

Minutes
PaOHV Business Meeting
October 24, 2009
Central Pennsylvania College

Present

Dave Marchese, SPER, Mike Babusci, TRCR; Jack Clark, Fred Baurele, LVATV; Bob Connor, Back Mountain ATV, Don McClure, S/MARC; Fred Brown, F C Brown Associates; Denny Mann, SPER; Andy Krape, Central PA ATV

1. INTRODUCTION OF Board MEMBERS: Conducted by Dennis Mann

2. REVIEW PREVIOUS MEETING MINUTES:

Minutes of the August 24 meeting were unavailable and will be approved at the next meeting.

4. FINANCIAL REPORT:

Dave Marchese

Redacted for proprietary information.

5. ADMINISTRATIVE REPORT: Don McClure

Don McClure reported that the web site is current and newsletter items need to be submitted by November 1. He also reported that the strategic plan is due for its annual update.

6. POLITICAL ADVISORY REPORT: Fred Brown

Fred Brown reviewed the proposed draft amendments to Act 77 as altered to conform to the board's desires expressed in the August meeting. After discussing the rationale behind portions of the proposal and discussing the consequences of certain provisions, the board determined that language clarifying that all fines should be returned to the ATV fund should be inserted and there should not be suspension of a minor's automobile operating privileges for violations of ATV standards.

7. TRAINING/TECHNICAL REPORT: Robert Conner

Bob Connor reminded the Board to forward changes to "Where to Ride" to him or Mr. McClure. The site is current.

Mr. Connor suggested that an organizational resume be developed to support the new power point.

8. LEGISLATIVE REPORT: Jack Clark

Jack Clark reported that the bill establishing a vintage snowmobile registration plate has seen no action.

Mr. Clark also reported that water runoff problems at Kettle Creek in the Sproul State Forest include areas occupied by the ATV trail system. Work is being done to alleviate the runoff problem which was caused by a strip mine.

OLD BUSINESS

The Association is making progress toward completing the White Papers requested by the secretary on Rock Run, SAAC operations, and Safety Training. A survey will be posted on the web site and distributed to the membership to support the Rock Run paper. Mike Babusci will lead the Rock Run project.

Mr. Clark will spearhead the work on the SAAC paper, and Mr. Mann will work on the Training Paper.

Mr. Mann reported on the final details of the win in Oil City. The Council has adopted changes to an existing nuisance house ordinance that will accomplish the set policy goals without discriminating against OHV users.

Mr. Mann reported that the Jefferson Township ordinance has been withdrawn.

NEW BUSINESS

1. Board Elections

Denny Mann reminded the Board that two Board seats stand for election at the next Board meeting. The open seats are the Executive Director and Assistant Director. Andy Krape asked that Lee Williamson and other past candidates be advised of the open seats. The board agreed that this would be a proper course of action.

2. Next meeting

The board set January 9, 2010 at 10:00 a.m. as the next general membership/board meeting. A snow date of January 23 was set as an alternative.