

# Havasu Side by Side Trail Association

P.O. Box 481 Lake Havasu City, AZ 86405-0481 <u>Havasusxs@gmail.com</u>

## General Club Meeting Minutes February 20, 2021

The General Meeting was called to order at 2:00 PM by President, Donna Pineau at Best Moto Sports, Paseo del Sol Ave., Lake Havasu City, AZ. The Pledge of Allegiance followed. Eight new members introduced themselves.

The board members present were: Donna Pineau, President; Carmen Mortenson, Vice-President; Mike O'Gorman, Treasurer; Charna Walker, 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; Mary Costa, Apparel; 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 2021 Budget for \$21,650. which the Board of Directors has reviewed and approved. A club vote was taken, and the budget was passed.
- -Mike went on to say our 2020 yearly operating expenses were over \$23,000.00. The checking balance is \$26,850.92. 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 \$500. donation was sent to the Havasu Community Health Foundation Food Bank
- -Carmen reported his inventory is complete and thanked Lynn and Richard Jackson for their help. He has added all our new equipment and noted we only misplaced 1 chair.
- -Charna reported we have 461 members and spouses and 41 business members. She is sending reminders for dues at the beginning of each month and giving members the option to use pay pal, checks or cash. She is also advising renewing members if they are on autopay with pay pal.
- -Brian Ware of Mesquite Ranch was our guest speaker. He runs a campground in South Yucca near Lake Alamo, and Swansea. Dedicated to campers and off-road riding members. He has 142 campsites and is our newest business member. He invited us for camping and bonfires and to ride the trails in his area. His business card is below the minutes and on the web site.
- -Dave asked for ride leaders to step up. He mentioned the following:
  - Chix Ride to Rovi's Needle 2/21 being led by Ann Slanina.
  - Bose weekend will be 2/24-28. There will be rides Thursday, Friday and Saturday.
  - Social ride to Bunker Bar 3/12 leaving from multiple places ex. Bison or Anderson Toyota and using different directions.
  - On 3/17 there will be a Little Grand Canyon ride.

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- A swap meet 3/20 at Best Moto Sports.
- Weekend at AVI KOA 3/24-27
- -Dave reminded participants to sign up for events on Facebook.
- -Dave held a drawing for gas cards for the ride leaders and tail gunners. Randy Perry and Pat Drinkle won this month.
- -Dave awarded the Cow Bell award to Jack Jackson for enjoying the most fun on the ride this month.
- 2/27 Scott Pierstorff will lead an orientation ride starting at Anderson Toyota lot at 8:30AM. We need volunteers to assist him.
- -Joe Costa asked for volunteers on 2/25 to groom the trail for the first responders to allow better access to the desert. He asked members to sign up for volunteering. Joe drew Dennis Gowey for the gas card from Trail Maintenance this month.
- -Lynn Jackson is preparing a scavenger hunt for the Bouse weekend. Tickets are \$1 and prizes will be awarded. She is working on planning a spring picnic.
- -Linda reported that Dawn Perry will assist any new member to get on Facebook.
- -Jeannie and Jan from Sunshine asked members to contact them if anyone needs greeting cards or meals. Recently a club meal train assisted our members.
- -Mary Costa reported the inventory has shown we have lots of apparel stock on hand and she is looking forward to introducing some new items. Watch for sale prices on somethings.
- -Please sigh up with Janelle Riley to get on the volunteer list.
- -Our Volunteer for the Month of February is Lisa Garrity.
- -Joe Costa asked about a firepit which is not in the budget. Carmen asked for donations and Joe was able to collect over \$500 from those present to be able to buy one. He promised S'mores at the next bonfire.
- -Our club will have a spot 10 x 20 for selling **member donated** items at the 3/20 swap meet. Proceeds from the donated items will go to the treasury. More information will follow in Donna's President's Message.
- -Brian Ware of Mesquite Ranch donated \$100 for the fuel that the trail grooming team uses in their personal vehicles. Donna gave Joe Costa and John Geyer \$50 each.
- -Tech talk welcomed Dan Delasantos (928-706-4469) who spoke about Havasu's Dixie Belle. It is going to be launched and docked under the bridge, in the channel. He needs volunteers to finish up the renovations next week and launch it soon. Fourteen of our members signed up to help. It has been out of the water for 10 years, having been built in the early '80s. The Dixie Belle will be available as a rental for events holding up to 120 people.
- -The 50/50 winner won \$73 this month. Best Moto Sports donated additional prizes, too.
- -The Lucky 52! girls had Brian Ware of Mesquite Ranch pull the winning ticket this week. The winner of \$100 is ticket #12 Antoinette Navarro.

There being no further business, the meeting was adjourned at 3:00 PM.

Respectfully Submitted, Linda Van Der Starre, Secretary

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### General Club Meeting Minutes February 20, 2021

Next Ride Committee Meeting March 9<sup>th</sup> 9:30 AM Next Special Events Meeting March 10<sup>th</sup> 11:30 AM Next BOD Meeting March 11<sup>th</sup> 10:00 AM Next Regular Meeting March 18 5:30 PM at Best Moto Sports

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

President: Donna Pineau pres.hsxs@gmail.com

Vice President: Carmen Mortensen <u>vicepresidentsxs@gmail.com</u>
Treasurer: Mike O'Gorman <u>treasurerhavasusxs@gmail.com</u>
Secretary: Linda Van Der Starre secretary.havasusxs@gmail.com

Membership Director: Charna Walker <a href="membership.havasusxs@gmail.com">membership.havasusxs@gmail.com</a>

Apparel: Mary Costa <u>apparel.havasusxs@gmail.com</u> Chix Ride: Ann Slanina <u>leprekon54@gmail.com</u> Historian: Robyn Tominaga <u>dude1366@hotmail.com</u>

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

#### MEMBERS ONLY!

## CAMP \* OFFROAD \* HUNT \* FISH

GPS: Lat: 34.60449 / Lon: -113.98830 ^ ELEV. 2,200 FT

