

**Happy Trails RV Resort  
4-Wheel Drive Club  
Minutes for December 13, 2013**

**Minutes**

Reported by Pat Potter, Secretary

Meeting called to order at 6:00 pm by President, Dave Dahl

Minutes of November 8, 2013 were approved as read

**Treasurers Report**

Reported by Lindy Lippert, Treasurer

Beginning balance of \$444.73

Credits: 19 memberships \$190.00; 4 name tag violations \$2.00

Debits: \$0.00

Ending balance \$636.73

Treasurer's report approved as read

**Old Business**

A. Dave thanked the trail leaders from last November and December: Sam and Connie, Don and Sharon, Dick and Pat, Bill McGimpsy and Don, Dave and Paula.

B. The board met on December 10<sup>th</sup> and discussed a number of items: updating the handbook, ride leader recognition, a club flag, the website fee, and ride schedule.

**New Business**

A. Dave thanked Paula and Lorrie for the great Christmas decorations for our potluck tonight.

B. Doris, from Salt Lake, guest of Phil Bullock, was introduced by Dave.

C. Discussion on updating of handbooks. Connie Giamarvo and Pat Potter will work on the draft. We are looking into possibly using small 3-ring binders for easier updating in the future.

D. Ride leader recognition was tabled and passed on to John Shurtz. He will be back shortly after Christmas or by New Years. We will meet again to discuss this issue.

E. Club flag was discussed. Dave shared several sample orange colored flags with our logo on them. Flags were narrowed down to two samples, a rectangular one and a triangular one, due to durability issues. The flags are not mandatory but highly recommended for safety. They cost \$25.00 per flag (flags have two attachment eyelets). If you are interested in having a flag please contact Dave with your order.

**F. Next season's meeting dates were submitted to Happy Trails to reserve NC1. They are the same dates as present, 2<sup>nd</sup> Friday of each month, November - April. They will let us know in February if we get the dates.**

**G. Dave asked for nominations for the election committee. Dick and Pat Potter were nominated. The elections will be held in March, 2014.**

**E. Discussion of next ride which will occur on December 19<sup>th</sup> led by Dick and Pat Potter to Table Mesa (New River) Trail. Dick discussed the details of the ride.**

**F. Discussion on an impromptu trail ride on December 26<sup>th</sup>, led by Ben Gaver through Terminator. More details later.**

**G. Next club meeting/potluck will be held on January 10, 2014, 5PM, NC1.**

**Motion to Adjourn 6:30 pm.**