

Minutes
PaOHV Business Meeting
April 10, 2010
Central Pennsylvania College

Present

Mike Babusci, TRCR; Jack Clark, LVATV; Don McClure, S/MARC; Denny Mann, SPER

1. INTRODUCTION OF Board MEMBERS: Conducted by Dennis Mann
2. REVIEW PREVIOUS MEETING MINUTES:

Minutes of the January 9 meeting were read. The minutes were approved.

3. FINANCIAL REPORT: Don McClure for Dave Marchese

Mr. McClure reported that dues payments for 2010 are strong. A current balance is \$2619.39. All bills are current.

McClure also reported that he is investigating Paypal options for the website. Compatibility issues may exist with the PSN website. These will be resolved if possible. The members present agreed that is Paypal should be pursued if possible.

Mr. Mann suggested a fundraising ride to benefit the Association and the Wounded Warriors. More information will follow.

4. ADMINISTRATIVE REPORT: Don McClure

Don McClure reported that the web site is current. April 10 is the deadline for the next issue of the newsletter.

Membership renewals are fairly strong. 77% of the club members have renewed and there is no reason to expect anything less than 100% for this year. Corporate membership renewals stand at 76% just shy of the annual goal of 80%. Individual renewals are 63%. This is somewhat weaker than in past years, but two more mailings will be sent to retain the outstanding individuals.

Mr. McClure reported for Dick Lepley that PaOHV has been informed of a large new riding park in Northumberland County that is under development. The park is owned by the County and is in the construction study phase. Grants from DCNR have been committed to move the project forward. The park will be about 6,000 acres.

Mr. Lepley has taken the role of point person for the Association. The Association has been invited to visit and tour the property in July.

Mr. McClure reported that Mr. Mann has been invited to present at the Schuylkill Health System's monthly wellness workshop on June 9. The seminar is in Pottsville and will focus on OHV safety.

McClure also reported that the LVATVA Foundation has been solicited for an administrative grant as per the Board's instruction in January.

5. POLITICAL ADVISORY REPORT: Fred Brown

For Mr. Brown, McClure reported that very little has changed since the last meeting. The legislature is frozen because of budgetary concerns. No action has been taken on any OHV bills.

6. TRAINING/TECHNICAL REPORT: Robert Conner

Mr. Mann reported that he attended Motorama in February where the SCORE stand attracted interest but no memberships. Bob Connor will attend the Wyoming Valley Cycle show in June.

Mr. Connor is working on a new SCORE grant. Submission is due on April 23. Mr. McClure and Mr. Mann are assisting in the filing.

Mr. Mann noted that the "Where to Ride" fliers do not include the Seven Mountains and Shade Mountain motorcycle riding areas. Mr. McClure will add them and contact PATRA to advise them of the additions.

7. LEGISLATIVE REPORT: Jack Clark

Mr. Clark agreed that most all non-budgetary bills are stuck. He advised the Board of legislation that would require manufacturers to repurchase inventory that is deemed unmarketable by the CPSC or other body. The bills are HB 1498 and SB 1151.

No SAAC meetings are scheduled at this time.

OLD BUSINESS

The Association is making progress toward completing the White Papers requested by the secretary on Rock Run, SAAC operations, and Safety Training. Mr. Mann reported that he is in the drafting process. Mr. Babusci is compiling the survey results and Mr. Clark has developed an outline of issues to address. The white papers may be used to approach the gubernatorial candidates to alert them to OHV issues. Mr. McClure will draft cover letters for the White Papers.

The results of the Board election were tallied. Dick Lepley was elected Executive Director. Mike Babusci was elected Assistant Director. And Lee Williamson was elected Finance Director. All were elected unanimously.

NEW BUSINESS

The board set July 17 at 10:00 a.m. as the next general membership/board meeting. Board members are to be advised that Mr. Lepley may conduct a conference call in the interim.