

## **Minutes for PAOHV Board Meeting 1-15-2013**

Attendees:

Don McClure

Dick Lepley

Jack Clark

George Fetterman

Bob Connor

Dave Miller

Eric Bruggeman

### **Introduction**

Dick Lepley opened the meeting at 5:35 p.m.

### **Minutes of December 6, 2012**

The board unanimously approved the minutes of December 6.

### **Motorama**

The board engaged discussion on how to organize and configure the display at Motorama in February. Mr. Lepley suggested that the Adventure Trail series from NOHVCC be used. Bob Connor suggested that a dirt bike and an ATV be brought to the site for display with mannequins wearing the proper safety gear. Membership in PaOHV will be promoted.

It was agreed that a TV/DVD player would be useful. "Where to Ride" fliers will be available. A banner that can be used with the simulator

display will be designed and purchased. Frontline 67 will be advanced as well.

### **Treasurer's Report**

Redacted for confidentiality

### **FOAR/AOAA Report**

Dick Lepley reported that the FOAR website is due for renewal, but that the group has not established itself. Consequently, he suggested that the Foundation discontinue the site. George Fetterman reported that the Authority has a meeting on January 29 to refine the protocols for access to AOAA.

### **Simulator Discussion**

Eric Bruggeman reported on the proposals he had received for the trailer wrap. The leading firm is a company from Erie County. It was agreed that that PaOHV, DCNR, ARRA, NOHVCC, Triton Trailer, and SVIA be listed.

### **Grant Discussion**

It was agreed that it is time for the Foundation to request a new installment on the 2011 grant. Dick Lepley reported that DCNR wants the 2012 grant to be folded into the 2011 grant for administrative purposes.

For 2013, the Board produced a series of ideas worthy of grant consideration. They include:

- Audio promotion of rider rules
- Video production for the sim unit

- Signage

## **Legislative Report**

Jack Clark reported that a new two year cycle for the legislature has just begun. RULWA will return as part of the push for riding opportunities. He reported that there was still no progress in setting a SAAC meeting.

## **PATT Membership**

Dick Lepley reported that he was continuing to pursue more information on membership in the Pennsylvania Association of Travel and Tourism. This is the industry association which dually acts as an advisory body to the Department of Commerce and Economic Development charged with assisting in developing a tourism marketing plan. Mr. Lepley wants to explore a reciprocal membership with PATT.

## **Adjournment**

Adjournment was at 7:15 p.m. The board will meet again by conference call on February 12 at 5:30 p.m.