



# *Havasuside by Side Trail Association*

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## **General Club Meeting Minutes November 19, 2020**

The General Meeting was called to order at 5:30 PM by President Donna Pineau at The Bunker Bar, 6942 Thirsty Lizard Road, Lake Havasu City, AZ. The Pledge of Allegiance followed. Nine new members introduced themselves.

The board members present were: Donna Pineau, President; Mike O’Gorman, Treasurer; Jacki Groll, Membership Chair; and Linda Van Der Starre, Secretary. Also present were the following Chairpersons: Lynne Jackson, Special Events; Jan O’Gorman and Jeanne Chilia, Sunshine; Dawn Perry, Social Media; Joe Costa, Trail Maintenance; and Dave Garrity, Ride Chair.

-Linda asked for omissions and corrections of the minutes. They were approved as read and published.

-Mike reported we have a starting balance of \$27,813.50 with income of \$2,247.04, and expenses of \$4,892.04, leaving a balance of \$25,268.48 in our treasury.

Mike pointed out the recurring expenses of the club are more than our balance. In fact, the total budget for 2020 was \$24,750.00 and our year to date expenses are \$17,337.

He went on to say the 2018 expenses were \$29,000. and the 2019 expenses were \$24,500. The books are open for any member to see. His goal is for his records to be transparent. A savings account has been started with \$1,000 to try to save for our goal of 2 years’ operating budget. Another account has been created for Special Events for the Lucky 52 and 50/50 raffle monies to fund charity donations and events.

-Jackie reported we have a total membership of 969 which includes applicants and co-applicants. She asked for those interested in being speakers or tech talk presenters to see her.

-Steve Reeder, VP and Captain Jason Sayre, of the Desert Hills Professional Fire Department reported we had 140 cars participating at the Poker Run. They thanked us for their support and commended Joe Costa for his leadership at their event. They netted \$18,250. at the event and presented Donna with a check for \$1,825. for our club. They are already planning their event for next year. They commended Joe Costa and his volunteers for the success of their event.

-Dave Garrity, Ride Chair reported on upcoming club rides being planned (Check the Face Book page under events to sign up):

Many of our members are camping at Chloride this weekend.

11/22 Bison to the Bunker Bar

11/28 Orientation Ride Scott Pierstorff is running an orientation ride on 10/24 starting at 8:30 AM from Anderson Toyota for new members or anyone wanting to brush up on the riding rules. Bring water and lunch.

12/9 December weekend at Standard Wash

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12/12 Around the Mountain ride starting 9AM Anderson or Bison-watch for information. They will end at Challenger Wash so do not trailer to the start.

January weekend at Bouse

Vickie Gowey will be trying to find new places to go and work with Dave to set them up.

-Dave drew Scott Pierstorff's name to win the leader-tail gunner gift card this month.

-Joe Costa reported the Poker Run was a success and thanked all who volunteered. He just finalized the trail maintenance volunteer agreement with the BLM for the coming year.

-Joe pulled 4 tickets for gas cards for volunteers at the poker run. The 4 gas cards were won by: Pat Drinkle, Mike Thompson, Bob Arts, and Paul Sheneman.

-Joe is looking for a volunteer for a road to trail volunteer to sweep up the streets that have gravel debris from our going off and on the road.

-The club recognized James and Chris Patout with a Humanitarian Award plaque thanking them for their continuing support of our club by delivering donated food to the Havasu Community Health Foundation Food Bank. They have delivered 2,380 lbs. of food and \$1,390 in our name.

-Lynne Jackson reported we had few fright night visitors to our booth She thanked all the members who donated candy. We will use the left-over candy at future events. The 'After the Holiday Party' has been put on hold until later in the spring since it will be hard to hold outside.

The 12/9 weekend at Standard wash will have a bonfire, an ugly sweater contest, and Camper/Motor Home Light contest. Watch Facebook for details. She is working with Mary Costa on a Christmas Light Parade. Watch for details.

-The Sunshine gals Jeanne and Jan asked to be contacted by members for anyone needing sunshine.

-They have started planning our "Adopt a Senior" project. Donations are due by December 9<sup>th</sup>. A list is located on Facebook and the web site. There is a box at Just Money for collection. They will also take cash donations. They will prepare the gift bags and deliver them with Santa, Mrs. Clause, and the Elves without entering the facilities.

-Jeannie, Jan, and Mary Costa are running a "LUCKY 52" fundraiser. Three hundred tickets will be sold for \$52.00 each. Winners will be announced on Fridays and the winners will be notified then. Weekly drawings start 1/1/21 and the winner will be contacted by phone. The proceeds will help fund our charitable donations and special events. Tickets can be purchased via cash, check, or Pay Pal. Mail your checks to the PO Box 481, LHC, AZ 86405. You will be mailed a receipt. When using PayPal be sure to select 'friends and family' so we do not have to pay the processing fee.

-Jan and Jeannie asked for dinners for the Kulp's. Roger is still recovering from surgery and a food train has been started. Meals are needed. Watch Facebook for details.

-Dawn reported she is helping everyone with Facebook. She is making the calendar on the web site printable.

-Donna is researching a place for our next meeting. Watch for details in her President's message. It might be at the ball field at Rotary park. Place to be determined.

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-The nominations last month were not according to the By-Laws. They need to be redone.  
- Nominations for 3 expiring board member positions for the 2021-2022 year were taken by Lisa Garrity, Nomination Chair. Her committee contains Lisa Garrity, Anna Mortensen, and Gary Van Der Starre. The following nominations were received:

Vice President: David Garrity and Carmen Mortensen

Treasurer: Mike O’Gorman.

Membership: Charna Walker

Nominations are open until November 30, 2020. Anyone interested should contact the committee or any BOD member. Voting will take place at the December meeting with the new officers starting January 1, 2021. Only members present at the meeting may vote.

-Gary Probst of ProPrecision Sand & Off Road was our speaker. He spoke about his business growth in the last 2 years and is looking forward to retiring from the fire department next year. He feels safety is especially important. He donated 10 Trauma Packs for our ride leaders to have safety when we ride. He thanked the club for our support of his business. Donna thanked him for his donation.

-Joe asked for a person to coordinate a volunteer list so we can call upon members for help with events, etc.

-Mike thanked Donna and Scott for their many hours spent daily to keep the club functioning.

-The 50/50 winner of \$103.00 was Jan O’Gorman.

-Courtney from Best Moto Sports pulled the tickets for their donated raffle prizes. Some new members won!

The meeting was adjourned at 6:36 PM.

Respectfully Submitted,  
Linda Van Der Starre, Secretary

Next BOD Meeting December 8, 2020 at 1265 Avalon Avenue  
Next Meeting December 17, 2020 place TBD

**You may contact our officers/chairpersons at their gmail addresses:**

President: Donna Pineau [pres.hsxs@gmail.com](mailto:pres.hsxs@gmail.com)

Vice President: Leighton Kidder [vicepresidentsxs@gmail.com](mailto:vicepresidentsxs@gmail.com)

Treasurer: Mike O’Gorman [treasurerhavasusxs@gmail.com](mailto:treasurerhavasusxs@gmail.com)

Secretary: Linda Van Der Starre [secretary.havasusxs@gmail.com](mailto:secretary.havasusxs@gmail.com)

Membership Director: Jacki Groll [membership.havasusxs@gmail.com](mailto:membership.havasusxs@gmail.com)

Apparel: Katie Macomber [Apparel.havasusxs@gmail.com](mailto:Apparel.havasusxs@gmail.com)

Chix Ride: Ann Slanina [leprekon54@gmail.com](mailto:leprekon54@gmail.com)

Historian: Robyn Tominaga [dude1366@hotmail.com](mailto:dude1366@hotmail.com)

Ride Chairman: Dave Garrity [ridecommitteechair.havasusxs@gmail.com](mailto:ridecommitteechair.havasusxs@gmail.com)

Social Media: Dawn Perry [socialmehavasusxs@gmail.com](mailto:socialmehavasusxs@gmail.com)

Special Events: Lynne Jackson [lynneeventshsxs@gmail.com](mailto:lynneeventshsxs@gmail.com)

Sunshine: Jeanne Chilia [sunshine2020havasusxs@gmail.com](mailto:sunshine2020havasusxs@gmail.com)

Sunshine: Jan O’Gorman [sunshine2020havasusxs@gmail.com](mailto:sunshine2020havasusxs@gmail.com)

Trail Maintenance: Joe Costa [trailmaint.havasusxs@gmail.com](mailto:trailmaint.havasusxs@gmail.com)

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**Havasu SXS 2020 Senior Gift Project due by Dec. 9**

Club members donate miscellaneous items (1 or more) or cash to be used to fill gift bags

No names; just sorted by male, female, or either

No candy or clothing (except socks)

Suggested items include:

- Hand Sanitizer/Wipes/Masks
- Hand/Bath Soap
- Shampoo/Conditioner
- Socks (holiday, gripper, fuzzy, etc.)
- Lotion (scented/unscented)
- Crossword puzzle/game books w/pens/markers
- Cards (playing/greeting)
- Chapstick/lip balm
- Lap throw
- Shaving lotion/after shave
- Manicure tools
- Stress Balls
- Games
- Magnifying glass
- Toothbrush/toothpaste/dental hygiene
- Holiday decorations
- Coloring books/crayons/colored pencils
- Coffee mug/water Bottle
- Hairbrush/combs

Assisted Living locations will be determined later along with game plan

If you are interested in volunteering or donating items/cash, please bring contact us for pick-up! If you have questions, please contact any of the committee members listed below:

Jan O’Gorman (951) 852-6502

Jeannie Chilia (801) 698-9326

Mary Costa (760) 447-3883

Anna Mortensen (503) 680-7239

Dana Glass 928) 846-1134