

Happy Trails 4 Wheel Drive Club  
Minutes for November 10, 2017

Meeting called to order at 6:15pm by our President Don Phelps

Officers in attendance were.

President. Don Phelps  
Vice President. Dennis Swann  
Treasurer. Lindy Lippert  
Secretary. Sid Gaver  
Founder. Sam Giamarvo  
Past President. John Shurtz.

New members that were in attendance were, Bob and Cindy Smith and Mike and Linda Maul.  
Welcome to our club

Approval of minutes from April 14, 2017

Approval of treasurer report from Nov 2017

#### Old Business

##### A. Recognition of trail leaders

1. Dennis and Pat Swann for coordinating our Utah rallies
2. Sam and Connie for leading runs in Utah
3. Don and Sharon for leading runs in Moab
4. Sid and Ben for leading a run in Moab
3. Dick and Pat Potter for leading Margie Peak
4. Tim Kash for leading Crown King

B. Don gave John and Pat certificates of appreciation.. John for three years as being our President and Pat for two years as Vice President.

B. Events Coordinator Linda Conard had some good ideas for some new events this year..

1. Vulture Mine Tour which we might plan to do at the same time of our ladies ride
2. Ghost tour in Wickenburg.
3. Organ Stop Pizza in Mesa ,
4. Lake Pleasant Boat trip, just some ideas for now.

#### New Business

##### A. Purchase of AED

1. Don has contacted Happy Trails and made an offer to buy their used one.
2. We have the option to buy a new one for \$1150. Fun and Games has offered \$200
3. We also voted to approve a one time special assessment for each member of \$25.00
4. New members that join later will have the same assessment and that will go for maintenance.
5. This was voted on and approved with a majority vote.

##### B. Term and Term Limits.

1. This was voted on and approved that the President and Vice President will serve no more than two consecutive terms or a total of four years, commencing April 2018.

- C. Larry Miller Jeep donated Yeti cups that were given to member who didn't get them at the last meeting, and discount cards for parts and service. Thank you to Larry Miller
- D. Moore Jeep donated Jeep travel mugs, Jeeps hats, recovery strap and a winch recovery kit. And 15% off of parts and service. Plus discounts on new vehicles. Thank you, Moore Jeep
- E. Thank you David Hawkins for donating all the Clevis Hooks..
- F. The meeting was adjourned at 7:10 pm.