:30 pm.