

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for February 14, 2014**

Minutes

Reported by Pat Potter, Secretary

Meeting called to order at 6:00 pm by Vice-President, John Shurtz

John Shurtz, Vice-President stood in for Dave Dahl, President, in Dave's absence

Minutes of January 10, 2014 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

Beginning balance of \$610.85

Credits: 5 memberships \$50.00; 4 Wheel Parts Rebate \$132.16

Debits: \$161.47 Binders & Printing

Ending balance \$631.54

Treasurer's report approved as read

Old Business

A. John thanked the trail leaders from January and February: Don and Sharon Phelps; John Shurtz; Sam, Connie & Jodi Giamarvo; Bill McGimpsy; and Pat Swann. Thanks to all of our trail leaders.

B. Discussion on completion of handbook. Sam & Connie Giamarvo, with assistance by Pat Potter, completed work on the club's handbook. Lindy Lippert is distributing the handbooks. See Lindy if you don't have one.

New Business

A. John thanked Lorrie Lippert and Kathi Shurtz for the great set up for tonight's meeting.

B. Sam Giamarvo gave a report on his ongoing research into getting a defibrillator for our club. Sam is also continuing to research the financial aspects of the defibrillator. Tom & Becky Wells have offered first aid training, including operation of the defibrillator. Trail leaders and other members are encouraged to take the classes. A notice will be sent by email when classes will be held. Sam will have additional information for us at our next meeting in March.

C. Dick Rice gave a report on availability of the Wilderness First Aid Training and Certification Class which will be held in Sedona, AZ, on March 21-22, a 16 hour course at \$225.00 per person. Dick and Joy will be attending the training, and Dick will be a liaison for those interested in taking this training.

D. John addressed the Happy Trails western theme parade to be held Friday, March 14th . It had been suggested by Dave Dahl that we have a “massive participation of Jeeps” in the parade. We will email with time and more info later.

E. Pat and Dennis Swann gave the Election Committee report update. They have nominations for the board positions for next year: President, John Shurtz; Vice-President, Don Phelps; Treasurer, Lindy Lippert; Secretary, Linda Conard. John Shurtz said next month the membership will vote on these new officers.

F. Lindy Lippert talked about the Williams Ranch outing. It was decided not to do the event at Williams Ranch this year. The Ride Committee will look into holding it somewhere else.

G. Reminder of our Moab, UT adventure, October 1, 2014, staying at the OK RV Resort. John asked for member interest in scheduling a trip to Colorado before the Moab trip. The Ride Committee will continue to look into this.

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

I. John asked for any other new business. A motion was made for Dave Dahl to make a catalog for members who want to order club items (such as t-shirts, sweatshirts, decals, tire covers, etc.). Sam will put the catalog on our website.

Sam announced that he and Connie are moving from Happy Trails to Traditions. They will remain active in the club.

Motion to Adjourn 6:30 pm.