Diablo 4-Wheelers, Delegates Report, North District Meeting, July 17, 2021

Meeting was called to order at 9:00 a.m. by Jim Bramham, North District Vice President. 14 Delegates present, 3-guests. Draft Minutes from April's North District were released early the morning of meeting; delegates opted to Table approval of previous minutes until October's District meeting.

Jack Chapman, Cal-4 President. Jack was at North District meeting, mentioned thru Irate 4x4 promoting membership into Association, membership increased by 60+ members.
Looking forward to Sierra Trek, he and Kitten will be pretty busy before, during and after the event.
Building up-date: Additional lighting to make building more secure has been installed with Ole's help, with no cost to the Association.
Rock Trailers: spare leaf-spring has been installed in case needed for future repairs.
These two Rock Trailers are available to Clubs to borrow for trail maintenance.

Jim Bramham, North District Vice President. Up-date on June Board of Director's meeting. Board approved balance budget. Board looking for person(s) to fill Natural Resources Consultant (NRC) position hoping we can fill this position from within. Death Valley Experience voted in as new State Event, date March 30-April 2, 2022.
Association lobbying firm has been restarted; Board approved lump-sum donation & monthly commitment to Eco-logic for our on-going fight against Oceano issues and closures.

Russ Chung, State Treasurer. Win-a-Jeep's income well over expected $50K (wow thanks to the many volunteers).
At June's Board meeting passed balanced budget; restarted lobbying efforts, continue financial support for Oceano issues and will be looking to fill NRC position.

Ron DeLaney, North District Membership. Grimm Creepers Club was reinstated; new club Redding Jeep Club, Shasta Lake area was voted in. Ron will be asking Board to reconsider dropping requirement for new club to attend a District meeting to be voted into the Association. (Having Zoom meetings as an option, club representative could appear via Zoom.)

COMMITTEE REPORTS:
By-laws. Don Spuhler. If you're interested in submitting a By-law proposal, please get in contact with Don and he'll help with the process. By-Law proposals voted on by Delegates at Annual Convention, February 2022.
Deadline for submissions: October 31, 2021.

Nominations. Don Spuhler. Nominations will be opened at October District meetings for State and District positions:
State position for Cal-4 President. (voted for at Convention 2022)
District officers for North District: District Secretary/Treasurer; District Membership Chair (2-year term); Individual and Associate Delegates (1-year term). (voted on at January's 2022 District meeting)

Foundation. Mark Cave (acting President pro tem) Mentioned that there are Trustee positions open. Please contact Mark if you're interested in holding a Foundation position.

Sierra Trek, 2021. Jeff Dax, Chair. Event on track, coming up August 12-14, 2021. Middle of July was Cut-off for signing up for event to include meals. Looking forward to event.

Win-a-Jeep 2021-2022. Chris Silveira, Chair. Jeep currently at Master Builder, MetalCloak. Chris mentioned that if every Cal-4 member bought 1-ticket @$20/ticket equals $68,000 in sales.

Winter Fun Festival 2022. John & Carrie McCready, Chairs. Planning on having the event. John and Jim B. will be working with new management at Nevada Fairgrounds. If you're interested in volunteering, contact John and Carrie at: jmc@mccreadys.net Event Date: January 14-16-2022.

Convention 2022. Hosted by North District. Shirley Bramham, Convention Chair, Co-chair open. Convention to be held at the Lamp Liter Inn in Visalia, California. Theme: "Where the Rubber Meets the Trail" asking clubs to get involved by displaying/highlighting there Adopt-a-trails or favor trails.
Need help with: Seminars, Awards and Trade Show. Grass Valley 4WD Club has volunteered for Delegate Check-in.
Convention Date: February 18-20-2022.

Convention 2023. Will be hosted by Central District. Amy Cave, Convention Chair. Will be held at Lamp Liter Inn in Visalia. Date not set/confirmed. More details to follow.

Next North District Meeting, **October 2, 2021 (Date change).**

Respectfully submitted,

Sherry Stortroen
Alternate Delegate