

# ICV ATV Club Meeting Minutes

Minutes For: Wednesday, **February 6<sup>th</sup>**, 2008  
Meeting Led By: Fred Lamolinara  
**Called to Order:** 7:33PM

Attendance: 21 Members  
Location: ICVSA  
Minutes By: Al Sain

**Minutes** of the Previous Meeting read by Fred Lamolinara, motion to approve without change by Bob Breakiron, 2<sup>nd</sup> by: Moe, unanimous vote.

**Treasurers Report** read by Tim Jones with an ending balance of \$12,460.89. Motion to approve without change by Bob Breakiron, 2<sup>nd</sup> by Bonnie Wilttrout, unanimous vote.

## Old Business:

1. Nothing new to report on acquisition of additional properties. Ralph Fox is still waiting for a response from Mrs. Nicholson with regards to her contact with the other Trustees. No additional effort towards the Hoffer and Clausner properties is being considered.
2. Open Houses – Paper notices have been prepared and will be sent to Copy Center Plus. Several copies were available for members to take now and post.
3. A new version of the brochure was presented at the meeting and will also be sent out to get copies. The new brochure has no reference to dates, therefore it will not go outdated.

## New Business:

1. We discussed the work that will be required for parking during the Open Houses. Al Sain will contact Dave Cramer to look into a drain pipe and some grading to add parking further up Hopewell Road.
2. Al Sain prepared a budget for 2008 based on 2007 data from Tim Jones. Our expenses exceeded our income by nearly \$5,000 last year. With our current money, we can only afford to do this 2 more years. To balance the budget for 2008, we need to add 60 more members than we had last year and continue with raffle tickets, merchandise sales, etc.
3. BBQ Tickets were distributed to members in attendance.
4. There will be a work ride on Saturday, Feb 16<sup>th</sup>, 2008 starting at 9:30AM. Please attend if you can help. Work includes clearing trails, identifying areas needing equipment work; re-balance the trailers with concrete block, & prep work for the new club sign.
5. A request is made for donations of materials for the new trail signs. Any plastic or metal conduit, pipe, or old metal fence posts. In addition, we can always use heavy walled drain pipe for ditches. Anything over 60" long and 3" diameter is useful.
6. A suggestion was made again to put some or all of our excess money into an interest bearing account. Tim Jones will look into a 6-month CD.
7. A motion was made by Tom Nelson to change the June raffle ticket date from Saturday the 7th to Sunday the 8<sup>th</sup>, so we can sell any leftover tickets at the Open House that day. This was Seconded by Bonnie Wilttrout and approved.
8. Al Sain reported on submission of our Polaris Grant Application. The request is for \$7,000 to improve our trail system so that we can increase membership and balance our budget in the future.
9. A discussion about "Guest Rides" resulted in allowing any member to invite guests to ride with them for a daily fee of \$10. The guest must sign a release, be insured, and wear a helmet. If the guest joins, the \$10 will be applied to their membership. Concerns were raised about advertising such an option, and no final resolution was stated.
10. The 50-50 raffle netted \$17 for the club and for Nancy Breakiron.

Motion to **adjourn** the meeting at 8:15 by Karl Wilttrout, 2<sup>nd</sup> by Marcie Bauman, unanimous vote.