

MEETING MINUTES
PaOHV Business Meeting
April 14, 2007

1. INTRODUCTION
Mike Babusci

2. REVIEW PREVIOUS MEETING MINUTES
L. Roeg Williamson

A: Minutes read and accepted by unanimous vote with no objections

3. FINANCIAL REPORT
Dave Marchese

A: 2700 Dollars on the books to date.

B: Noted that we needed to speak to the chapter presidents of the larger clubs, as they technically should be paying the corporate fee too.

C: Total number of clubs to date 3

D: Total amount of corporate members 36

E: Number of individual members: 12

F: 5 currently delinquent

G: \$2500 remaining in the trails foundation.

H: We want to create a "boiler plate" memorandum of information so it will enable board members in their regions to attend certain meetings of clubs. At the club level, we need to ask what we can do for them and or why they are not and individual club member.

I: Private land owners and their knowledge of the new laws on the lands.

4. ADMINISRTATIVE REPORT
Don McClure

A: In terms of membership: Corporate members are 36, as noted. We are currently collecting membership dues. 10 left to collect payment on.

B: Non-renewing corporate members- Dave have material.

C: Need to update contact lists on members: phone / address / email. Proposal to funnel all the information to Don and to create a portal on the website for change of information was unanimously approved.

D: Don and I [Roeg Williamson] to discuss and formulate the means of keeping current the lists for corporate, individual, and friends of PA OHV

E: Impetrative to get the newsletter out... We need more content

F: PA Trails Foundation: IRS questioned our articles of incorporation and requested us to find them and provide to the same.... Don handled that and gave the instructions to the IRS rep to find the articles on the PA website. Once this clears we will be approved

G: 7 May 2007: Don noted personal issues that he will be out during the week thereafter and he will not be able to address critical updates until a week to two thereafter.

H: Don and I [Roeg Williamson] will cycle through the information and update the same

5. POLITICAL ADVISORY REPORT
Fred Brown

A: Recreational Use and Water Reclamation Act: 2 bills to amend the act, house bills 13 and 74; DCNR tied to make amendments and were denied. What we can do to move the bill is capture the moment in the Senate; reimbursement language will be attached to HB 13, we want to attach the same to the hunting bill being amended too. We need to urge members to speak to their reps about the "Robin's Bill".

- DCNR / HR 74: Their amendments – see web site for updates, refers to access ramps and trails.

- Fred Brown and I will discuss the owner liability and how we want to affect the same.

- Status of Land Owner Liability (RULWA) legislation.

6. TRAINING/TECHNICAL REPORT

Denny Mann

A: Motorama was a success; Thanks made to Frank, Dave, H, and Bob Conor and wife to assist the same, via volunteer

- all the riding parks were represented

- Next to come: events like motorcycle show in Lackawanna Co. (Bob Conor will be running that event, with the easy up). We are responsible for 24 sets ups with the grant. Several races this summer where they will be used.

- Need volunteers for the Quadfest....

OLD BUSINESS

7. RESIGNATION OF GREG HAMILL and NOMINATIONS for EXECUTIVE DIRECTOR

Mike Babusci

A: Motion to open nomination and close at the next meeting and vote. Fred made the motion. Seconded by Denny and approved unanimously.

- Fred motioned to nominate Lee. E Williamson

- Denny Mann also put in his nomination.

- Nomination withdrawn by Fred.

- Motion to open nomination until the 3rd quarterly meeting and vote the position at the 4th meeting. Motion approved to fill the position for the remainder of the duration of the position.

8. BY-LAW REVISIONS

Staggered Terms

Member in Good Standing

Responsibility Succession

Identification of Club Representatives

A: Member in Good standing: Determined that it would be left up to the members present at any certain meeting to determine by unanimous vote whether / whether not the person is a member in good standing. Motion made by Roeg Williamson, 2nd followed by Dave and approved unanimously.

B: Staggered terms, per October 2006 meeting, were approved.

C: Succession of Terms for leadership: Executive Director through Asst Director through Admin. Director. - tabled

D: Id of Club Reps was determined as a non-bylaw issue.

9. RECREATIONAL RIDER PRESENTATION

A: No opposition by PAOHV board to being included with the Rec Rider Magazine. Motion approved to get information on a full page and placement of the page is material and full editorial control through Don and S/ Marc. Bob as information director will handle the same.

10. WEB SITE UPDATE Don McClure

NEW BUSINESS

11. REORGANIZATION PROPOSAL Steve Harkins

A: Based on the precedent from New Hampshire and New York, the proposal of using registration fees as vehicle to create more ATV lands to ride on; proposal states that the registering needs to either join a club, for which a portion of the money goes to PA OHV and SACC or pay a higher registration fee to not join.

IF joined to a club, 1/5 of the registration money goes to PA OHV for their budget and thereafter the PA OHV would monitor list of eligible clubs for SAAC grants standardized to 501C.

Proposed to use NOVAC to research the information (via Dick Lepley) to research the models / precedent set forth. Dick will contact Alex Earnst in New York to obtain research on the proposal

Fred Brown and Steve Harkins will write up a proposal and Fred Bauerle, Dick Lepley, and Steve Harkins will research the means.

Committee appointed is Dick, Fred, Fred and Steve and Don as a default.

Fred Brauerle made a motion to respond our own alert with a letter and a copy in the news letter. Motion seconded and approved. We will create the same after Admin Director and Leg person talk about changes; letter to be approved by Exe Director.

12. LEGISLATIVE SUMMITS Dick Lepley

A: Dick noted that he wanted to start a legislative summit to inform the people about riding and ATV activities, a sort a continuing education, to make people realize the monetary value of ATVing to the state.

Noted what was previously taken to State / DCNR regarding the North Central trail proposal and the relation to having a legislative summit, IE informing the people of these attempts to enact trails by gaining support first and there after approaching the state. They propose having a legislative summit in the North Central to start the process.

13. ALLEGHENY NATIONAL FOREST ISSUES

Jim Hovey

A: Noted political and external issues (funding and EIS) that are forcing the closing of trails ANF. Proposed support in aiding the stop these actions from occurring. They would like for us to send a letter under PA OHV letterhead. Interim Exe Director agreed that he would author and forward the same, subject to review.

14. CLUB SOLICITATION

TBD

15. OPEN DISCUSSION

16. ADJURNMENT

Time and Place of next meeting.

A: 9 AM July 20th 2007

Motion to adjourn and meeting closed