

ATV Maine Meeting
Saturday, 2016-10-15
China Four Season Club
China, Maine

Meeting called to order at 0901.
Please turn off cell phones.
Pledge of Allegiance to the Flag.
Appropriate meeting conduct.

Members Present: Acting President/Vice President – Real Deschaine
Secretary – Terry Sinclair

Northern Region VP – Real Deschaine
Trail/Easter Region VP – Ray Archer
Safety Officer/Central Region VP – Doug Kane
Western Region VP – Mike Lee
Western District Rep – Ed Zilinsky

Immediate Past President – Tami Kane

Directors Count – 10.

Secretary Report from the August meeting accepted as posted on the ATV Maine web site. Motion by Mike Lee, 2nd by Bev Sargent, MSVP.

Treasurer's report: Tracy not able to make the meeting because of job requirements. Report presented difficult to understand, does not look good.

Update to the Rules and Guidelines read and voted on. Motion by Sue Lanouette, 2nd by Mike Lee. MSVP.

Safety Officer's Report – 1800 miles have been put on the ATV Maine trailers for use at activities so far this year.

Old Business:

Motion was made by Mike Lee that the 50/50 goes to the general fund and that Al Langley Scholarship \$100.00 stay in the general fund. 2nd by Ed Zilinsky. MSVP.

When ATV Maine purchased the Commercial General Liability policy in 2010, the organization was informed by the President at that time that the policy was intended to cover at least (50) ATV Maine members, for those that chose to buy into it.

With the renewal of this year's policy, ATV Maine has now learned that the Commercial General Liability policy premium increase was the result of inaccurate information in 2010, that the policy was intended to provide coverage to all "ATV Maine Member clubs" and there is no wording that limits coverage only to clubs that have made a separate form of payment for the insurance.

A copy of the original paperwork, stating such, was requested, showing all those who may have signed this policy in 2010. Naughton Insurance refused this request relating to the placement of coverage in 2010, having no intention of going back to a file that is six years old to rehash coverage terms.

The 2016-2017 renewal of this policy was subject to receipt of a listing of all current member clubs.

Currently, all (72) member clubs of ATV Maine have CGL coverage for 2016 –2017.

For those who have paid for the insurance, ATV Maine's Treasurer will start the process of issuing refund checks. No receipts will be issued. Brian Bronson has been informed that the ATV Maine member clubs are covered at no cost to the club. Any further checks received will be returned to the club

A question was raised as to what happens if additional clubs join ATV Maine. What would tip the cost?

Suggestion by Mike Lee to establish an Insurance Committee.

Insurance Committee: Tracy Levesque

A Thank You Note from Scott Ramsey was read.

Region Vice President's Reports:

Northern – A vehicle has been registered as an ATV by the state. The person is from Massachusetts. Registration was done online. There is no definition for an ATV by state. Suggest that ATV Maine develop a definition for an ATV and UTV and send it to the state.

Work being done to have new northern and southern Aroostook County maps next year.

Need new helmets. Motion to purchase 4 new helmets, made by Mike Lee, 2nd by Sue Lanouette. MSVP.

Eastern – Sunrise Trail into Ellsworth is not open and not going to open until later this year. Work still being done. Acadia is working to get better access to fuel. AFM is potentially closing a road which would affect three clubs and 20 to 30 miles of trail. Friend and Friend did a fund raising for the Sunrise Trail along with a cook out.

Central – Need to replace a bridge due to beaver. Lost one trail permanently. Meeting with club for information on the trail.

Western – Sandy River has a problem with one trail involving Route 4. DOT will not approve club putting signs up which need to come down. Mike Lee paid tribute to Tami Kane for what she did as President. Mike Worthley reported that several areas are going to lose trails. Mike Lee made the point that ATV Maine is a volunteer organization, yet people expect a voted in position to do everything instead of stepping up to help.

Need someone to do what Tami does for ATV Maine. Motion to leave things as is with Tami by Ed Zilinsky, 2nd by Sue Lanouette, MSVP.

Break from 1009 to 1030.

New Business – Nominations:

President: Real Deschaine

Vice President: Mike Lee

Treasurer: Trace Levesque

Secretary: Sue Morawski

Terry Sinclair

Trails Vice President: Phil Flagg

Northern Region VP: Dick Howlett

Eastern Region VP: Ray Archer

Central Region VP: ~ Open ~

Western Region VP: Mike Lee

Southern Region VP: Jerry True

Governmental Relations Coordinator: ~ Open ~

Public Relations & Marketing Coordinator: ~ Open ~

~ Voting will take place at the December meeting in Houlton ~

National Motor Sports has insurance coverage for Clubs, but it is not like the one that ATV Maine has.

ATV Maine does not have Associate Members

50/50 won by Nora Foster

Helmet Award Won by Marc Baillargeon

Pot-of-Gold won by Eagle Lake [not present] \$50.00 to be added to pot

Adjournment; Motion by Mike Lee, 2nd by Walter Laroux, MSVP.

Next meeting – December 10th – Northern Region – Hosted by Aroostook Riders ATV Club

Minutes Respectfully Submitted.

Terry Sinclair
Secretary, ATV Maine