

HV4W
Monthly Meeting Minutes
November 20, 2017

Meeting Start – 8:02 PM

Last Month's Meeting Minutes

No meeting minutes to accept at this time

Guest Introductions

Gene Mall and Barbara Taylor

President's Report

Not much as the season is coming to an end.

NOVA Report

Two Toys for Tots coming up. Currently full. If spots are available HV4W will be notified and Mark Snowden will post it on the website. It was suggested that HV4W put on a fundraiser. Perhaps next year the club can start something.

The former Treasurer of NOVA had two charges filed.

The NOVA snow run is available for two HV4W members.

Justin Golden volunteered to become NOVA's officer, taking the secretary position. He is looking to get NOVA up to speed with social media, who NOVA is, and what they can do.

A 10 x 20 canopy was purchased, to be used by the clubs. HV4W has permission to use it.

Web Report

Issues include some people not able to get on the website, a mix up with dues, the Zane Grey Memorial Run, and issues with the meeting time on the website. Andy Miller will look into it.

Jon Mapes changed the status of the officers. Emails will have to be changed.

Treasurer's Report

Checking \$11,554.30

Savings \$803.83

Paypal \$0.00

\$12,921.13 total (balance as of 11/20/17) less outstanding checks of \$10,687.25; \$2,233.88 available to HV4W

NOVA account \$6,033.31

Dues increased to \$50.00; NOVA dues are \$75.00

Trail Coordinator's Report

The NYC Jeep Club was packed, good turnout. Upcoming Toys for Tots is full. January 20th NOVA run is limited to 2 rigs. There might be a snow run in February.

NEA (Northeast Association of 4WD Clubs Inc.) will be researched further to gain more access to trails.

Zane Grey Memorial Run – Thanks to everyone for coming out, volunteering, trail guides. Communication went well, raffle prizes. About 60 rigs attended.

Mike Spiller mentioned that this event was covered by NOVA's insurance, not really a run, but an event, may need Event Insurance in the future.

Secretary's Report

Abby Suranofsky handed everything over to Danielle Grey.

It was discussed that the Attendance Sheets over 7 years can be shredded as well as the Member Agreements. Official Paperwork and By-laws are to be kept. A Document Destruction law adopted by the Club was suggested, and to notify the Club before anything gets destroyed.

Old Business

There are memorial stickers left.

New Business

The Holiday Party will be on January 13th at Crew Restaurant. There will be no official meeting in December. There will be no meeting on January 15th since it is Martin Luther King Day.

There will be a quick meeting before the Holiday Party on January 13th at 5:00 pm.

A motion was made and approved for a Holiday Party charging \$30.00 per person (guest(s) of members and prospective members are invited), bring tip money, and Club to donate \$500.00 in raffle prizes. Everyone gets 5 raffle tickets at the door and more tickets may be purchased.

Members are to respond on the website by January 7th.

50/50

Total amount \$91.00; \$46.00 to the Club

Winner of the raffle was Rob Lovell who received \$45.00

9:36 pm meeting adjourned.