



Dirt Devils

September 6, 2022

7:00 PM

Zito's Pizza

2036 Tustin Street Orange, CA.

Welcome - Tim Thomas

- Called to order 7:08 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 (absent)

- none

Visitors and Prospective Members - Ron Webber

- **5 Guest in attendance**
 - Randy and Diane Javonillo - 1st visit, 2001 XJ
 - Jim Haley and Zulema Pietlla - 1st visit, 2013 JKU
 - Carlos and Georgina Guevara - 1st visit, 2018 JLU
 - Lupe Serna - 1st visit, 2021 JL Sahara
 - George and Laura Doukas - 3rd visit, 2019 JL Rubicon
- **Prospective Member Vote:**
 - none

Secretary - Doug Francisco

- August minutes have been delayed and will be voted on in October.

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

- A few members have not yet paid their dues for the 2022-2023 year.
- Remember each member needs to turn in their hold harmless paperwork for 2022-2023.
- [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
 - none

- **C.O.R.V.A. - Vinnie**
 - o none

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	Craig / Mike	Miller then Death Valley/Cleghorn
2	Tim	N	Rob	AAT
3	Rob	N		none
4	Rob	N		none
AED 1	Rob	N	Craig / Mike	Miller then Death Valley/Cleghorn
AED 2	Tim	N	Rob	none

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	Niccole C	Rob G	5/1/22	storage
Little Blue #4	Dave B	Mike Morey	8/25/22	Poughkeepsie Gulch
Big Bertha #5	Katy N	Michael Monroe	8/25/22	Poughkeepsie Gulch
The cowbell should be on the vehicle that is being brought out to the trail.				

Accessories and Hospitality - Harry Long (absent)

- [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 third quarter newsletter will be distributed during at the end of the third quarter in September or early October.

Web Site - Sunil Kulkarni (absent)

- none

Social Media - TBD

- Nothing new to report.

Old Business - Tim Thomas

- Permanent banner to leave up on the wall at Zito's has been obtained and is ready to be mounted on the wall - task completed.
- 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 ran 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.
- We need someone to take the Social Media position.
- We need someone to take the HAM Radio position.
- [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] 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

- none

Treasurer Report - Dave & Trish

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

- Balance as of last report: \$7,837.43
- August Income: \$n/a
- August Expenses: (\$n/a)
- Subtotal (August month end): \$7,837.43

- September Raffle Income: \$181.00
- Subtotal (September meeting): \$8,018.43

General Raffle - Tim Thomas

- Thank you, Rob G for purchasing the raffle items this month.
- Earned \$181.00
- Motion to have a October raffle with \$150 spending limit was presented by Jessie, seconded by Rob. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.
- Roger to purchase the October raffle prizes.

Meeting adjourned at: 8:08 pm