

Minutes
PaOHV Business Meeting
1 November 2008

1. INTRODUCTION OF Board MEMBERS: Conducted by Dennis Mann

2. REVIEW PREVIOUS MEETING MINUTES:

Minutes approved from Aug 2008
Minutes approved from April 2008

3. FINANCIAL REPORT:

Dave Marchese

PaOHV views this information as confidential to the organization as per public posting.
Thank you for your acceptance of this decision.

4. ADMINISRTATIVE REPORT: Fifteen Minutes

Don McClure

Web site: We want to expand on our "Where to Ride" and update our web site to aid riders to pin point where to ride in their respective or prospective areas. We need to devise a way to promote these "Where to Ride" areas on the web site and continue to identify new and closed private and state sponsored areas and keeping the same updated.

Board member email: Issues identified with receiving and getting our email via the web site or even getting into the site on PSN. Don will work with us to get these issues resolved.

Williamsport Sun Gazette: We have some positive press in the paper regarding where to ride and noting the Commonwealth alleged plans to expand riding in the Commonwealth. Don will link attempt to link this article to or though our web site.

Memberships: 43 corporate memberships. Individual memberships are up to 30. Club membership are up to eight. We are building a database regarding the surveys that have been distributed at various events to continue to build membership.

Polaris Grant: Objective to secure a grant from Polaris for membership development. We would like to approach Yamaha for the same. Restrictions on Polaris parameters for applying are making is difficult to complete the grant. Polaris grants are restricted to \$5000. Yamaha grant requirements are a little relaxed and offer more money. However, the deadlines for each and sufficing the requirements for each is the current hurdle.

Newsletter: We need articles. Request made to all members and parties present to get some substance to complete the Newsletter.

5. POLITICAL ADVISORY REPORT: Fred Brown...by Don as proxy.

With the legislature winding down, the Senate will not reconvene this session and noted an intention to move things around. House will only be in session for four more days to address some of their own bills. There is a new bill in the works to increase the definition of an OHV by weight. The legislature is looking to increase the weight limit from 800 pounds to 1000 pounds.

6. TRAINING/TECHNICAL REPORT: Robert Conner

a. SCORE Past and Future Agenda:

York Snowmobile and ATV Show: We had about 50 people fill out the surveys. There was a lot of response from the "Where to Ride" handouts. For the future, we will continue to book shows for the SCORE program. Moreover, discussed how to improve the SCORE booth, to make it more appealing, and consideration was made to handouts at the shows. Everyone was suggested to submit ideas for handouts at the shows. We will start to prepare for the spring submission of the grant.

b. Riding Park List

Everyone is to contact Robert Conner to update information on riding areas.

7. LEGISLATIVE REPORT: Jack Clark

October SAAC Meeting Overview

Jack has been elected chairperson of SACC for this term. Reportedly, there is a lack of participation at the SAAC meetings. There is a sense that we are being left out from initiatives or when we are informed, we only get half of the information. Of further concern is that SAAC wants to cut back on their meetings and with any meetings, the minutes from the same are not being made available quickly. PA OHV wants to propose a new meeting structure, more response from DCNR, and want to be let in on sooner of the actions of the DCNR. These proposed changes in structure of the meetings will be on the agenda of the next SAAC meeting. We need support at the meetings. We discussed putting out an alert to and for all membership to submit issues / problem / ideas so our representatives can put issues on the agenda and for showing of support.

OLD BUSINESS

8. Review Of: Fund Raisers - Dick Lepley

Discussion deferred.

9. Review Of: PaOHV Long Range Plan – Denny Mann

Denny led a review of the long range plan. Most items were current or near completion. There were some lapses. On the whole the organization remains on track.

10. FOLLOW UP: WEB SITE Update – Don McClure

Don advised the Board that the web site is current.

11. November 4x4 Association Meeting in Dubois Pa.- Dick Lepley

Denny and Dick discussed the details of the 4x4 association meeting in Dubois. Denny was given a platform to address PaOHVs issues. It was clear from this session that the groups share mutual concerns and further communication will be in the interests of both.

12. The meeting was adjourned at 2:40 p.m. The Board will meet again on January 10, 2009 at Central Penn College. A snow date of January 24 was established as an alternative if necessary.

NEW BUSINESS

12. Association Membership

13. Membership Benefits

15. OPEN DISCUSSION

16. ADJURNMENT

Time and Place of next meeting.

17. Tour of Willow Hill Family Camp And Trail