



Havasuside by Side Trail Association

P.O. Box 481

Lake Havasu City, AZ 86405-0481

Havasusxs@gmail.com

General Club Meeting Minutes December 17, 2020

The General Meeting was called to order at 5:30 PM by President, Donna Pineau at Rotary Ball Park, Park Avenue, Lake Havasu City, AZ. The Pledge of Allegiance followed. Seven new members introduced themselves.

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

-Lisa Garrity introduced the candidates for officers for 2021. Each introduced themselves. They were elected with a show of hands since there were only 1 candidate for each office. The new officers are: Carmen Mortensen, Vice President; Mike O’ Gorman, Treasurer; and Charna Walker, Membership Chairman.

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

-Mike reported we have a November balance of \$22,689.30 in our checking account. Our yearly operating expenses are over \$23,000.00. He went on to say the books are open for any member to see. His goal is for his records to be transparent. Please contact him with any questions. He is looking for a volunteer to audit our books.

-A motion was made and seconded to send \$500 to the Havasu Community Health Foundation Food Bank. It passed unanimously.

-Jacki reported we are experiencing duplicate payments of dues since some members are on PayPal autopay. She is returning the payments ASAP. Please check if you are on autopay before paying your dues. If paying via PayPal, please use the ‘Friends and Family’ option to avoid the club being charged fees for the payment. She asked for each member to have a wavier on file. Our member and partner count totals 898 members with an additional 43 businesses for a total of 941. She asked for a volunteer to help Charna at the membership table at meetings.

-Linda presented Jacki with roses and a gift card thanking her for volunteering for the Membership Chair.

-Dave thanked everyone for a great month. There were around 50 cars on the round the mountain run. There are 45 people expected this weekend at the campout in Standard Wash. The Saturday ride will be to Rovi’s Needle and the cathedral.

- 12/26 Scott Pierstorff will lead an orientation ride starting at Anderson Toyota lot at 8:30AM. We need volunteers to assist him.

-1/13-1/17 outing with rides at Bouse. Watch Facebook for details.

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- Dave asked members to continue to do private rides. Dave stated pictures should only be posted on your own Facebook page.
- Discussion began regarding not posting private rides on our Facebook page.
- Joe Costa disagreed and made a motion to allow private ride pictures to be published on our Facebook page after the rides. Gary Van Der Starre seconded it.
- Discussion began and the motion was tabled until the next Board of Directors meeting.
- Roberts rules will be reviewed as to whether a motion will need to be published.
- Dave drew Rocky Bertsch to win the leader-tail gunner gift card this month.
- Dave asked that the membership be mindful when exiting the desert, so no dust is spread into the residential streets.
- Joe Costa asked members to make requests in writing with a problem and solution any the request. He will be posting any Trail Maintenance assistance needed on Face book under events.
- Joe took the Ranger in to Just Money Motorsports in for repair and maintenance. Just Money did not charge us for the work. He thanked James and Chris Patout.
- Janelle Riley is preparing a list of members willing to volunteer for project we need people for. Please consider adding your name to the list for occasional help needed.
- Mary Costa reported on the Christmas Light ride 12/21 starting at the dirt lot next to Burgers by the Bridge. Those wishing to eat should meet at 4:30, those wishing to ride should be there at 5:30. She is setting up groups of 10 cars each. There will be judging each car's decorations after for prizes donated by Harriet at Burgers by the Bridge.
- Lynne reported there will be at the 12/19 campout at Standard Wash for ugliest sweater and best decorated camper.
- Jeannie and Jan reported the 'Adopt a Senior' project is gifting 98 people from 6 assisted living facilities as well as 8 homebound seniors. We also donated 16 blankets with stuffed animals to the Lake Havasu Police Department to be given to children in stressful situations. Santa and Mrs. Claus (Carmen and Anna Mortensen) will assist them. They thanked our members for their donations.
- Jan and Jeannie reported they are still selling Lucky 52 tickets. We have 300 tickets and have sold over 200 so far.
- The Volunteer of the Month for November was Brad Thompson.
- Marty Mill from Seal Savers was our speaker. His products provide protection for Coils and CV joints made from Flex Power material. See below for his flyer.
- Donna asked for a show of hands whether to reinstate the Cow Bell award. Those present voted to continue it. Donna asked for members to contact her or Dave if they have a suggestion for a recipient.
- Merrilyn Thompson asked for volunteer to help wrapping gifts for 65 children on 12/21 and 12/22.
- Rocky Bertsch is meeting at Culver's parking lot each Monday at 11:00AM to plan a private ride. All are welcome.
- The 50/50 collected \$215 with \$108 to the winner. Many other prizes were donated by Best Moto Sports and Seal Savers. Thank you both for your generosity.

There being no further business, the meeting was adjourned at 6:38 PM.
Respectfully Submitted,
Linda Van Der Starre, Secretary

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Next Special Events Meeting January 8, 2021
 Next BOD Meeting January 14, 2021 at 1265 Avalon Avenue
 Next Meeting January 21, 2021 place TBD

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

President: Donna Pineau pres.hsxs@gmail.com
 Vice President: Carmen Mortensen vicepresidentsxs@gmail.com
 Treasurer: Mike O’Gorman treasurerhavasusxs@gmail.com
 Secretary: Linda Van Der Starre secretary.havasusxs@gmail.com
 Membership Director: Charna Walker membership.havasusxs@gmail.com
 Apparel: Katie Macomber Apparel.havasusxs@gmail.com
 Chix Ride: Ann Slanina leprekon54@gmail.com
 Historian: Robyn Tominaga dude1366@hotmail.com
 Ride Chairman: Dave Garrity ridecommitteechair.havasusxs@gmail.com
 Social Media: Dawn Perry socialmehavasusxs@gmail.com
 Special Events: Lynne Jackson lynneeventshsxs@gmail.com
 Sunshine: Jeanne Chilia sunshine2020havasusxs@gmail.com
 Sunshine: Jan O’Gorman sunshine2020havasusxs@gmail.com
 Trail Maintenance: Joe Costa trailmaint.havasusxs@gmail.com

Our Tech Talk from Marty Mill products:



Coil Savers help protect your suspension springs and shock shaft from damage. Coil Savers are installed in seconds with a wrap-around, Velcro design. Two per package.

Shock Size	Part #'s	MSRP
1.5" - 2.0"	SSCOIL1.5PS	\$34.95
2.0" - 2.5"	SSCOIL2.0PS	\$39.95
2.5" - 3.0"	SSCOIL2.5PS	\$39.95
3.0" - 3.5"	SSCOIL3.0PS	\$49.95

CV Savers are installed over your existing boot for dual protection or can be used as an emergency backup if a boot is torn. Two per package.

Application	Part #'s	MSRP
ATV/UTV:	SSCVUTVPS	\$34.95
SXS:	SSCVSXSPS	\$39.95
930:	SSCV930PS	\$49.95
934:	SSCV934PS	\$59.95

SealSavers®
 ULTIMATE PROTECTION
 Phone: 951 757.0458
www.SealSavers.com