

RISING SUN MINUTES
July 14, 2004 Meeting

Called to Order: 7:45pm

2004 RS Officers:

Commander – Jeff Zepp (Present)
Vice-Commander – Ige Gustavson (Present)
Secretary – Dave Brown (Present)
Treasurer – Mary Macleod (Present)
Event Coordinator – Perry Loughridge (Present)
Web Master – Kipper Stiever (Present)
Land Use Coordinator – Open

Minutes: Jeff distributed copies of June Minutes. Accepted as written.

President's Report:

1. Several Rising Sun Members attended Phil Simmons Memorial. Phil was a very popular RS Member. He held the office of RS Treasurer, Cruise Moab Committee Member, CM Treasurer. He was our friend and will be missed. Our condolences go out to his wife Jan.
2. Jeff is in contact with the Forest Service discussing future RS involvement in South Platte Restoration (Hayman Burn Area).
3. Jeff distributed copies of "Tread Lightly Trails" newsletter and displayed a Plaque awarded to the RS Club for it's contributions to Tread Lightly.
4. Rancho Suspensions announced it would like to sponsor the RS Club.
5. Reminder - The annual Colorado Association of 4 Wheel Drive club dues are due in June.

Treasurer's Report:

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| 1. Closed Key bank Account 6/14/04 | \$2,704.33 |
| 2. Opened USB Account – Current Balance: | \$3,098.83 |
| 3. Certificate Account Balance | \$12,624.36 |
| 4. CM2004 – Currant Balance: | \$23,613.29* |
| *Outstanding expenses/donations yet to be paid. | |
| 5. Merchandise Sales: | \$365.00 |

State Association Report:

1. State Association Raffle Tickets can be purchased from Ige.

Web Master's Report:

1. Hosting Company has increased the Web Site from 5GB to 50Gb's.
2. The New RS Forum has 60 members.

Event Coordinator's Report:

Recent Events:

1. Deadmans Creek – Chris MacLeod reported the trip went well and included cleanup of trash.
2. Slee Swap Meet – Perry Loughridge reported the event went well with 30 attendees.

3. Argentine Pass Cleanup – Perry Loughridge reported there were 4 rigs picking up trash and installing signage for the Forest Service.
4. Fathers Day Run – 13 rigs went through the Rock Garden. Breakage included one Superfield.

Up Coming Events:

1. “Blow Off Work and 4 Wheel”- Slaughter House Gulch scheduled for July 21st.
2. “Club Picnic and Twin Peaks Run”- Kenosha Pass scheduled for July 25th.
3. “Triple Bypass (TBP)” – Scheduled for Aug. 18th.

Large amounts of snow are still being reported on Pearl and Schofield Pass.

Old Business: None

New Business:

1. Motion: To hold the RS August Meeting at Stevinson Toyota – Motion Carried.
2. Motion: To refund Phil Simmons dues to Jan Patton Simmons - Motion Carried.
3. Motion: To give Jan Patton Simmons a RS Honorary (Non-voting) lifetime Membership - Motion carried.
4. Motion: Proceeds from Cruise Moab (CM) Merchandise sold during CM Event to be deposited in CM Account for CM use – Motion Carried.
5. Motion: Proceeds from CM Merchandise sold after CM Event to be deposited into Rising Sun Account for RS use – Motion Carried.
6. Motion: Vote in Neil O’Malley and Ken Romer as new members – Motion Carried.
Welcome to Rising Sun Neil and Ken!!

Technical Q&A’s:

1. Discussions included Leaky gas Tank repairs, Front End Alignment, Brakes, and High Steer.

REMINDER: The August RS Meeting will be held at the STEVINSON TOYOTA Dealership, 15000 West Colfax Av. on Wednesday, August 4th. At 7:30pm.

Adjourned: 9:15pm