

ATV Maine December Meeting Eastern Region Airline ATV Riders PO Box 14 Eddington, ME 04428

December 14, 2019

Meeting called to order at 0900. Please turn off all cell phones or put on vibrate. Pledge of Allegiance. Moment of silence for Jim Lane Introduction of officers: President – Real Deschaine Vice President – Absent Secretary – Absent Treasurer – Sue Lanouette Northern Vice President – Dick Howlett Eastern Vice President – Daryl Friedman Western Vice President – Ed Zilinsky Central Vice President – Vacant Southern Vice President – Shawn Landry Safety Officer – Richard Belanger Business Management Services – Cheryl & Daryl Friedman

# **Count of Directors:** 8

Appropriate meeting conduct asked for.

## **Secretaries Report:**

(absent this meeting) Cheryl motioned to suspend reading of the meeting minutes to Aprils meeting. 2<sup>nd</sup> by Richard Belanger. Passed by director's present

## **Treasurers Report:**

No report this meeting.

## Vice Presidents Report:

Discussed the Landowners Relation board meeting on December 5<sup>th</sup>. Also discussed the meeting they attended on December 10<sup>th</sup>.



# **Presidents Report:**

Read and discussed the cost's of maintaining ATV Trails from 2003-2018, per handouts from Brian Bronson.

Pinetree Camp requests a donation. Mike Lanouette motioned and 2<sup>nd</sup> by Dick Howlett to donate \$100. Passed by all Director's present.

Discussed options for purchasing 3 new laptop to replace outdated systems. Cheryl Friedman motioned and  $2^{nd}$  by Shawn Landry to purchase 3 systems and 2 back up drives not to exceed \$1,000. Passed by all Directors present.

Discussed and updated the Rules and Guidelines. Line by line changes discussed and changed. Daryl will update the website. New hard copies will be available at the next meeting or to anyone requesting one.

Need 3 people to count ballots for the upcoming vote's late in the meeting. Jim Buttler, Cheryl Friedman, Betty Taylor will do the job.

The ATV Free weekend for the 2020 season is from August 14-16.

**Task Force:** They have had 7 meetings todate. 2 more to go before they submit the recommendations to the governor's desk.

Discussed different issues not already covered in prior meetings. All the notes are posted online for everyone to review.

There is still discussion about closing trail all over the state.

Discussed the financing and break down of how trails maintenance is paid vs actual needs of the state.

Northern Regional VP Report: Welcome to winter.

Break: 10:15-10:40

Eastern Regional VP Report: Welcome to winter.

**Western Regional VP Report:** Discussed the Appalachian Trail and they how they are having on going issues with ATV Riders.

**Safety Officer:** Discussed the past event in Gray and Millinocket. Talked about the safety trailers and how they are used to education young riders. Need to get all the 2020 dates onto our events page.



**Web/Facebook Administrator:** Added an ATV Maine Facebook Group pages. Even though we are mostly into our winter break there are still a lot of club's doing stuff. Facebook is still very active. Application's or newsletters can also be submitted to be posted on their listed page.

Internal Reconciler: Absent this meeting.

11:30 - 12:00 Lunch

# Nominations for Officers: Voting results

President – Real Deschaine Vice President – John Raymond Secretary – Terry Sinclair Treasurer – Sue Lanouette Trails VP – Real Deschaine Northern VP – Dick Howlett Eastern VP – Daryl Friedman Central VP – Open Western VP – Ed Zilinsky Southern VP – Shawn Landry

Helmet Award: Warren Young

Drawing 50/50: Sue Lanouette

**Pot of Gold**: \$50.00 was drawn Border Riders Sportsman Club, Not Present. \$100.00 for the pot of gold drawing at the next meeting in April.

Newsletter: If you wish to have anything posted to the newsletter it must be submitted by January 10, 2020.

Motion to adjourn made by Richard Belanger, seconded by John Raymond at 1237 pm.

Minutes respectfully submitted by Daryl Friedman for Terry Sinclair Secretary, ATV Maine

> Next ATV Maine Meeting – April Annual Banquet Hosted By: ATV Maine Meeting Place: Jeff's Catering Located at: 15 Littlefield Way, Brewer, Maine April 18, 2020 @ 9:00A.M.