

ICV ATV Club Meeting Minutes

Minutes For: Wednesday, Feb 3, 2010
Meeting Led By: Fred Lamolinara
Called to Order: 7:45PM

Attendance: 21 Members
Location: ICVSA
Minutes By: mas

Minutes of the Previous Meeting were read by Margaret, motion to approve without change by Jerry S, 2nd by Nelson D, unanimous vote.

Treasurers Report read by Joe Perry with an ending balance of \$2,278.15 + \$5kCD. Motion to approve without change by Mark L., 2nd by Tim J, unanimous vote.

Old Business:

- Insurance for liability & for storage sheds. \$1400.00 more a year for 3 million in liability. \$650.00 for storage sheds & contents.
- Point system for 2010/2011 no more points for meeting attendance, points only for parades, selling tickets, work detail, open house. Motion by Joe Perry, 2nd by Bill Fasshauer, unanimous vote.
- Also discussed the possibility of increasing membership to \$75 social and \$35 active. No final motion made.

New Business:

- Fred discussed Wind Dig Family Outing (formerly quad fest) July16-18 2010 \$50.00 for weekend ages 9-15, \$25.00 ages 8-under free. The club can help with parking and other activities and make some money. Fred would like at least 7 volunteers to help minimum. No final decision made.
- The board is discussing changes to the ticket sales program. Proposal to pay cash to the ticket sellers. Sell (10) \$3 tickets and turn in only \$25 with the stubs.
- A reminder that Open Houses are now \$15. "Guest" rides are now \$15. In order to bring someone for a guest ride, members must contact a designated "active" member to meet at the trails and collect the release form and money prior to riding. If the guest joins within 2 weeks, the \$15 will be accepted towards membership.
- Discussed sponsoring a benefit ride for a friend of Bob Baker who died with no insurance and leaving a wife and children. Should we make any money or donate it all? Will discuss at later date. Mark Lynch to contact insurance to see if it covers benefit ride.
- Al Sain applied for Yamaha grant if we don't get it, we will need 30-40 new members to cover our budget.

The 50-50 raffle netted \$18 for the club and \$18 for Jeff L.

Motion to **adjourn** the meeting at 8:23 by Fred L, 2nd by Bill F., unanimous vote.