

Minutes for PAOHV Board Meeting 9-29-2012

Attendees:

Don McClure
Dick Lepley
Dave Miller
Jack Clark
Steve Seltzer
Andy Krape

Introduction

Dick Lepley opened the meeting at 10:00 a.m.

Minutes of September 23, 2012

The board unanimously approved the minutes of July 23.

Finance Report

Redacted for confidentiality

Foundation Activity

Dick Lepley reported that the DCNR grant is in hand and that the Triton Trailer, the simulator, and the ATV have been purchased. A spring roll out of the simulator should be scheduled following construction of a training manual and of a schedule for display.

Mr. Lepley reported that the ANF grant is approved for \$52,000. The facilities are ordered and are scheduled for an early October delivery.

Philadelphia Hearing

Mr. Lepley provided a history of Philadelphia's struggles with illegal riding and the Council's recent efforts to manage the problem. PaOHV will testify at a hearing on October 3 to offer the Association's assistance in finding solutions. Mr. Lepley reported that Hector Tavaris will testify with PaOHV. Mr. Tavaris is a retired police officer from New Jersey who operates a municipal riding park in Egg Harbor. This facility may be a model for Philadelphia. Dave Miller and Don McClure will testify for the Association.

RULWA Update

For Fred Brown, Don McClure reported that the RULWA amendments stalled in the House and little time remains to solve the problem this year. It is likely that no action will be taken.

DCNR Meeting

Mr. Lepley reported that the meeting with DCNR was an overall success. The Association met with the Deputy Secretary for over an hour. During the meeting, the Association learned that new emphasis would be placed on SAAC to make it a viable advisory board. We learned that the Department may consider registration of dirt bikes if the implementation concerns were addressed. PaOHV advanced a need for greater communications citing missed opportunities to work as a team on projects benefiting riders. The department assured the Association that they would resolve communications problems moving forward.

Adjournment

Adjournment was at 12:55 p.m. The board will meet again by conference call in November. Mr. McClure will poll the club representatives and board members for a date.