

## ICV ATV Club Meeting Minutes

Minutes For: Wednesday, Jan 6, 2010  
Meeting Led By: Fred Lamolinara  
Called to Order: 7:45PM

Attendance: 18 Members  
Location: ICVSA  
Minutes By: ams

**Minutes** of the Previous Meeting were not available.

**Treasurers Report** read by Joe Perry with an ending balance of \$4,269.15 + \$5kCD. Motion to approve without change by Jerry, 2<sup>nd</sup> by Tim, unanimous vote.

### Old Business:

- Continuing to look into additional liability insurance as well as insurance on our equipment and storage trailer(s).
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### New Business:

- Al Sain completed application for another Yamaha Grant. Requested \$6,000 for road and trail work and an additional \$2,500 for a pavilion.
- The board is discussing changes to the requirements to receive "active" status. Proposal to require work on the trails or member area 6 times a year.
- 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.
- Attendance at meetings and parades will no longer assist in achieving "active" status
- Ticket dates; 3/7, 6/6, 9/5, & 12/5 Motion by Joe, 2<sup>nd</sup> by Bill F. Unanimous vote.
- Ride dates; 5/4, 6/6, 8/8, & 9/26 Motion by Nelson, 2<sup>nd</sup> by Carl. Unanimous vote.
- Discussed sponsoring a benefit ride for a friend of Bob Baker who died with no insurance and leaving a wife and children. Motion to hold the event (with no specific date) by Joe, 2<sup>nd</sup> by Abby. Unanimous vote.
- Al Sain discusses the 2009 expenses and the 2010 budget.
- Requested members get more dealerships to make the same offer that Donegal is making. It has added 8-10 members each year.

The 50-50 raffle was not run this night.

Motion to **adjourn** the meeting at 8:45 by Jerry, 2<sup>nd</sup> by Abby, unanimous vote.