

# January 2024

## ED4 General monthly meeting

Topic: Esprit de Four (ED4) Monthly club meeting

Time: 7:00pm

Location: Zoom/Giovanni's

### Opening Remarks & Welcome – Scott

- Open Meeting at
- 50-50 Opportunity
- Things for free: programming cable Chirp PC compatible. Won't work on Mac OS. Contact Ellen
- Things to Raffle or Auction:
  - Blue Ribbon's "The Lost Trails Guidebook, vol 2". We got a copy for our donation through Utah Public Lands. New in 2023. It is specific to Utah and Arizona.

### Membership Report – Dishaan

- Introduction and Questions - name and vehicle
  - Members Question: what is your next modification?
- Anniversaries: Ole Stortroen (34 years), John and Hope Ruiz (26 years), Loro Paterson (17 years), Dennis Holler and Ava Moore (17 years), Dick Orlando (8 years)
- Reminder: Prospectives who have gone on a trail run should generate a trip report
- Membership vote: Bob Schatz
- ED4 Merch for sale: sweatshirts, polo shirts, stickers

### Old Business - Scott

- Waiver has been drafted and reviewed. Planned vote in next (February) meeting. Proposed By-laws change includes (1) requirement to submit signed waivers annually, and (2) non-members to sign waivers prior to club trip or event.

### Treasury Report – Ellen:

- Bank total: **\$4820.36**
  - Checking: \$3465.34
  - Special Events: \$1204.60
  - Paypal Bal: \$150.42
  - Stripe Balance: \$0.00
- Done:
  - Ron Frey: Donation for a grove of 25 trees. Thank you all for your generous donations.  RonFreyTrees.pdf
  - Insurance for 2024 signed and paid, working on the COI's for the Safety Clinic permits.

- Upcoming
  - Donation for Convention: Budget is \$900 for the General Fund, + \$250 for the Cal 4 Wheel Tread Lightly! Dues. Extra donations for the past 4 years have been \$0 to \$1000 over, for a total of between \$1000 & \$1250 total donation. Your Treasurer suggests an additional donation of \$400 to the General Fund for a total of \$1300.

#### **Safety Clinic - Magnus / Andrew**

- Planned registration opening date. Ellen needs to start 4 weeks before opening to the general public.

#### **Past/Future Club Runs – CJ**

-Reminder to subscribe to our ED4 calendar on your own device via this [ICS file](#).

-Reach out to me if you want to host or co-host a run ([cj@rustylidoffroad.com](mailto:cj@rustylidoffroad.com))

|                 |                                                        |                   |
|-----------------|--------------------------------------------------------|-------------------|
| <b>PAST</b>     |                                                        |                   |
| JAN 12-14       | Winter Fun Fest                                        | Dishaan / Patrick |
| <b>FUTURE</b>   |                                                        |                   |
| JAN 20          | Ron Memorial snow run (MET) 10am (details in Calendar) | FaceBook Club     |
| JAN 20 - FEB 03 | King of the Hammers                                    | MANY              |
| FEB 16-18       | Cal 4 Wheel Convention                                 | Colin Nayler      |
| TBD             | Tumey Hills (open again)                               | TBD               |
| May ??          | Clinic Pre-Run                                         | Magnus/Andrew     |
| MAY 18          | Safety Clinic                                          | EVERYONE          |
| April           | Death Valley - Spring Bloom                            | TBD               |
| June/July       | Adopt-a-Trail                                          | TBD               |
| July            | Summer Campout                                         | TBD               |
| Sept            | Applegate Trail 5 days                                 | John T            |
| Sept 21         | Safety Clinic                                          | EVERYONE          |
| Oct             | Oktoberfest                                            | TBD               |

#### **Land Use Updates – Sherry and Ole**

**Delegate Report - Colin**

**New Business -**

Elections for 2024 BOD. Looking for election committee members.

**ED4 “Hero” Nominations – Scott**

**Meeting Adjournment – Scott**

Next BOD meeting - 2/13/24

Next General Meeting - 2/20/24

Meeting adjourned @