

ATV Maine August Meeting
Oxford Hills ATV Club
85 Rye Knoll Driver
Norway, Maine 04268

August 17, 2019

Meeting called to order at 0905.

Please turn off all salt phones or put on vibrate.

Pledge of Allegiance.

Moment of silence for Jim Lane

Introduction of officers: President – Real Deschaine

Vice President – John Raymond

Secretary – Absent

Treasurer – Sue Lanouette

Northern Vice President – Dick Howlett

Eastern Vice President – Daryl Friedman

Western Vice President – Ed Zilinsky

Safety Officer – Richard Belanger

Business Management Services – Cheryl & Daryl Friedman

Count of Directors: 6

Appropriate meeting conduct asked for.

Secretaries Report: (absent this meeting)

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

Vice Presidents Report: Thanks' given to Oxford Hills Trail Riders for hosting the meeting. Discussed idea's about having vehicle stickers for sale from ATV Maine. Attended the town meeting in Corinth about possibly closing the atv access routes through town. The meeting was well attended and after discussion about speeding and other issues the town was having it was voted to keep the routes open.

Dwinal Pond is exploring the option of joining ATV Maine. They are still sorting out their internal issues and reorganizing their club.

Presidents Report: Discussed paying Ed Pineau and Associate's for their services. The cost will be \$9,000 for the legislative year. Ed Zilinsky motioned and Richard Belanger 2nd that we hire Ed Pineau to lobby for ATV Maine for the cost of \$9,000. After further discussion it was passed by all director's present. Real will find out if they will bill us at one time or monthly billing of \$1,000 per month.

Steven LaClair will be doing the review of the books for ATV Maine. He will be going back 2 years. With the setup fee and review fee it will cost \$4,000 for the first review. After that it will not cost as much to have it done. It was discussed to have a review by an outside source other than our own accountants. Mike Lanouette made a motion, 2nd by Richard Belanger to pay the fee of \$4,000 to have ATV Maines books reviewed. After some more discussion it was passed by all director's present.

Task Force: Dick Howlett is the primary member with John Raymond as the alternate. There are 14 members to be on the task force. There is a meeting schedule for September 16th.

Northern Regional VP Report: Northern Timber Cruiser still working on a connecting trail between Medway and Mattawamkeag. Still working on a small section of land to acquire so the trail will be complete.

Discussed the upcoming free ATV weekend on August 16th-18th.

Attended a meeting in Ft Fairfield. There are very hard feeling towards ATV Maine from that club as well towards Irving. Also don't understand the requirement for the liability insurance requirement.

Had help the last few days with the help of a D-8 dozer to repair one section of trail.

Eastern Regional VP Report: A section of the 510 Trail was repaired and reopened. It is still a work in progress, but it is now passable and rideable from both directions. Discussed the repairs to the bridge of the 504 trail.

Safety Officer: Trailers are being actively requested. Had a good turnout down in Gray, one atv from the other trailer was brought down there to be used. A total of three classes have been held and well attended. Bought 2 Ez-up canopies for the trailer Richard has so there will be some shade on the sunny summer days.

Web/Facebook Administrator: Discussed making changes to the Facebook from a page to a group to help have better control over posted and also able to add files for downloading.

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: 10:35-11:00

Helmet Award: The helmet was donated by Wal-Mart of Farmington, Maine. It was won by Anne Deschaine.

50-50: - Won by Ken he donated the money back to the club.

Pot of Gold: \$100.00 was drawn but the club was not present, \$200 for the pot of gold drawing at the next meeting in October.

Motion to adjourn made by Earl Oak, seconded by Ed Zilinsky at 11:20.
Lunch was after the meeting.

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

Next ATV Maine Meeting – Southern Region
October 19, 2019 @ 9:00A.M.