

ATV Maine Annual Meeting
Jeff Catering Banquet and Event Center
15 Littlefield Rd, Brewer, Maine
21 April 2018

Meeting called to order at 0907.
Please turn off all cell phones.
Pledge of Allegiance to the flag
Appropriate meeting conduct requested.
Count of Directors: [17].

Introduction of Officers: President – Real Deschaine
Vice President – Doug Kane
Secretary – Terry Sinclair
Treasurer – Vickie Morgan
Eastern Vice President – Phil Flagg
Western Vice President – Mike Lee
Western Region District Rep – Ed Zilinsky
Web/Facebook Administrator – Daryl Friedman

Secretary Report: December Minutes – Minutes have been posted on the website since January and there are copies at the handout table for those who wish one at this meeting. Motion made by Mike Lanouette seconded by Dan Nicholas to accept minutes as printed. MSVP.

Treasurer's Report: ATV Maine finance report given to show activity as of April 20, 2018 and the income and program expenses since July 1, 2017. Motion made to accept finance report made by Sue Lanouette, seconded by _____, MSVP.

Vice Presidents Report: Meeting with landowner relations.
Looking into insurance policy. Looking at two carriers and possibly a third.
Attended game wardens banquet. Governor LePage was the guest speaker.
Present insurance – even though the price is high, the coverage is better. Every club has a \$2 million aggregate.
ATV Maine has 63 member clubs.
Children still need a helmet in/on ATV/UTV which meets ASFI 90.1 or DOT standards.

Patten ATV Club request support for access through national woods and water land for a connection to Patten.

Presidents Report:

The board has recommended that one half of the 50/50 the go to Angel flight.

Free weekend, 10 – 11 – 12 August, 2018 as long as they are registered in their home state.

There was a problem with the Treasurer last year. Because of this, the E-Board developed an AP/AR/RECON financial program for better control of the finances of ATV Maine. This is now made up with Tami (Kane) as the [AR] Vickie Morgan as the [AP] and Kendra (Deschaine) as the [Reconciliation]. Further explanation was given by Kendra.

Web/Facebook Administrator:

Explanation as to what is happening on Facebook.

Explain the conversation he had with our website host and their suggestion to upgrade the ATV Maine website at no cost to ATV Maine except the request to put an add on the website.

Motion made to accept proposal by Ron Green, seconded by Lou Annance, MSVP.

Polaris: – Ryan Deely

Donated 3 Polaris coolers for door prizes valued anywhere from \$229.99 to 399. 99.

Presented information on their program app

Covered what is happening with ATVs/UTV's from Polaris.

Did a question-and-answer session on Polaris products.

Irving Woodlands: – Ked Coffin

Talked only association with the ATV program and clubs with ATV Maine.

Did an interesting quiz on the history of Irving Woodlands in Maine, covering their history, what they log, what they plan, how they do their forestry management, and what the future is.

Showed three video clips of what Irving Woodlands is also doing in conjunction with Maine fishing game.

Did a very informative question-and-answer session.

Break: 1059-1119.

Angel Flight NE: - Bill Rae

Angel Flight covers nine states.
40% of the flights come from the Aroostook County.
Angel Flight has 22 years of service.
Pilots volunteer their time.
There is no cost to those who need/use Angel Flight.
A very sincere thank you to ATV Maine members for their donation to Angel Flight.

Helmet award:

Two helmets given, won by Dennis Moody and Lenny Stratton.

Pot of Gold:

Motion made to award \$100.00 to 3 clubs by Tom Case, 2nd by Dan Nicholas, MSVP.

Club had to be in attendance at banquet.

Winning Clubs: \$100.00 each

Island Falls Free-Wheelers ATV Club
Northern Timber Cruisers
Massabesic ATV Club

2 clubs drawn that were not in attendance

Borderline ATV Club
East Stream ATV Riders Club

IF&W: - Dave Chabot

He is the 2nd Landowner Relations Warden. Corporal Chabot covered a bit of his back ground and what he does now. The program is now divided between two wardens, each covering different aspects of large and small landowners. Corporal Laflamme covers the large landowners. Corporal Chabot covers the small landowners. Also had a most interesting question and answer session on landowner relations

Lunch: 1215-1305.

Real announced the ultimate ATV event, sponsored by Star City ATV Club, in Presque Isle, would be held on August 10th, 11th, and 12th.

DACF: – Brian Bronson

There will be no state maps given out at the banquet. They are being printed in Pennsylvania. They will be sent out after Brian receives them.

Insurance does not cover clubs for rental equipment. There are some equipment rental places which also sell insurance that covers the equipment you rent.

Bicycle helmets are not legal to be worn in or on and ATV/UTV. Snowboard helmets give much better protection but are also not legal. If a child is not wearing a helmet, they should not be in/on a machine.

We have the biggest interconnected trail system because of volunteers. There were over 40,000 volunteer man-hours for 2017. The volunteers who had at least 40 hours for 2017 received a cap.

Communication is the key between clubs.

The banquet for 2019 falls on Easter weekend - Keeping in mind that we need to change the weekend. Motion made by Dan Nicholas, 2nd Bob Marquis, to move the banquet to April 13, 2019, MSVP.

Problem with this year's banquet's attendance because MSA changed their date to this weekend. There was a brief discussion on changing the meeting date. This would require a change in our bylaws. There was a suggestion that we invite MSA to our meeting.

50/50: 50-50 was won by Lenny Stratton and donated part of his winnings to Angel Flight.

With the 50-50 winnings and the donation from Lenny Stratton, plus the \$300 from ATV Maine, Angel Flight will receive \$823.

Door Prizes: The following door prizes were given out.

3 Polaris chest coolers
2 Midland radio sets
3 \$50 gas cards
1 set of ATV hand guards
1 pink camouflage jacket
ATV Maine T-shirts
ATV Maine sweatshirts
100 gallons of home heating fuel

The next ATV Maine meeting will be held in the Central Region, hosted by Cochnewagan Trailblazers ATV Club, Monmouth, Maine

Adjournment: At 1415 a motion made by Ed Zilinsky, 2nd by Ray Doyon, MSVP.

Minutes respectfully submitted,

Terry Sinclair
Secretary, ATV Maine