

ICV ATV Club Meeting Minutes

Minutes For: Wednesday, December 2nd, 2009
Meeting Led By: Fred Lamolinara
Called to Order: 7:30 PM

Attendance: _____ Members
Location: ICVSA
Minutes By: MS

Minutes of the Previous Meeting read by _____, motion to approve without change by _____, 2nd by _____, unanimous vote.

Treasurers Report read by Tim Jones with an ending balance of \$3,078.30. Motion to approve without change by ????, 2nd by ????, unanimous vote.

Old Business:

- Joyce reported on ticket sales, 11 tickets remaining. Last food bill paid on 10/8/09 in the amount of \$484.86.
- Al reported on the night ride, 20/24 people were present. Another ride is going to be planned.

New Business:

- We did lay out markings for some new trails for a total of about 30 miles.
- The club is trying to sell the food trailer. Al put it on Craig's List and had no luck. Nelson and Joyce offered \$500 to take it away. Jerry made a motion to sell the trailer, Tim Jones 2nd the motion. Vote was unanimous.
- New officer positions were open to all. The final vote results were; Existing officers keeping office are: President-Fred Lamolinara, Vice-president-Al Sain, Membership Secretary- Joyce Dahlstrom. New Officers are: Secretary-Margaret Simms and Treasurer -Joe Perry. Existing Board Members continuing are: Mark Lynch, Mark Shaw, Jeff Lake, and Bob Breakiron. New Board Member: Nelson Dahlstrom.
- Three classes of members were discussed; active, social, and dealers.
- Fiscal year remains January - December, membership year now goes April – March.
- Membership is still \$70/family/year. Raising price of guest rides to \$15 (can be applied to their new membership within 2 weeks).
- The cost of an open house ride is \$15 and still includes food.
- We would like to raise insurance liability to \$3-5 million, Mark Lynch is looking into it.
- We would like to start a monthly newsletter to be sent to all the members.
- If members are unable to help on work details, then offer a service to the club, whatever you're good at.
- Polaris Dealer sent member check to Joyce.

The 50-50 raffle netted \$19 for the club and Al Sain (who donated back to the club).

A motion to adjourn the meeting was requested at 8:23 by Jerry, 2nd by Joyce, unanimous vote.