

**Happy Trails RV Resort
4-Wheel Drive Club
Minutes for February 13, 2015**

Minutes

Reported by Linda Conard, Secretary

Meeting called to order at 6:10 pm by President, John Shurtz

Minutes of January 9, 2015 were approved as read

Treasurers Report

Reported by Lindy Lippert, Treasurer

See report on website

Treasurer's report approved as read

Old Business

A. Update to By-Laws and Extended rules are now on the website, John reported. Check it out.

B. John thanked the members who participated in the Club Fair held January 16.

New Business

A. Set up and food thanks: John thanked Kathi, Lorie, Linda, Paula and Sharon for setting up tonight's potluck.

B. Recognition of trail leaders: John thanked Swanns, Giamarvos and Potters for leading rides. He also thanked Bob Cathey for leading and presented him with the 2015 ride leader decal.

C. Next ride is Ladies: Pat Swann will be leading to Champie/Lake Pleasant.

D. Club handbook is now available. See Lindy.

E. The March meeting is election of officers for the Club. The nominating committee is Dennis and Pat Swann. Pat Swann encouraged Club members to consider running for office.

F. AED relocation for trail leader pick-up is now in the HTCA office located in the library building, Don Phelps reported.

G. John stated that AED training is available for Club members. Sign up in Activities. John also has AED stickers available. See John if you would like one.

H. State Land Trust permits are required for our February 26 ride.

I. John announced our next meeting would be our 2nd annual pizza party. The cost will be announced later,

J. Dave Dahl encouraged those members who are planning on going to our Moab gathering to get their reservations into OK RV Park soon.

Motion to adjourn 6:45 p.m.