

ATV Maine October Meeting Riverside Trail Riders PO BOX 177 Lisbon, Maine 04250

October 19, 2019

Meeting called to order at 0900.

Please turn off all cell phones or put on vibrate.

Pledge of Allegiance.

Moment of silence for Jim Lane

Introduction of officers: President – Real Deschaine

Vice President – Absent

Secretary – Absent

Treasurer – Sue Lanouette

Northern Vice President – Dick Howlett Eastern Vice President – Daryl Friedman

Western Vice President – Ed Zilinsky

Central Vice President - Vacant

Southern Vice President - Vacant

Safety Officer – Richard Belanger

Business Management Services – Cheryl & Daryl Friedman

Count of Directors: 7

Appropriate meeting conduct asked for.

Secretaries Report: (absent this meeting) Richard Belanger motioned and 2nd by Dick Howlett to suspend the reading of last meeting's meeting. Passed by director's present

Treasurers Report: Motion made to accept report as printed by Ed Zilinsky, second by Richard Belanger. Passed by director's present

Vice Presidents Report: No report this meeting

Presidents Report:

Discussed the hiring of lobbyist Ed Pineou and Associates to assist us in Augusta during the legislative sessions.

Discussed the difference in the gas tax between ATV's \$157,000 and Snowmobiles \$1,584,000 million



Explained the cost reduction for the liability insurance and how it is calculated from the provider. Discussed lowering the cost for the 2020-year insurance. Motion by Mike Lanouette, 2nd by Ed Zilinsky to lower the cost for next year's insurance to \$550.00. Passed by all director's present.

Discussed the design for ATV Maine stickers for vehicles.

Since there is no current VP for the southern region it was discussed that the helmet will still be drawn and then purchased and given to the winner.

Task Force: 14 members on the task force of which only 4 are friendly to ATV'ing in Maine. Discussed the different things so far brought up before the committee. From different area's total trails to definition of an ATV. The only thing they all can agree on is the width of a machine should be 65 inches and a dry weight limit of 2,000 lbs.

Nothing at this time is being considered to being grandfathered.

Northern Regional VP Report: All Irving trails will be closing October 28th

Eastern Regional VP Report: Discussed dirt bikes on trails, new bridge construction rules and width restrictions for machines.

Western Regional VP Report: Discussed the relocation of a trail in the Strong Region. Flagstaff ATV Riders has over 2000 hours of logged ATV Trail Work.

Safety Officer: The central safety trailer had 3 courses and also went to Gray Wildlife Park. The northern trailer had 4 course and also went to Princeton. If you wish to schedule the trailer contact Safetyofficer@atvmaine.org.

Web/Facebook Administrator: Added an ATV Maine Facebook Group pages. This gives us two sources to share files so everyone can have current forms.

Website is going well still need input from club's for meeting date's, rides, or other events they wish to post. Application's or newsletters can also be submitted to be posted on their listed page.

Break: 10:15-10:40



Internal Reconciler: Kendra Deschaine explained the cost of our current QuickBooks subscription. Switched to a yearly provider that has the same cost of our monthly subscription for \$50.00 per year.

Filled us in on how the audit process is going. The paperwork involved to get the process working. The initial forms are 9 pages long and all those questions were answer in the Friday night E-Board meeting and will be given to the audit company as soon as more files are located.

To many duplicated accounts in QuickBooks discussed merging some of them to simplify the program.

Discussed journal entries many by the current accountants and how they should have not been done. This led to many discrepancies in the books.

The board voted at the same meeting and the Director's at today's meeting a motion by Joe Marcoux and 2^{nd} by Mike Lanouette to move away from our current accountant to a new company. Passed by all Director's present. We have been trying to get information and they have not answered any call's or emails from us.

Current budget projections will have ATV Maine at -\$2,000 by the end of our physical year 2020 without some revenue.

11:30 - 12:00 Lunch

Nominations for Officers:

President – Real Deschaine

Vice President – John Raymond

Secretary - Terry Sinclair

Treasurer – Sue Lanouette

Trails VP - Real Deschaine

Northern VP – Dick Howlett

Eastern VP – Daryl Friedman

Central VP – Open

Western VP – Ed Zilinsky

Southern VP – Shawn Landry

Reminder these are the nominations for next year ATV Maine Officers.



Helmet Award: Ed Sewall was the winner. Shawn Landry will make sure he gets his helmet.

Drawing 50/50: Winner was Anne Deschaine

Pot of Gold: \$150.00 was drawn and won by the Topsham Trail Riders. \$50.00 for the pot of gold drawing at the next meeting in December.

Newsletter: If you wish to have anything posted to the newsletter it must be submitted by November 10, 2019.

Motion to adjourn made by Daryl Friedman, seconded by Joe Marcoux at 12:21.

Minutes respectfully submitted by Daryl Friedman for Terry Sinclair Secretary, ATV Maine

> Next ATV Maine Meeting – Easter Region December 14, 2019 @ 9:00A.M. TBA