

MINUTES
PaOHV Business Meeting
19 April 2008

Draft copy pending approval by the Board of Directors

1. INTRODUCTION OF Board MEMBERS: Fifteen Minutes Dennis Mann

Denny Mann
Jack Clark
Fred Bauerle
Dave Marchese
Fred Brown
Don McClure
Bob Abernethy
Mike Babusci
Robert Conner
Roeg Williamson

2. REVIEW PREVIOUS MEETING MINUTES: Fifteen Minutes
L. Roeg Williamson

MEETINGS MINUTES READ AND APPROVED

3. PENN STATE'S CENTER FOR DIRT AND GRAVEL ROADS: Michaux ATV Trail Project -
-David Shearer: Penn State center for dirt and gravel roads

WWW.DIRTANDGRAVELTRAILS.ORG (PLEASE VISIT THE SITE)

DSA MATERIAL:

DRIVING SURFACE AGGREGATE IS THE MATERIAL USED TO SURFACE THE TRAILS. THIS METHOD EMPLOYS AN ENVIRONMENTALLY SAFE MEANS WHICH REQUIRES LESS SUBSEQUENT MAINTENANCE TO CURTAIL EROSION AND POLLUTION FROM DIRT ROADS AND TRAILS IN AND AROUND TRIALS, LAKES, AND STREAMS.

ESMP:

ENVIRONMENTALLY SENSITIVE MAINTENANCE PRACTICE IS A PRACTICE OR TECHNIQUE THAT WORKS WITH NATURAL SYSTEMS TO CREATE A BETTER TRAIL AND BETTER ENVIRONMENT IN THE FOLLOWING WAYS:

- AVOID CONCENTRATING DRAINAGE
- MINIMIZE FLOW VOLUMES
- REDUCE EFFECT OF CONCENTRATED DRAINAGE
- PREVENT SURFACE EROSION
- REDUCE COST AND FREQUENCY OF TRAIL MAINTENANCE

THIS GROUP WILL UTILIZE THIS NEW EROSION AND MAINTENANCE TRAIL BEDDING AT MINCHAUX STATE ATV SYSTEM FOR AN IMPACT STUDY AND IN HOPE OF FURTHER APPLICATION WITHIN THE COMMONWEALTH.

4. FINANCIAL REPORT: Fifteen Minutes
Dave Marchese

CURRENTLY OVER 4 THOUSAND AND CHANGE IN THE ACCOUNT, WITH SEVERAL CLUBS YET SUBMIT THEIR DUES

OVER 8 THOUSAND AND CHANGE IN THE TRAILS FUND.

5. ADMINISRTATIVE REPORT: Fifteen Minutes
Don McClure

MEMBERSHIP:

CORPORATE MEMBERSHIP- WE HAVE SOME ISSUES ATTAINING RESPONSES FROM SEVERAL CORPORATE MEMBERS; WE WILL ISSUE A FINAL DEADLINE TO SUBMIT AND RETAIN MEMBERSHIP. WE CURRENTLY HAVE 35 CORPORATE MEMBERS. WE ARE CLOSE TO 100% RETENTION OF OUR CORPORATE MEMBERS.

4 PAID CLUB MEMBERS WITH 5 TO COME AND WE HAVE ABOUT 20 INDIVIDUAL MEMBERS.

NEWSLETTER:

NEW DEADLINE FOR NEWSLETTER: 15 MAY 2008

PAOHV HAS DETERMINED THE FOLLOWING EMAIL ALERT PATH FOR MEMBERS:

- 1- INITIATOR
- 2- MESSAGE TO S-MARC
- 3- MESSAGE TO CLUB CONTACT
- 4- CLUB MEMBERS

WE HAVE DEDUCED AT SOME CLUBS THAT THE MESSAGE/E ALERT IS NOT GETTING PAST THE CLUB CONTACTS ONCE WE RELAY THE INFORMATION TO THE SAME. THE PURPOSE IS TO GET THE MESSAGE TO ALL INDIVIDUALS.

WE LOOK TO CURE THIS ISSUE BY SUGGESTING THAT WE TWEAK THE FORMAT AND SEND THE ALERTS DIRECTLY TO THE CLUB MEMBERS, BY PASSING THE CLUB REP.

WE WILL ADDRESS AN ARTICLE IN THE NEWSLETTER. WE WILL HAVE TO EXPLORE FURTHER WITH CLUB REPS AS TO WHO AND HOW TO DISSEMINATE INFORMATION.

WEBSITE UPDATE:

THE HOSTING OF OUR WEB SIT HAS CHANGED TO THE POWER SPORTS NETWORK (PSN). THE SAME WILL GO LIVE ON 23 APRIL 2008 AND DON MCCLURE WILL BE THE WEBMASTER. SPECIAL THANKS TO DICK LEPLLEY FOR ASSISTING US IN THIS MATTER.

6. POLITICAL ADVISORY REPORT: Fred Brown

HOUSE BILL 1908: THERE WILL BE A FORTHCOMING PUBLIC HEARING IN PATTON. HOUSE TOURISM COMMITTEE WILL HOST A PRO'S AND CON'S PANEL WITH REGARD TO THE ISSUE PRESENTED.

THIS IS BILL WILL EXPAND THE DEFINITION OF LAND AND REFERENCE USE, WITH REGARDS TO FISHING ISSUES AND SOME ADDITIONAL ISSUE WITH REGARDS TO TRAILS AND BRIDGES AND RECREATIONAL USES DEFINITIONS TO INCLUDE ATV AND SNOWMOBILES.

ALSO INCLUDED IS LAND OWNER LIABILITY ISSUES FOR RECUPERATION OF FUNDS USED TO DEFEND SUITS THAT ARE BROUGHT IN BAD FAITH / FILED AGAINST LANDOWNERS TO ULTIMATELY HAVE NO LIABILITY UNDER THE LETTER OF THE LAW

FRED HAS SUGGESTED THAT WE SUGGEST TO THE MEMBERSHIP TO FORWARD LETTERS TO ALL THE COMMITTEE MEMBERS OF HOUSE TOURISM REGARDING THE FORTHCOMING PUBLIC HEARING.

SENATE BILL 1096: INCREASES PENALTIES FOR TRESPASS WHEN THE TRESPASS OCCURRED WHILE RIDING ON AN ATV OR SNOWMOBILE UNDER CHAPTER 77 OF THE VEHICLE CODE. WE WERE NOT CONSULTED ON THIS MATTER VIA SAAC (SNOWMOBILE AND ATV ADVISORY COMMITTEE) OR THE DCNR, AND UNFORTUNATELY THERE IS NOTHING WE CAN DO TO CURB THE ISSUE.

HB 2043: REFERRING TO THE NOTES OF THE JANUARY 2008 MEETING, THE BILL MOVES CHAPTER 77 INTO TITLE 32 OF THE CODE.

TITLE 32 IS THE BIBLE FOR DCNR AND WHERE THEIR POWER LIES (FOREST AND WATERS). IT WILL CHANGE CLASSIFICATION OF ATVS WEIGHTS TO 1K LBS. DCNR OPPOSES THE LEGISLATION MOVING CHAPTER 77, AS THEY BELIEVE THAT ADDING THE SAME WILL CAUSE THEM TO HAVE TO PROMOTE OFF HIGHWAY VEHICLES AND THEIR USE.

FURTHER, THEY [DCNR] HAVE ISSUES OF THE POLICING OF THE MATTERS INVOLVED (THE MOTORIZED RECREATIONAL USERS) WITH REGARDS TO LOCAL, DCNR, AND STATE ENFORCEMENTS AGENCIES.

FRED NOTED THAT WE SHOULD REQUEST A FURTHER AUDIT OF DNCR AND VOICE OUR CONCERNS WITH REGARDS TO ENFORCEMENT ISSUES AND THE PROCEDURES THE DCNR AND FORESTRY OFFICERS ARE TAUGHT.

7. TRAINING/TECHNICAL REPORT - Robert Conner

MOTOR-RAMA:

BIG ISSUE WAS WHERE TO RIDE? LACK OF ACCURATE INFORMATION AS TO WHERE IS LEGAL AND NOT TO RIDE.

WE ARE TO SEND RIDING AREAS (FOR MAPPING PURPOSES) TO BOB AT CON88@VERIZON.NET

BOB CONNOR IS DOING A SHOW IN LUZERNE COUNTY AT KINSTON ARMORY.

DENNY MANN WILL BE AT THE HAIR SCRAMBLE THRE TOO.

AND PA OHV WILL BE REPRESENTED AT QUAD FEST.

8 LEGISLATIVE REPORT: - Jack Clark

OTHER THAN RELATED ITEMS TO POLITICAL ADVISORY, JACK NOTED THAT EMERGING SAFETY ISSUES AT SAAC INCLUDE USING CONNECTORS, CREATING CONNECTORS, AND ATV RELATED ASSAULTS. WE HAVE REQUESTED THAT JACK OBTAIN THE NUMBER OF TITLED ATV USERS.

OLD BUSINESS

9. Review Of Power Point Presentation - By Mike Babusci

THIS PRESENTATION WILL BE FORWARDED TO ALL BOARD MEMBERS. MEMBERSHIP ISSUES PREVAIL PRIOR TO OUR UTILIZING THIS PRESENTATION. WE NEED TO ADD A MEMBERSHIP APPLICATION TO THE PRESENTATION, AND WE WOULD LIKE TO PLACE THIS INTO MP3 FORMAT DOWNLOAD ON THE WEBSITE TOO.

THE MEMBERSHIP PRICING WILL BE TABLED FOR AUGUST MEETING AND / SO WE WILL RE-SET THE MEMBERSHIP PRICING THEN

10. Review Of: PaOHV Long Range Plan – Don

WE SOLIDIFIED OUR MAJOR OBJECTIVES IN THE FIRST LONG RANGE PLANNING MEETING PRIOR TO THE QUARTERLY MEETING AND WILL MAKE THE NEXT STEP TO MAKE PLANS FOR EACH TO ACHIEVE THOSE OBJECTIVE GOALS.

13 MAY 2008 TELECONFERENCE SCHEDULED FOR/ AT 6PM.

NEW BUSINESS

N/A

11. OPEN DISCUSSION
N/A

12. ADJOURNMENT

MEETING WAS ADJOURNED, AND THE NEXT MEETING IS SCHEDULED FOR FRIDAY, JULY 18TH NEXT MEETING AT 6PM AT INDIAN LAKE.