PaOHV Business Meeting May 5, 2009 Minutes

Administration and Committee Reports

Present: Fred Bauerle, Denny Mann, Don McClure, Jack Clark, Bob Connor, Mike Babusci, Andy Krape. The teleconference meeting began at 5:00 p.m.

REVIEW PREVIOUS MEETING MINUTES

On a Bauerle/Mann motion, the minutes of the January 24 meeting were unanimously approved

FINANCIAL REPORT: Dave Marchese

No report

ADMINISRTATIVE: Don McClure

Mr. McClure reported renewal of 2008 memberships for 2009 has been strong. All three categories stand at 70 to 80% retention and all three show an increase over the same period last year. A recruitment mailing on Dick Lepley's signature was sent in mid April. It is premature to forecast the success of this mailing.

The summer newsletter deadline is June 15.

POLITICAL ADVISORY/LEGISLATIVE REPORT: Jack Clark

Mr. Clark reported that a raft of legislation from past years has been reintroduced into the legislature. Among them is trespass and enforcement legislation and a resolution calling for the Consumer Product Safety Commission to reverse its decision to ban small machine sales under the lead content control act. Mr. Clark will write a summary of the legislation for posting on the web site.

Mr. Mann reported that PaOHV would be meeting on May 7 with the Acting Secretary of DCNR, John Quigley. It was agreed that discussion points will include Mr. Quigley's vision for expanded riding areas, landowner liability, the Departments lax role in safety training, and communications between the Department and SAAC and the Department and PaOHV.

TRAINING/TECHNICAL AND DATABASE DEVELOPMENT REPORTS: Bob Connor

Mr. Conner reported he is developing a list of clubs in Pennsylvania. This is a work in progress. Mr. McClure reported that the "Where to Ride" content on the web site is current. Mr. Connor stated that he and Mr. McClure will continue their coordinated effort on "Where to Ride". Mr. Mann asked for volunteers to staff the SCORE stand at the Fisher's event in September.

OLD BUSINESS

FOLLOW UP: MAY 7th MEETING WITH DCNR SECRETARY

Discussion became part of the political advisory/legislative report.

NOMINATION of OFFICERS

Mr. Mann reported that Roeg Williamson has accepted his nomination to serve a second term as Administrative Director. Bob Abernethy respectfully declined his nomination as Public Information Director. Dick Lepley was nominated unanimously (and subsequently accepted) as Public Information Director. It was agreed that voting by e-mail would take place to conclude on June 1. A ballot will be prepared and sent to all voting members.

NEW BUSINESS

DISCUSSION OF MAY 2ND MEETING IN EMPORIUM

Mr. Mann led a discussion on the results of the meeting in Emporium on May 2. He reported that PaOHV will support any local effort to boost OHV related tourism anywhere in the state where it is appropriate.

SCHEDULE JULY MEETING

The next membership/Board meeting will be held on July 25 at Central Penn College in Summerdale. The meeting will begin at 10:00 a.m.

ADJOURNMENT

The conference call was adjourned at 6:20 p.m.