

ATV Maine Meeting
August 20, 2016
Dennysville Snowmobile and ATV Club
Dennysville, Maine

Meeting called to order at 0906.

Request the turn off all phones and that no recording devices are to be used without notification.

Pledge of Allegiance

Introduction of Officers:

Real Deschaine - Vice President and Northern Region Vice President

Terry Sinclair – Secretary

Doug Kane - Central Region Vice President and Safety Officer

Jerry True - Southern Region Vice President

Mike Lee - Western Region Vice President

The president has resigned, Real expressed thanks and appreciation for the job Tami has done during her tenure as the President of ATV Maine.

Directors count: 9

A welcome given by the President of the Dennysville Snowmobile and ATV club.

Minutes from the June meeting to be accepted as posted on the web. Motion to accept by Mike Lee, seconded by Sue Lanouette. MSVP.

There is no treasurers report. Tracy could not make the meeting due to other requirements.

The AD & D coverage: American Life Insurance dropped ATV Maine in Maine Snowmobile Association in February 2016.

Liability insurance cost is now \$42,350. This is up \$7000 for the year 2016 – 2017. A motion made by Mike Lee to pay for the insurance for this year. 2nd by Sue Lanouette. Vote, 7 For, 1 opposed. Motion passed.

ATV Maine has 69 club members at this time.

Mike Lee brought up the subject that ATV Maine needs a Business Manager who could bring in money to ATV Maine, but would not be a paid position for the 1st year.

Information and articles for the ATV Maine news are due by September 3, 2016.

Goals for ATV Maine:

Ways to generate funds:

A mild ride at Sugarloaf USA. Terry to look into and see if it's possible Terry will look into and see if it's possible.

Poker runs; will need the rules for game of chance changed for clubs.

Fuel oil raffle.

Cord of wood raffle.

Send an ATV Maine representative around to the clubs to tell them what ATV Maine is all about.

A map package which covers the whole state with regional maps.

MicroSD card with map trails to sell for GPS units.

Try to do some small regional club get together meetings.

New Business:

Scott Ramsey retired. Do we want to do anything for him? In motion was made to give Scott a certificate of thanks for his years of service by Jim Butler, seconded by Jerry true, MSVP.

State is considering a gas tax increase. Would like to increase what ATVs get from the gas tax. Would like to see recreational gasoline added to Bill – 91 octane without ethanol.

Break and pictures from 1026 to 1050.

It was suggested by Mike Lee to put a three-person fundraising committee together for ATV Maine. Mike Lee has volunteered to be one of the committee members.

Safety Officers Report:

July was a very active month for boys and girls camp riding. The ATV Maine trailer was at Bryant Pond and other activities. The 2008 DS 90 ATV is up for sale. The price is \$1500. Motion made to sell the ATV, if not sold by the next meeting consider something else. Motion made by Laura True, 2nd and by Sue Lanouette. MSVP.

Regional Vice President Report:

Northern: The illegal trail on Irving land to Saint Croix Lake is closed.

Central: Talking with landowner who has closed down the trail.

Western: Quiet right now. Visiting local clubs. Hearing question, "What can ATV Maine do for us?".

Southern: working on a new trail, landowners and clubs. Trying to get membership increased for new blood in the clubs. Problem with one trail on swamp land. Have involve wardens to help fix problem. Lost a trail through a development and had to do a trail around it. Plan to do and on the trail cookout and invite development residents to it along with the Warden service.

October meeting will be in the central region. Location to be announced. It will be nomination meeting. The December meeting will be in Aroostook County. Location to be announced. It is the voting meeting for officers and regional vice presidents.

Lunch: 1200 to 1244.

Motion to allow Tami to open the mail and deposit money made by Mike Lee, 2nd by Sue Lanouette, MSVP.

Hosting Club 50/50: \$150.00. \$75.00 to club and \$75.00 to [Name not received].

Helmet Award: Won by Sue Morawski

Pot of Gold: Knowles Corner ATV Club, they were not present.

1257, a motion to adjourn made by Mike Lee, 2nd by Sue Lanouette, MSVP.

Minutes respectfully submitted,

Terry Sinclair
Secretary, ATV Maine