



Dirt Devils

March 7, 2023

7:00 PM

Zito's Pizza

2036 Tustin Street Orange, CA.

Welcome - Katy Nachbaur (Tim Thomas absent)

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

VP Report - Katy Nachbaur

- Will plan on an annual bylaw review.

Visitors and Prospective Members - Ron Webber

- **5 Guest in attendance**
 - John and Rachel Nelson - 1st visit, 2020 JL Rubicon
 - Gary Curry - ? visit, 2020 Ram and Jeep
- **Prospective Member Vote:**
 - Motion to approve Jim and Andrea Mahar as new members presented by Ray, seconded by Keith. Vote consisted of most Aye, 1 Nay, and no abstained. Motion passed.
 - Motion to approve Dan Smith as a new member presented by Bill, seconded by Katy. Vote consisted of most Aye, 1 Nay, and no abstained. Motion passed.

Secretary - Doug Francisco

- Comments to February minutes: none provided.
- Motion to approve February minutes presented by Greg, seconded by Harry. Vote consisted of most Aye, 1 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

- Will start taking in renewals in May.
- [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 had a poor turnout

- o New jeep for auction/raffle is listed in "In Gear". This last year received \$130k
- o Membership is flat.
- o They may stop publishing "In Gear" this coming summer.
- o HR9600 - range of light ½ mile each side of Pacific Crest Trail (PCT) if passed may create a big problem for 4x4 trails that are close to or cross PCT.
- o Keith is co-chair for the next HDR
- o Sierra Trek collected \$102k

- **C.O.R.V.A.** - Vinnie (absent)
 - o none

Run Dude - Katy Nachbaur (Rob Gabrielson absent)

- [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	Bill	N	Ray	Black Canyon
2	Rob	N		storage
3	Rob	N		storage
4	Rob	N	Ron	Dishpan Springs
AED 1	Bill	N	Ray	Black Canyon
AED 2	Rob	N		storage

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

- Nothing new.
- [not discussed reminder] Jeep Daddy website <https://www.jeepdaddy.com/collections/dirt-devils>

Newsletter - Ron Webber

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

Web Site - Sunil Kulkarni (absent)

- 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.

Old Business - Tim Thomas (absent)

- [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.
- [not discussed reminder] 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 (absent)

- none

Treasurer Report - Dave & Trish

• Balance as of last report:	\$6,900.19
• January Income:	\$128.62
• January Expenses:	<u>(\$1,292.65)</u>
• Subtotal (January month end):	\$5,738.16
• February Raffle Income:	<u>\$170.00</u>
• Subtotal (February meeting):	\$5,908.16

General Raffle - Katy Nachbaur (Tim Thomas absent)

- Thank you, Ray for purchasing the raffle items this month.
- Earned \$170.00
- Motion to have a April raffle with \$150 spending limit was presented by Jesse, seconded by Trish. Vote consisted of most Aye, 1 Nay, and no abstained. Motion passed.
- Jim Mahar to purchase the April raffle prizes.

Meeting adjourned at: 7:55 pm