

**Happy Trails RV Resort  
4-Wheel Drive Club  
Minutes for December 12, 2014**

**Minutes**

**Reported by Linda Conard, Secretary**

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

**Minutes of November 14, 2014 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 Web site: John reported they are now on the website**

**B. Club logo Merchandise Catalog: Also, now on the website.**

**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 Bill McGimpsey, Don Phelps and Dick Potter for leading rides and presented Bill with the 2015 ride leader decal.**

**C. Nosey Coyote author: John stated that Mark is moving to Florida so we need a new person to write up a monthly report in the Nosey Coyote. Pat Swann said she would give it a try.**

**D. By-law change: John and Sam suggested we change the by-law to read one vote per member instead of one vote per family. Motion was made, seconded and passed unanimously approved to make this change.**

**E. Club Fair on January, 16, 2015: John asked all club members to mark their calendars and encouraged all club members to participate in this event.**

**F. Joy Rice suggested that we take new pictures for those of us who have a new or different jeep or want to update their photo. John stated that he would ask Sam to post them to the website and Pat Potter volunteered to take the pictures of those interested.**

**Motion to adjourn 6:30 p.m.**