

## **Minutes for PAOHV Conference Call 7-6-2011**

Callers:

Dave Miller

Don McClure

Jim Hovey

George Fetterman

Bob Connor

### **Introduction**

Jim Hovey opened the meeting at 5:35 p.m.

### **Open Discussion**

Jim Hovey reported that an unexpected opportunity has arisen in the ANF. There is money available through the US Forest Service for block grants for environmental damage control. This money is only available to McKean and Warren Counties. Mr. Hovey has seized on this opportunity and has written a grant application to obtain a share of the money.

Mr. Hovey's vision is that a bathroom and campsite facility would be built in Warren County in the ANF near Chapman Dam State Park. The grant would be awarded as a water erosion prevention and environmental preservation project. Such a camp site would reduce the negative impact created by random campers in the area.

The money is available through Title II. It must be utilized, or it is returned to the Forest Service. The deadline for application is August 11. PaOHV can be the applicant since the money is to be spent within the narrowly defined geographic region.

## **Minutes of 6-7-2011**

The board saw no cause for change to the June minutes. Their approval will remain pending until a quorum of board members can vote on them.

### **Association Finances**

Mr. McClure reported that the account balance is about \$4,600. \$2700 in bills are pending. All bills are otherwise current.

Mr. McClure reported that as of today 80% of dealers, 75% of individuals, and 100% of clubs had renewed for 2011. Members who do not renew will be terminated on July 18.

### **TrailPass Closure**

Dave Miller reported that the TrailPass closure has impacted LVATVA. He reported that the TrailPass staff has handled the closure as well as could be expected. They continue to search for an underwriter that will allow them to reopen operations.

### **BMW Rally**

George Fetterman reported that he and Bob Connor would staff a table at the BMW national rally in Bloomsburg during the weekend of July 23. The association would distribute membership information and other material promoting OHV recreation.

## **AOAA Update**

Mr. Fetterman reported that the Northumberland County Planning Commission held its meeting the previous evening. All who spoke were in favor of the project. The next step is for the County Commissioners to vote which will likely take place after the election. He reported that even among those opposed, there seems to be an air of acceptance that the project will move forward.

## **Next Meeting**

The Board agreed to meet by conference call on Wednesday, August 2, 2011 at 5:30 p.m.