

HV4W

Meeting Minutes

March 19, 2024

Call to Order: Crew Restaurant, Poughkeepsie

8:02 p.m. Pledge of Allegiance

In the absence of President Gennodie, Treasurer Jakob presided over the meeting. Upon motion by J. Mapes the minutes of the previous, February 20, 2024, meeting were adopted by unanimous vote..

President's Report (as interpreted and delivered by J. Jakob):

- Capital Jeeps will be having an event at AOAA on June 6th. HV4W members are invited to participate.
 - There will be a Club Crawl competition event at Rausch Creek April 20-22. HV4W has one team entered already. It would be good if the club could field another 4 person team. Please speak up soon if any interest in participating. The venue is also seeking volunteers to help staff the event.
 - NEA – Annual membership fee (~\$800) has been paid by the club. W4W event registration will open April 7th. Register online and be quick about it if you plan to attend. HV4W has donated funds to this event from time-to-time. A motion was made to donate \$400 of club funds to the W4W event. A vote was brought and, without any objections or nays, the club passed the motion to donate \$400.
 - Please be advised the annual club picnic on May 18 will be held at the previously used pavilion at J. Baird. Please check the calendar for exact details and to register. There will be two catering options offered which were discussed by the meeting attendees as well as suggestions for a limit on club donated/funded prizes. This discussion was tabled to be raised again at the next meeting.
-

Treasurer's Report:

- Checking: \$4725
- Savings: \$4058
- Paypal \$0
- Cash \$599
- Outstanding expenses paid include \$256 for POB rental (reimbursement to J. Jakob).

- Anyone with unpaid dues as of the start of the meeting has been removed from the HV4W membership roll.
-

Secretary's Report:

- Any members who still have not signed the *MANDATORY* annual club liability waiver will be removed from the HV4W membership roll.
-

Trail Report:

- Colin reported there will be a ride at The Farm next weekend.
 - The Snow Run and ride at Middleburg were well attended and a good time for most attendees.
 - The ride at Torrey Rd. by invitation from JF Offroad was good. It rained most of the day and there was one obstacle in particular that was very difficult for vehicles with less than 33" wheels. Some late-comers explored Old Military Rd. and enjoyed the day.
 - Florida Vacation is said to be returning this year. Eastern 4 Wheelers will again be hosting. Stay tuned.
 - Lastly, Colin welcomed members from Sullivan/Ulster County Jeep to a meeting off HV4W and thanked them for joining HV4W at a recent ride at New Paltz.
-

Web Report:

- The web host services made some recent changes to the website which created some glitches. Don't worry – Andy is on top of it. The annual web hosting subscription (~\$500) is coming due soon and will need to be paid.
-

Old Business:

- There has been some difficulty locking down dates for certain events at Tar Hollow. Rides have been removed from the calendar as a result and until confirmation is received. The club is considering alternative locations for the annual Zane Grey Ride. Keep an eye on the calendar for updates.
 - J. Jakob reported the family HV4W members supported last holiday season has expressed heart-felt thanks to the club for the support its members provided.
-

New Business:

- J. Jakob suggested a fun theme for the annual club picnic may be fun. Following discussion, the meeting attendees were in general agreement that "Joe Dirt" would be a fun theme. Prizes *MAY* be awarded.

New Attendees:

- There was an army of first-time meeting attendees:
 - Eddie
 - Lynn
 - Kevin
 - Kyle
 - Joe
 - Pete
 - Nicole
 - Dave Purcell
 - Nick

Membership:

- Mike and Tank Hetcher, Andy Smith and Karin Zdrojewski have met the requirements for active membership in HV4W. Indicating a desire to be elevated, a motion was made, and passed, to offer membership to each. Upon payment of dues, HV4ws welcomes each to the rank of Member.

50/50:

- \$332 was collected. \$166 to winning ticket #747927.

Adjourned:

- Further sayeth not, the meeting was adjourned at about 9:14 p.m.