



Dirt Devils

August 2, 2022

7:00 PM

Zito's Pizza

2036 Tustin Street Orange, CA.

Welcome - Tim Thomas (absent - covered by Katy)

- Called to order 7:01 pm
- If you are ready to become a member, please pay memberships.
- It is the beginning of a new fiscal year, please pay membership ASAP

VP Report - Katy Nachbaur

- none

Visitors and Prospective Members - Ron Webber

- **1 Guest in attendance**
 - Jerry Herner - 2nd visit, 2006 LJ
- **Prospective Member Vote:**
 - none

Secretary - Doug Francisco

- Comments to July minutes: none provided.
- Motion to approve July minutes presented by Rob, seconded by Ron. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.

HAM - TBD

- [not discussed reminder] Encourage all members to get their Technician HAM radio license <https://www.hamradiolicenseexam.com/> - one online source for study guides and testing
- [not discussed reminder] As a reminder, DD has a club license (KK1DD) that covers everyone on a run given that someone on the run is licensed and responsible.

Membership - Cheryl May

- [not discussed reminder] Everything is due for membership renewal - \$36 for membership, \$12 for associate, \$50 for Cal4Wheel, and \$40 for CORVA.

Association - Cal4Wheel/C.O.R.V.A. - Jesse/Vinnie

- **Cal4Wheel** - Jesse and Keith
 - Still fighting to keep Pismo (Oceano Dunes) open.

- **C.O.R.V.A. - Vinnie**
 - Support of CORVA through membership fees in turn supports other organizations such as Friends of Oceano Dunes.
 - Jeep Bash at Bolsa Chica State Beach (Huntington Beach) will be September 10. Look for the CORNA booth.

Run Dude - Rob Gabrielson

- [not discussed reminder] The new website calendar format has launched. No longer requiring run descriptions for runs to be added. Run Leader email will be posted on calendar; it will be run leader's responsibility to vet and coordinate run details with participants. If you wish to add a run to the calendar, please email rundude@dirdevils.org with details.
- [not discussed reminder] **RSVP is required for all runs.**

Safety -Rob Gabrielson

First Aid Kits				
Kit #	From	Bag was used	To	Run
1	Rob	N		none
2	Rob	N	Tim	Gold Mountain
3	Rob	N		none
4	Rob	N		none
AED 1	Rob	N		none
AED 2	Rob	N	Tim	Gold Mountain

Cowbells - Rob Gabrielson

Cowbells				
Cowbell #	From	To	Date	Run
Mike Maneth #1	Edward A	Ray K	1/29/22	Cleghorn
Brown #2	Bill S	Tim T	2/19/22	Death Valley
New Brown #3	Wes	Niccole C	12/04/21	Calico
Little Blue #4	Dave B	Dave B	11/20/21	Mottino Wash
Big Bertha #5	Niccole C	Katy N	12/04/21	Calico
The cowbell should be on the vehicle that is being brought out to the trail.				

Accessories and Hospitality - Harry Long

- [not discussed reminder] There have been some problems with the logo on the back of shirts being incorrect. Jeep Daddy is correcting the problem.
- [not discussed reminder] Jeep Daddy website <https://www.jeepdaddy.com/collections/dirt-devils>

Newsletter - Ron Webber

- 2022 second quarter newsletter was recently distributed. 2022 third quarter newsletter will be distributed during at the end of the third quarter in September or early October.

Web Site - Sunil Kulkarni

- Welcome Sunil as our new webmaster.

Social Media - TBD

- Nothing new to report.

Old Business - Tim Thomas (absent - covered by Rob G)

- Adopt A Trail (AAT), Rob participated in a conference call about the new requirements for the US Forest Service (USFS) to keep return of the program moving forward. Katy volunteered to participate in the monthly conference call. We will be running Dishpan Springs August 27 to make a list of items needing to be addressed for USFS approval. Rob has secured two easy trails (Polique Canyon-2N09 and Gold Fever-3N05) to be adopted by Dirt Devils with a first checkout run scheduled for September 17.
- Rob is looking into Google Workspace for nonprofit organizations which will allow the club to combine all data into one location. This includes the new communications application of SLACK channel.
- [not discussed reminder] Club by-laws need to be reviewed to at least update the communications section to allow use of ham radio instead of only requiring CB radio. Need to clarify who can sign checks, which likely will be the four elected leaders.
- [not discussed reminder] Permanent banner to leave up on the wall at Zito's. The new banner shall be roughly 3-foot by 5-foot and similar to the existing one. Keith will take the lead in obtaining the new banner.
- [not discussed reminder] Looking for a Committee to Encourage Drivers and Member Participation as well as continuing to recruit New Members. Rob Gabrielson would be happy to lead the Committee and get it started.

New Business - Tim Thomas (absent - covered by Katy)

- none

Treasurer Report - Dave & Trish

bank statement was missing; therefore, no income and expense values

- Balance as of last report: \$7,691.43
- June Income: \$n/a
- June Expenses: (\$n/a)
- Subtotal (August month end): \$7,691.43

- August Raffle Income: \$146.00
- Subtotal (August meeting): \$7,837.43

General Raffle - Tim Thomas (absent - covered by Katy)

- Thank you, Greg Mudd for purchasing the raffle items this month.
- Earned \$146.00
- Motion to have a September raffle with \$100 spending limit was presented by Jessie, seconded by Rob. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.
- Rob G to purchase the September raffle prizes.

Meeting adjourned at: 7:27 pm