**Happy Trails RV Resort**

**4-Wheel Drive Club**

**Minutes for November 14, 2014**

**Minutes**

**Reported by Linda Conard, Secretary**

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

**Minutes of March 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. AED Defibrillator: Don showed us the new defibrillator (AED). Trail leaders are responsible for getting the unit before the ride and return as soon as possible after the ride. The AED is located in Brent’s office behind the door. Tom and Becky Wells have offered to teach the AED/CPR class again and it was encouraged that all trail leaders and other club members take the class.**

**B. First Aid Kit: Discussion on first aid kit. The first aid kit plus the sign in sheet clip board go to the next trail leader.**

**C. Club Logo Merchandise: Dave reported on and handed out a list of available products and their prices.**

**New Business**

**A. John complemented all on the good food and thanked Kathi, Lorrie, Linda, Paula and Sharon for setting up for tonight’s potluck.**

**B. Trail leader recognition: John thanked Sam Giamarvo, Dick Potter, Bill McGimpsey, Gary Conard, Don Phelps for leading trails and presented them with the 2015 ride leader decal. John Shurtz is also included in this group. John stated that any member that wants to become a ride leader should contact Don Phelps.**

**C. Don Phelps passed out this seasons ride calendar.**

**D. Motion was made, seconded, and passed unanimously to accept Bud Barlow as an associate member.**

**E. Bud discussed setting up a Club golf league at Great Eagle. Members interested should email Bud for information and to sign up.**

**F. John handed out Club business cards that were created by Sam. He encouraged us to give them out to interested persons.**

**G. Proposed By-Law changes discussed regarding Non Driving guests and associate members driving guests. A motion was made, seconded and accepted to make these changes. Website and Club Handbook will be revised to reflect these changes.**

**H. Club agreed to raise missing name badge penalty from $.50 to $1.**

**Motion to Adjourn 6:55 pm.**