

**Minutes from May 18 Special Meeting
Soboba Flight Park, 1:00 pm
Topic: Purchase of new quad**

Present:

Troy Hartman
Allen Thoe
Rich Kennedy
Jay Coombs
Bill Smith
Taylor Phillips
Jerome Daoust
Mark Foster
Darrel Wood
Alan Crouse
Joe Popper
Bob Coombs
Jay Coombs
Danny Wood

Review and approval of minutes from January 26 general meeting

Joe Popper, Transportation Committee:

Discussion of club and landowner liability with quad operation
Need for risk mitigation when operating any of the vehicles
With an LLC, the land becomes the only asset at risk
Waiver items need to be printed large for customers to see

General discussion of new quad purchase:

Chapparal Motor Sports
Polaris brand has largest weight limit
Military model has largest weight limit of all Polaris models
Cost of \$950/tire for replacements
Option of buying without stock tubeless tires?
Sell stock tires immediately and replace with standard
Replacement tires must have long knobbies
Advertise tires for sale before receiving new machine

Replace decks with steel decks
Keeping the quads clean is important

Group discussion: Purchase new or used quad

Joe, Transportation Committee: Recommend purchase new

Estimated 4 year lifetime expectancy

Group discussion of option of dual bench utility vehicle

Bob votes against
Group agrees

Action item: Allen to investigate different purchase options and costs

Darrel proposes we look for another type of trailer

Action item: Darrel to investigate different trailer options

Shade structure discussion

Meeting end 3:46