

## **S3 MEETING MINUTES**

**JANUARY 2013**

Meeting called to order January 8, 2013, at about 7:30 pm at the Round Table on Damonte Ranch Parkway with 8 members present.

Note: Starting this year (2013), we will have meetings four times/year, on the first Tuesday of January, April, July, and October, at 7:00 pm at the Round table on Damante Ranch Parkway (near the Walmart).

**Treasurer's Report:** Opening balance was \$2,524.44 and closing balance now is \$2,704.44.

**Correspondence:** None.

### **Old Business:**

Nominations for 2013 officers were closed, with Al Salas being nominated to serve as president. A motion was made and seconded to approve Al Salas as new president and keep the other existing officers in place. Motion passed. Congratulations Al!

Batteries and winch line were discussed. Adam will purchase new winch line, and we will wait and see how the batteries perform before purchasing new ones.

Discussion about a new trailer, and what would be some desirable features for it to have. Send your ideas to Adam.

### **New Business:**

The S3 Raffle/Pizza/Award party will be Tuesday, February 5, at 7:00 at the new Round Table. The budget for raffle prizes was set at \$600; Ron and Adam will purchase prizes.

The Contest schedule for 2013 was completed. See web site for details.

Meeting adjourned at about 8:15 pm.