

Minutes for PAOHV Conference Call... 12-13-2010

Callers:

Dick Lepley

Don McClure

Mike Babusci

Jack Clark

Lee Williamson

Fred Bauerle

George Fetterman

Introduction

Dick Lepley opened the meeting at 5:40 p.m.

Minutes of 11-8-2010

The minutes approved by unanimously as amended.

Association Finances

Minutes redacted for confidentiality

Mr. Lepley reminded the board that our corporate members remain under economic duress. Consequently, he is constructing a renewal letter which will recognize the current climate and encourage them to remain in PaOHV.

He also expressed concern that the value of PaOHV membership has risen while the dues have never been adjusted to reflect the added value. Mr. McClure suggested that the board consider raising dues by \$15 for corporate memberships. On a Bauerle/Babusci motion, the Board voted to raise dues for the corporate membership category. This

is the first ever dues increase for any PaOHV membership in the Association's eleven year history.

Mr. Williamson suggested that the Association review its general membership and dues structure to better reflect the current environment. The board agreed that this should be done. There was widespread agreement that the present dues structure has not produced the level of club participation expected in 2000 when the schedule was first constructed as a club developmental tool.

Mr. Lepley informed the board that MIC has agreed fund a membership development mailing for PaOHV. He also reported that the PRPS grant has been approved and PaOHV may be able to access some of this money to cover its administrative costs incurred in planning the NOHVCC conference.

The board voiced support of Mr. Lepley's idea to utilize existing and future corporate members as an agent to raise individual membership. Mr. Lepley is formulating ideas and will report back to the board.

SSRT Concern

Mr. Williamson had forwarded a message from Trilby Mayes of Snow Shoe Rails to Trails regarding the Association's treatment of their organization's role in securing the connector between SSRT and the Bloody Skillet. PaOHV had reported to the membership that this connector had been secured and that construction was pending. PaOHV wrote to DCNR to express appreciation and support of the project. This was reported in the Fall newsletter. Within the newsletter, PaOHV gave kudos and credit to member club Central Mountains ATV for their role in securing the connector. Non-member SSRT voiced objection to Mr. Williamson that no mention of SSRT's role was cited in the article. The intent of the Association's article was to

provide news on the connector and provide recognition to a member club. PaOHV's purpose was never to diminish or discount any other party's contribution to the success.

Mr. Lepley reported that he had an initial positive e-mail exchange with Ms. Mayes in an effort to address her concerns. Mr. Lepley also attempted several times to engage a follow up telephone conversation with her. These attempts have not been successful thus far. He asked Mr. Williamson to intervene in this important matter. Mr. Williamson agreed to do so and encourage further discussion.

Frontline 67

Mr. Lepley reported that all documents to implement Frontline were completed and that applications will be mailed to those who have expressed interest within the week. The same documents will be posted to the web site by month's end.

Board Elections

The board will entertain nominations for Finance Director, Legislative Director, Research Director and Public Information Director at the January meeting. Mr. Fetterman expressed interest in the public information director position.

Nominations will be made in January, and the election will be held by February.

Next Conference Call

The Board agreed to meet by conference call Monday, January 10 at 5:30 p.m. The call was adjourned at 6:40 p.m.