

## **Minutes for PAOHV Board Meeting 8-5-2014**

Attendees:

Don McClure  
Dick Lepley  
Henry Sorgen  
Steve Seltzer  
Steve Salisbury  
Steve Bottiger

Al Sain  
Rob Gorczyk  
Mike Guzzi  
Dave Miller  
Alan Nagle

### **Introduction**

Dick Lepley opened the meeting at 5:30p.m.

### **Minutes of June 16, 2014**

The board unanimously approved the minutes of June 16 as submitted.

### **Treasurer's Report**

Steve Seltzer reported that the PaOHV account stands at \$2,101.86. The Foundation account holds \$23,122.06. Both the PaOHV and the Foundation have an additional \$500 each in Orrstown Bank transferred as seed money for the account transfers.

Mr. Seltzer provided instruction as to what was necessary to order new checks for the Orrstown Bank accounts. Once those accounts are operational, the balance of the money in each account will be moved to Orrstown Bank and the Santander accounts will be closed.

Mr. Seltzer clarified that the mileage paid for Foundation business is 51 cents per mile by contract. 56 cents is the current IRS mileage rate, but the IRS rate cannot be paid as per the terms of the grant.

The treasurer's report was approved unanimously.

### **Legislative Report**

Steve Bottiger reported that he, Denny Mann, and a small OHV delegation were scheduled to meet again with Jason Hall on the Enduro rules on August 13. This is a tentative meeting date. There have been no further developments on this issue since the June meeting.

Dick Lepley reported that he had sent a letter requesting a private meeting with Secretary Ferretti. PaOHV is waiting for a response. As determined in June, the objective is to meet with the Secretary directly to promote the sport without staff filter.

Don McClure reported that as expected RULWA saw no votes before the session break in June. PaOHV testified on the segregation of funds (HB 2220-Regan) and dirt bike registration (HB 2047 Causner) bills in June.

Mr. McClure also reported that the Whiskey Springs economic impact committee met in late June. Henry Sorgan reported that the trail will be closed for three years in three phases. There is ongoing confusion as to who is responsible for the closure and how many miles really needed to be taken off line while the remediation work is being done.

The workgroup will approach local universities starting with Loch Haven to see if any assistance on an economic impact study can be obtained.

Al Sain reported that the Pittsburgh city project has fallen flat. Governmental officials who were interested in acting have fallen dormant. He will continue to monitor progress.

### **Foundation Report**

The Simulator continues to make its rounds. It will be on display in Columbia County before it begins a tour of the west. It will be in Sewickley in September

and will have several other presentations before winter. The board stressed the necessity of continuing a tightly controlled message.

### **Adjournment**

The meeting was adjourned at 6:40 p.m. The next meeting is scheduled for September 16 at 5:30 p.m.