



Dirt Devils

April 4, 2023

7:00 PM

Zito's Pizza

2036 Tustin Street Orange, CA.

Welcome - Tim Thomas absent

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

VP Report - Katy Nachbaur

- Nothing new

Visitors and Prospective Members - Ron Webber (absent)

- ? **Guest in attendance**
 - Information missing
- **Prospective Member Vote:**
 - Motion to approve Gary Curry as a new member presented by Dave, seconded by Vinnie. Vote consisted of most Aye, 1 Nay, and no abstained. Motion passed.

Secretary - Doug Francisco

- Comments to March minutes: none provided.
- Motion to approve March minutes presented by Rob, seconded by Danny. 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

- Nothing new.
- [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
 - Oceano Dunes lost their dust lawsuit.
 - HDR is coming.
 - Motion to donate up to \$350 for each adult and child HDR raffle presented by Jesse, seconded by Roger. Vote consisted of all Aye, no Nay, and no abstained. Motion passed. Keith to purchase raffle items for Dirt Devils donation.

- o South District meeting will be April 15 at Bass Pro Shop in the upstairs meeting room.

➤ **C.O.R.V.A.** - Vinnie

- o Vinnie is the Southern Director and Keith has just been appointed as a Southern Assistant Director

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	Ray	N	Rob	Mojave
2	Rob	N		storage
3	Rob	N	Danny	Corral Canyon
4	Rob	N		storage
AED 1	Ray	N	Rob	Mojave
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 (absent)

- 2023 first quarter newsletter was recently distributed (check spam folder if missing).

Web Site - Sunil Kulkarni

- Website is being updated.
- Meeting minutes have been added to the website.

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.
- AAT is rolling out an app for tracking trail work (leader use only)

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.
- [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

- Motion to donate \$500 for to Friends of Oceano Dunes presented by Dave, seconded by Jesse. Vote consisted of most Aye, 1 Nay, and no abstained. Motion passed.
- Motion to donate 5 years of DD membership to Keith presented by Mike, seconded by Jesse. Vote consisted of most Aye, 2 Nay, and no abstained. Motion passed.

Treasurer Report – Dave & Trish

• Balance as of last report:	\$5,908.16
• March Income:	\$179.01
• March Expenses:	<u>(\$150.00)</u>
• Subtotal (March month end):	\$5,937.17
• April Raffle Income:	<u>\$190.00</u>
• Subtotal (April meeting):	\$6,127.17

General Raffle – Tim Thomas

- Thank you, Jim Mahar for purchasing the raffle items this month.
- Earned \$190.00
- Motion to have a May raffle with \$150 spending limit was presented by Rob, seconded by Greg. Vote consisted of all Aye, no Nay, and no abstained. Motion passed.
- Gary Curry to purchase the May raffle prizes.

Meeting adjourned at: 8:25 pm

- 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.