

Minutes for PAOHV Conference Call 3-15-2012

Callers:

Dave Miller

Dick Lepley

Don McClure

George Fetterman

Jack Clark

Jim Hovey

Rob Gorczyk

Bob Connor

Andy Krape

Introduction

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

Minutes of 10-11-2011

The board voted by acclamation to accept the February 16, 2012 minutes.

Finance Report

Redacted for confidentiality

DCNR 2011 Grant

Bob Connor reported that a new budget must be prepared to secure the grant money. The budget must reflect the \$5,000 reduction between the grant request and the actual award. Mr. Connor, Mr.

Lepley and Mr. Bruggeman will work to develop the budget adjustments needed to obtain the money.

Mr. Lepley asked that ideas for a 2012 grant application be forwarded to him, Mr. Connor, and/or Mr. McClure.

ANF Grant

Jim Hovey reported that the grant awarded to the ANF has become bogged down in administrative errors and delays. It appears that the money will be used to install on site restrooms on the motorized trail system. The Foundation has recently secured a federal contractor number to receive the grant; however, at this time the ANF administration must complete work only it can do before the money will be forthcoming.

JUNE NOHVCC Conference

Mr. Lepley reported that the NOHVCC conference will be held June 7 to 9 at the Country Cupboard in Lewisburg. The first planning committee meetings have been held to map out the program. So far, it is agreed that June 7 will be a workshop day. June 8 will be on site training. And June 9 will be wrap up time.

The program will include seminars on economic impact, localized issues, and several of NOHVCC's standardized universal application programs.

Promotion of the event will begin shortly.

AOAA Update

George Fetterman reported that the major opposition group to A)AA, Habitat for Wildlife, is in full scale revolt against the county. This group

had leased a small portion of the AOAA property, and that lease was not renewed by the county. The county by all indications will not speak with the organization further about the lease. In the meantime, AOAA has become a surrogate point of contention for opposition. Mr. Fetterman has indicated that their opposition appears to have lost its effectiveness.

May 19 ANF Meeting and Ride

PaOHV will meet with officials at the ANF on May 19 to discuss access issues with the new Forest leadership. A ride in the forest will take place after the meeting.

At present, Mr. Lepley, Mr. Hovey, Mr. McClure, and Mr. Fetterman will attend. Others who wish to be part of the meeting should contact Mr. McClure.

Board Nomination

The board learned in early March that Finance Director Lee Williamson has chosen to resign effective the election of a replacement. Mr. Lepley nominated Steve Seltzer of Altoona for election as Finance Director. Mr. Seltzer is the owner of Steve Seltzer Honda. His election will take place as soon as the pending board election is completed. He will fill the remaining 20 months of Mr. Williamson's unexpired term.

The balloting for the Public Information Director and Administrative Director will be closed on March 31.

SACC

Jack Clark reported that Dick Lester at DCNR has expressed a willingness to work with SAAC leadership to schedule the first SAAC meeting in over a year. Dr. Clark expressed confidence that the meeting will be set by the next time the PaOHV board meets.

Legislative Report

Mr. Lepley reported that ARRA has been successful in preserving the Recreational Trails Fund. RTP is the federal funding stream that maintains and finances multiuse trails.

Mr. McClure reported that RULWA remains stalled. He also reported that details of the RIDR coalition are coming together. The first legislator meet and greet will be held at Zia's Red Door in Harrisburg on April 2 at 5:00 p.m. Mr. Connor, Mr. McClure Mr. Fetterman, and Dr. Clark will be in attendance.

Adjournment

Adjournment was at 7:00 p.m. The board will meet again at 5:30 p.m. on April 19.