

ALASKA EXTREME 4X4 MEETING MINUTES
THURSDAY, JANUARY 08, 2004
7:00PM @ TONY ROMA'S RESTAURANT

Scott Hala tabled the discussion on Membership Bylaws and how or if to rewrite them, so that as much time as possible could be allowed for the election of new board members.

Jay Bird reported on the status of the new club shirts. He has spoken to the printers and the artwork is almost complete. Jay will place the order tomorrow, and was told the shirts will be done in approximately 5-7 working days after the order is received. We could potentially have our shirts by the next club meeting.

Scott Hala opened up nominations for one last time before elections. No more nominations were made. Voting was conducted via private ballot by all club members present at the meeting. Ballots were collected and counted by Dave Arieno and Matt Cross.

The new Board of Directors is as follows:

- Dan Lance-----President
- Kurt Hala-----Vice President
- Scott Hala----Treasurer/Membership Coordinator
- Carrie Lance--Secretary
- Corey Menzel--Sergeant At Arms

Dan Lance asked for volunteers to form a Membership Bylaw Committee to discuss and bring to the club specific ideas on how to better this section of the Bylaws. Multiple people volunteered. Jay Bird is the head of the committee with Matt Cross, Scott Hala, Dave Arieno, and Gary Ehrheart. They have planned a meeting for Sunday, January 11 @ 3:30pm @ Dave Arieno's house. For more info. contact Jay Bird.

Kurt Hala organized a trail run for those who wanted to go this weekend. Curtis Anderson will be the trail boss for a run to Knik this Saturday, January 11. Those interested should meet @ Williams Express in Muldoon @ 9:00am. For more info. contact Curtis Anderson.

Dan Lance discussed possibly changing the date of the 2004 Meet & Greet from Memorial Day weekend to a weekend in mid June. The reason being with the amount of snow we have this year, trails could be a real mess around Memorial Day, as they were last year even with the small amount of snow we received. Dan asked for comments and no concerns were voiced. A decision will be made by the Meet and Greet Committee.

For those on the Meet and Greet Committee, there will be a meeting on

Sunday, January 11 @ 5:00pm @ Stephanie Jasper's house.

Scott Hala reported that Membership dues are due now. (\$40.00 per/family)
Please bring yours to the next meeting.

Next Meeting: Thursday, January 22, 2004 @ 7:00pm @ Tony Roma's on Tudor Rd.

MINUTES BY: Carrie L. Lance, Secretary