



Dirt Devils

February 7, 2023

7:00 PM

Zito's Pizza

2036 Tustin Street Orange, CA.

Welcome - Tim Thomas

- Called to order 7:02 pm
- If you are ready to become a member, please pay memberships.

VP Report - Katy Nachbaur

- none

Visitors and Prospective Members - Ron Webber

- **5 Guest in attendance**
 - Jeff and Gina Stubbert - 3rd visit, 1997 TJ
 - Jeff Rhoads - 4th visit, F150 4x4
 - Jim and Andrea Mahar - 2nd visit, 2012 JLUR
 - Gary Curry - ? visit, 2020 Ram and Jeep
 - Ben Regalado - 3rd visit, 2017 Wrangler
- **Prospective Member Vote:**
 - none.

Secretary - Doug Francisco

- No minutes to review. Working to get caught up.

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

- none
- [not discussed reminder] Each member needs to turn in their hold harmless paperwork for 2022-2023.

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

- **Cal4Wheel** - Jesse and Keith
 - Convention coming up soon and being represented by Keith. Motion by Jesse to provide up to \$350 for hotel accommodations during the convention. 2nd by Rob. All Aye, no Nay, and no abstained. Motion passed.
 - There continues to be a big push to save Oceano Dunes.

- **C.O.R.V.A. - Vinnie**
 - Truck Haven was a good event. Thanks to the Dirt Devils for running a check point again.

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@dirtdevils.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	Bill	Red Canyon
2	Rob	N		storage
3	Rob	N		storage
4	Rob	N	Ron	Dishpan Springs
AED 1	Rob	N	Bill	Red Canyon
AED 2	Tim	N		storage

Motion by Jesse to update the AED systems by obtaining new batteries, adult pads, and child pads (1 set for each AED) at a cost of about \$1,250 total. 2nd by Maurice. All Aye, no Nay, and no abstained. Motion passed.

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	Rob G		storage
The cowbell should be on the vehicle that is being brought out to the trail.				

Accessories and Hospitality - Harry Long

- Harry walked through getting onto the Jeep Daddy website.
- [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 (absent)

- 2023 first quarter newsletter will be distributed during at the end of the first quarter in March or early April.

Web Site - Sunil Kulkarni

- none

Social Media - Katy Nachbaur

- Nothing new to report.

Adopt A Trail (AAT) - Katy Nachbaur and Rob Gabrielson

- [not discussed reminder] Dirt Devils care for the following trails Dishpan Springs, Polique Canyon-2N09, and Gold Fever-3N05.
- Rob attended the first in person AAT meeting.
- Clean up is scheduled for March 25 and headed by Greg

Old Business - Tim Thomas

- [not discussed reminder] 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 HAM Radio position.
- [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

- Bylaws updates with vote per amendment. Sections VI.E.5.d and XVII.G were not voted upon.
- XII.A.2.i.
Will submit a Run Announcement to the ~~Webmaster~~ **Rundude rundude@dirthevils.org** and ~~Dirt Devil Digest Editor~~ **to members@dirthevils.org Members Distribution List**
Proposed by Jesse. 2nd by Rob. All Aye, no Nay, and no abstained. Motion passed.
- XVII.A
4 Watt CB Radio ~~capable of transmitting on channels 4 and 9~~ or 2 Meter Ham Radio
Proposed by Rob. 2nd by Greg. 15 Aye, 7 Nay, and no abstained. Motion passed.
- XVII G
Battery Hold/Tie down ~~made of Metal or Plastic (no bungee cords)~~ NO BUNGEE CORD/or SIMILAR CRAP
Proposed by Maurice. 2nd by Greg. 12 Aye, 2 Nay, and no abstained. Motion passed.
- XVIII O
Keep it clean. If you HAUL IT IN, HAUL IT OUT. (~~We of DDSC Member also haul out other people's CRAP~~)
Proposed by Dave. 2nd by Ed. All Aye, no Nay, and no abstained. Motion passed.

Treasurer Report - Dave & Trish

- Balance as of last report: \$6,407.19
- January Income: \$296.00
- January Expenses: (\$0.00)
- Subtotal (January month end): \$6,703.19

- February Raffle Income: \$197.00
- Subtotal (February meeting): \$6,900.19

General Raffle - Tim Thomas

- Thank you, Trish for purchasing the raffle items this month.
- Earned \$197.00
- Motion to have a March raffle with \$175 spending limit was presented by Creig, seconded by Ed. Vote consisted of most Aye, 2 Nay, and no abstained. Motion passed.
- Ray to purchase the March raffle prizes.

Meeting adjourned at: 8:26 pm