

Minutes for PAOHV Conference Call... 2-8-2011

Callers:

Dick Lepley

Don McClure

Jack Clark

Fred Bauerle

George Fetterman

Bob Connor

Jim Hovey

Fred Brown

Introduction

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

Open Discussion

George Fetterman reported that he is researching clubs in his area for membership contacts. Jim Hovey reported that there was a serious accident in the ANF the previous weekend. Dick Lepley revised the agenda to remove further discussion on the legislative initiative that had been deferred for three consecutive months. Mr. Lepley also reported that his efforts to contact Trilby Mayes have been unsuccessful.

Minutes of 1-10-2011

The minutes approved by unanimously as amended with editorial changes.

Association Finances

Minutes redacted for confidentiality

DCNR Grants Process and Seminars

Bob Connor reported that he attended the DCNR grant writing seminar on February 3. The focus was on non-motorized trail grants.

The board discussed multiple grant options for rider education. Mr. Lепley relayed his experience that the Alabama organization has purchased a trailer for education purposes. It is a rolling display which includes a simulator. A trailer could be used at county fairs and large rides.

The board agreed that a broader attack on the education issue via the DCNR grant system is needed. Bob Connor will continue to be the point person for this project. George Fetterman suggested that part of our focus should be on tourism and tax generation.

Jack Clark agreed that DCNR could be agreeable to the purchase of equipment through the grant process. Mr. McClure will be the clearing house for grant ideas.

Motorama

Mr. Connor reported that he and Denny Mann planned to staff a display at Motorama. He and Denny would split the costs of the registration fee. The Board thanked Bob for his generosity.

Mr. McClure will produce “Where to Ride” fliers and membership applications for Motorama.

Legislative Report

Mr. Lepley announced that MIC has renewed Fred Brown’s contract, and he will be available to the Association as its professional lobbyist.

Mr. Brown described the genesis of his engagement and expressed his excitement at being fully involved again with PaOHV.

Mr. Brown reported that Cindy Dunn remains the Acting Secretary at DCNR pending the appointment of a permanent replacement. Several candidates have been floated for the job. Ken Kane of northwestern Pennsylvania has been endorsed for nomination by several groups. Jim Hovey voiced support for Mr. Kane based on personal experience with the gentleman. The Association voted unanimously to write a letter of recommendation for Mr. Kane. The letter would not recommend support of Mr. Kane to the exclusion of other possible nominees.

Mr. Brown reported that the Association has new opportunities pursue RULWA and other liability changes and to modify chapter 77. The RULWA issue was endorsed by Governor Corbett when he was Attorney General. Mr. Brown will seek to renew that endorsement.

The issue of safety training changes can be addressed inside of chapter 77. Likewise, changes of grant funding ratios can be addressed in the new session.

Rec Rider

Mr. Lepley reported that Jim Bull of Rec Rider have continued conversations periodically during the last month. Mr. Bull has agreed to send the publication to new PaOHV members but has refused to

send it to existing members citing cost considerations. However, he will do so for a fee. Mr. Lepley believes that mailing to all members should be part Rec Rider's cost of doing business.

Mr. McClure detailed his concerns about the mechanics of blending PaOHV's needs with the Rec Rider system. He agreed to send his analysis of the proposal to all who were on the call.

It was agreed by all that the greatest advantage of this alliance will be the exceptional reach provided by the publication.

Next Conference Call

The Board agreed to meet by conference call Monday, March 7 at 5:30 p.m. The call was adjourned at 7:55 p.m.