

MEETING MINUTES
PaOHV Business Meeting
July 20, 2007

1. INTRODUCTION

Mike Babusci: Limited Time Frame for meeting. Must be brief.

2. REVIEW PREVIOUS MEETING MINUTES

L. Roeg Williamson, Postponed and approved. Will approve at next meeting.

3. FINANCIAL REPORT

Dave Marchese: Postponed and approved. Will approve at next meeting.

4. ADMINISRTATIVE REPORT

Don McClure

A: Renewal notices went out in June. Need guidance on club membership; Retention rate on corporate members is 91%, indicative of great satisfaction. Individual member retention of about 60% and numbers are double from a year ago.

B: Good number of clubs indicated that they will renew. Don will team up with Mike and contact the all clubs and determine why they did not renew or why they did, will contact those specifically that have fallen off from last year.

C: Newsletter; Don has stated that we need assistance. Plea made to the clubs for content on the matter.

D: Reorganization of the web site: Noted that Don and I have forwarded info relevant to the changing of the site. Currency of website has been completed.

E: Proposal to have a meeting at the Lodge every year at Quad fest and moreover moving to move 1-2 meetings a year at a Satellite site per the year. Proposal motioned by Mike, seconded by Dick and agreed.

Regarding scheduling ... Don will provide a break out report of the corporate members per county so we can approach those members about potential meeting sites.

5. POLITICAL ADVISORY REPORT

Status of Land Owner Liability (RULWA) legislation.

Substituted for and by Don; three different pieces of legislation that addressed the land owner liability issues: 1) House Bill 13; 2) House Bill 74; and 3) Senate Bill 374.

House Bill 13 did not include our desired language to for reimbursement of attorney's fees to landowner. This was the vehicle of choice because of Democrats who ran their own piece of legislation. Chairman of the Committee wanted to run through 13 without any amendments (like ours) but ended up put in something for the trial lawyers association. End game to be played overall in the Senate

Got the bill in on the Senate and forwarded to committee. Thereafter Fish and Game, and Sportsmen Federation and Rifle Association quashed our amendment to Bill 13. Senator Robbins, former supporter, allowed the bill to fly through with our language and now Senate Bill

374 will be considered in the fall, with our language, which will probably fail in the house when it returns back there for a vote.

Need to strengthen our relationship with farm association and hunters association and all recreational associations who this will affect. Don and Fred will provide us with all similar recreational association personnel to contact to lobby for support of the forthcoming bill in the fall.

Don also noted the need to begin fostering relationships with tourism to break out from DCNR and to align ourselves with a separate entity that does not have the constraints of the DCNR with the opposing parties of the environmental supporters.

Fred and Don will create a strategic outline for our future in case we do not retain Fred's service from the Motorcycle Industry Counsel, which is to be determined to date.

6. TRAINING/TECHNICAL REPORT
Deny Mann. NOTHING NEW TO REPORT

OLD BUSINESS

7. FINAL NOMINATIONS FOR EXECUTIVE DIRECTOR
Final vote will be had at the fall meeting.
8. BY-LAW REVISIONS
Staggered Terms
Member in Good Standing
Responsibility Succession
Identification of Club Representatives

COMPLETED AT LAST MEETING

9. WEB SITE UPDATE
Dave Hoagland is updating the website. He's willing to create a new look for the site as well. Has he provided us with any quotes? Do we want a new look? What can we afford? Could any of this be expensed under SCORE program? All those issues will be determined in the next term with new Executive Director.
10. REORGANIZATION PROPOSAL
Steve Harkins: Tabled until next meeting
11. LEGISLATIVE SUMMIT REVIEW
Dick Lepley: Noted a need to submit a letter to the DCNR

NEW BUSINESS

12. DCNR Performance Meeting
Procedures
13. CLUB SOLICITATION
PAOHV Resume, see 7-6-07 email. Noted to refer to email addressing of how to write a performance / resume letter to DCNR.

Club Solicitation: We need an idea of how we can promote ourselves to promote more members.

14. ADJURNMENT

Time and Place of next meeting- TBD

Motion to adjourn approved.