

ATV Maine Meeting  
Temple Trail Riders ATV Club  
Temple Town Hall  
258 Temple Rd., Temple, ME

2017 – 12 – 09

Meeting called to order at 09:01.

Please turn off all cell phones or put on vibrate.

Pledge of Allegiance to the flag.

Introduction of Officers:      President – Real Deschaine  
   Vice President – Mike Lee  
   Secretary – Terry Sinclair  
   Treasurer – vacant  
   Trails Vice President – Phil Flagg  
   Northern Vice President – Dick Howlett  
   Northern District Rep – Real Deschaine  
   Eastern Vice President – vacant  
   Eastern District Rep – vacant  
   Central Vice President – Doug Kane  
   Central District Rep – vacant  
   Western Vice President – Mike Lee  
   Western District Rep – Ed Zilinsky  
   Southern Vice President – vacant  
   Southern District Rep – vacant

Count of directors: 9 directors and one alternate director.

Appropriate meeting conduct requested.

**Secretaries Report:** Minutes from October meeting – motion to accept report as posted on the web made by Doug Kane, seconded by Joe Marcoux, MSVP.

**Treasurers Report:** Report given by Real. Motion to accept report as given made by Doug Kane, seconded by Sue Lanouette, MSVP.

**Vice President Report:**      Polaris is talking to support ATV Maine and to have them invited to banquet.

The E-Board is working on a list what ATV Maine does for clubs.

**Presidents Report:**

Free weekend will be August 10 – 12, 2018. This was one bill that MSA and ATV Maine actually worked together. They will have to be registered in the State or Province that they actually reside in to be able to ride in the State of Maine that weekend.

Audit has been accomplished. Details covered by Kendra as to what was done to reconcile the accounts and the question still not answered, and the establishing of a better financial contract process.

Problem with duplicates.

Problem with balances.

Problem with stop payments.

Problem with the check and balance for accounts.

Problem with August – no entries.

Problem with a scam check for \$1900.00.

There is an issue with the electronic checks.

We do not have a carbon copy in the checkbooks.

Problem with too many transfers.

Problem with zip drive backups of the accounts.

Who is the Treasurer, the AP or the AR? The AR is Tami. The AP is the Treasurer. The Reconciler is Kendra.

At the E-Board meeting last evening the following motion was made motion made by Mike Lee seconded by Dick Howlett to pay a stipends for a one-year trial. The stipends will be \$400.00 plus mileage to AR, \$400.00 plus mileage to AP, and \$200.00 plus mileage to the Reconciler. MSVP. This motion requires the approval of the directors to be accomplished. The stipends to be paid to Tami (AP), Treasurer (AR), and the Reconciler (Kendra). Motion made by Joe Marcoux, seconded by Dick Howlett, MSVP.

We will additionally be using the online version of QuickBooks which will cost \$21 per month with 3 users, AR, AP, and Reconciler. Motion made by Sue Lanouette seconded by Dick Howlett to spend \$21 a month for the online version of QuickBooks with 3 users. MSVP.

We only have one account (insurance account) with TD Bank that pays us interest. Should ATV Maine what X amount of dollars into a CD for 3 to 6 months? Motion made to invest \$40,000 in for \$10,000. 6 month CDs by Joe Marcoux, seconded by Ed Zilinsky, 1 For, 9 against, motion did not pass. Motion made to look for a better interest on the checking and savings accounts by Sue Lanouette, seconded by Doug Kane, MSVP.

ATV registrations in the state of Maine for 2016/17 is 70673. This number is up over 2000 from the previous year.

A Southern Aroostook club wants to do a map of Southern Aroostook.

**Old Business:**

**Insurance:** The cost of insurance is \$1236.00. The E-Board is recommending to the Board of Directors that ATV Maine reimburse the clubs \$236.00 to offset their insurance payment. A motion to reimburse the clubs \$236.00 made by Sue Lanouette, seconded by Ed Zilinsky, MSVP.

**Web/Facebook Administrator:**

Darrell covered what is happening on both Facebook and the webpage along with answering all questions regarding either.

Doug Kane stated that ATV clubs are running out of membership and manpower. No ATV Club – No Trails! ATV registrations are going up, but ATV club memberships are going down.

**Break:** 10:10 – 10:31.

**Safety Officers Report:** trailers put away for the winter.

**Northern Vice President's Report:**

A one of trail work been done. New map being worked on. The cost per mile exceeds trail grants. Trails are now being numbered. Southern Aroostook clubs want to do a map.

**Central Vice President's Report:**

Trails are closing.

**Western Vice President Report:**

Talking with Doug Kane in central region about connecting regions with a MATS trail. All clubs still working on storm cleanup. Things are still a problem for a trail over Saddleback Mountain.

Northern Timber Cruisers in Millinocket announced at the August meeting that it is working on a trail going east to connect with ATV 66 in the Molunkus area.

**Nominations:** Treasurer – Vicki Morgan

Eastern Vice President – Phil Flagg

Central Vice President –

Doug Kane is concerned about a conflict of interest with Tami being paid a stipends. There is the same concern for Mike Lee and Vicki Morgan's relationship even though they do not live in the same household. Joe Marcoux expressed for the directors their support of no conflict of interest.

**Lunch:** 11:53 – 12:20.

A thank you to the kitchen crew was given for a great lunch.

**Voting:** Ballot vote done for Vice President with 2 people running for the office. Secretary cast one vote for all other officers.

**President** – Real Deschaine

**Vice President** – Doug Kane  
Mike Lee

**Secretary** – Terry Sinclair

**Treasurer** – Vicki Morgan

**Northern Vice President** – Dick Howlett

**Eastern Vice President** – Phil Flagg

**Central Vice President** –

**Western Vice President** – Mike Lee

**Southern Vice President** –

**Trails Vice President** - Real Deschaine

**Safety Officer – Phil Flagg**

**The voted 2018 slate of officers.**

The E-Board has suggested that the 50-50 go to Angel flight instead of Pine Tree Camp. Angel flight costs \$300.00 per flight. ATV Maine will match the \$300.00.

The E board has suggested that a raffle be held at the annual meeting in April for a 100 gallon of heating oil voucher and 3 \$50.00 gas cards. A motion to purchase a voucher for 100 gallons of heating oil and 3 \$50.00 gas cards made by Ed Zilinsky, seconded by Joe Marcoux, MSVP.

**Hosting club 50-50:** \$69.00 – Tami Kane.

**Helmet Award:** Won by Phil Flagg – Airline ATV Riders donated by Boss Power Equipment of Rangeley, Maine.

**Pot of Gold Drawing:** Endless Seasons – not present.

Motion to adjourn made by Ed Zilinsky, seconded by Earl Oak, MSVP.

Minutes respectfully submitted

Terry Sinclair  
Secretary, ATV Maine