

Dirt Devils October 4, 2022

7:00 PM Zito's Pizza 2036 Tustin Street Orange, CA.

Welcome - Tim Thomas

- > Called to order 7:03 pm
- > If you are ready to become a member, please pay memberships.
- > It is the beginning of a new fiscal year, please pay membership ASAP

VP Report - Katy Nachbaur (absent)

> none

Visitors and Prospective Members - Ron Webber (absent)

- > 5 Guest in attendance
 - Jeff and Gina Stubbort 1st visit, 1997 TJ
 - Robert and Samantha Gates 1st visit, 2020 Rubicon
 - Carlos and Georgina Guevara 2nd visit, 2018 JLU
 - Gary Curry 2nd visit, 2020 Ram
 - Ben Regalado 1st visit, 2017 Jeep

> Prospective Member Vote:

 Michael Monroe has a Chevy Colorado. Motion to vote Michael into the club presented by Rob, seconded by Randy. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.

Secretary - Doug Francisco

- > Comments to August and September minutes: none provided.
- Motion to approve August and September minutes presented by Tom, seconded by Bill. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.

HAM - TBD

- [not discussed reminder] Encourage all members to get their Technician HAM radio license https://www.hamradiolicenseexam.com/ - one online source for study guides and testing
- > [not discussed reminder] As a reminder, DD has a club license (KK1DD) that covers everyone on a run given that someone on the run is licensed and responsible.

Membership - Cheryl May

- > none
- [not discussed reminder] Each member needs to turn in their hold harmless paperwork for 2022-2023.
- [not discussed reminder] Everything is due for membership renewal \$36 for membership, \$12 for associate, \$50 for Cal4Wheel, and \$40 for CORVA.

Association - Cal4Wheel/C.O.R.V.A. - Jesse/Vinnie

- > Cal4Wheel Jesse and Keith
 - o none

> C.O.R.V.A. - Vinnie

- o Truck Haven date has been set for MLK weekend in January 2023. Dirt Devils to setup a check point again.
- o There continues to be a big push to save Oceano Dunes.

Run Dude - Rob Gabrielson

- [not discussed reminder] The new website calendar format has launched. No longer requiring run descriptions for runs to be added. Run Leader email will be posted on calendar; it will be run leader's responsibility to vet and coordinate run details with participants. If you wish to add a run to the calendar, please email rundude@dirtdevils.org with details.
- > [not discussed reminder] **RSVP** is required for all runs.

			First A	Aid Kits
Kit #	From	Bag was used	To	Run
1	Rob	N	Mike	Cleghorn
2	Rob	N		none
3	Rob	N		none
4	Rob	N		none
AED 1	Rob	N	Mike	Cleghorn
AED 2	Tim	N		none

Safety -Rob Gabrielson

Cowbells - Rob Gabrielson

Cowbells							
From	То	Date	Run				
Edward A	Ray K	1/29/22	Cleghorn				
Bill S	Tim T	2/19/22	Death Valley				
Niccole C	Rob G	5/1/22	storage				
Dave B	Mike Morey	8/25/22	Poughkeepsie Gulch				
Katy N	Rob G		storage				
	Edward A Bill S Niccole C Dave B	FromToEdward ARay KBill STim TNiccole CRob GDave BMike Morey	From To Date Edward A Ray K 1/29/22 Bill S Tim T 2/19/22 Niccole C Rob G 5/1/22 Dave B Mike Morey 8/25/22				

Accessories and Hospitality - Harry Long

- > We now have club stickers
- > Harry walked through getting onto the Jeep Daddy website.
- > [not discussed reminder] There have been some problems with the logo on the back of shirts being incorrect. Jeep Daddy is correcting the problem.
- > [not discussed reminder] Jeep Daddy website https://www.jeepdaddy.com/collections/dirt-devils

Newsletter - Ron Webber (absent)

> 2022 third quarter newsletter will be distributed during at the end of the third quarter in September or early October.

Web Site - Sunil Kulkarni

> none

Social Media - TBD

> Nothing new to report.

Old Business - Tim Thomas

- Adopt A Trail (AAT), Rob participated in a conference call about the new requirements for the US Forest Service (USFS) to keep return of the program moving forward. Katy volunteered to participate in the monthly conference call. We ran Dishpan Springs August 27 to make a list of items needing to be addressed for USFS approval. Rob has secured two easy trails (Polique Canyon-2N09 and Gold Fever-3N05) to be adopted by Dirt Devils with a first checkout run scheduled for September 17.
- Rob is looking into Google Workspace for nonprofit organizations which will allow the club to combine all data into one location. This includes the new communications application of SLACK channel.
- > We need someone to take the Social Media position.
- > We need someone to take the HAM Radio position.
- [not discussed reminder] Club by-laws need to be reviewed to at least update the communications section to allow use of ham radio instead of only requiring CB radio. Need to clarify who can sign checks, which likely will be the four elected leaders.
- [not discussed reminder] Looking for a Committee to Encourage Drivers and Member Participation as well as continuing to recruit New Members. Rob Gabrielson would be happy to lead the Committee and get it started.

New Business – Tim Thomas

> none

Treasurer Report - Dave & Trish (absent)

No income and expense values because absent. Note: access to the account has be obtained and we should have corrected information in November.

- Balance as of last report: \$8,018.43
 September Income: \$n/a
 September Expenses: (<u>\$n/a</u>)
 Subtotal (September month end): \$8,018.43
 October Raffle Income: <u>\$167.00</u>
 Subtotal (October meeting): \$8,185.43
- On line balance during Oct meeting: \$9,588.69

General Raffle - Tim Thomas

- > Thank you, Roger for purchasing the raffle items this month.
- > Earned \$167.00
- Motion to have a November raffle with \$150 spending limit was presented by Jessie, seconded by Danny. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.
- > Creig to purchase the November raffle prizes.

Meeting adjourned at: 8:18 pm