

ATV Maine Meeting
Hosted by: Bog Hooters
Oxford, ME

Date December 10, 2022

Meeting called to order at 9 AM

Please turn off phones

Appropriate meeting conduct

Pledge of Allegiance

Introduction of officers:

President – John Raymond

Vice President – Real Deschaine

Treasurer – Sue Lanouette

Secretary – Cheryl Friedman (not present)

Northern Region VP – Dick Howlett

Central Region VP – John Raymond

Eastern Region VP – Daryl Friedman

Southern Region VP – Shawn Landry

Western Region VP – Vacant

Web/Facebook Administrator – Daryl Friedman (not present)

Directors Count: 10

Treasurer's report –

\$ Savings

\$ 56,081.01 account

- Motion to accept the report – 1st Lewis Conrad/2nd Doug Dickenson

Secretary report – Motion to forego secretary report 1st Lewis Conrad/2nd Mike Lanouette

Keith is working on the following bills.

- Gas tax – was set in 2002.
- Propose registration to follow what NH does \$70 if you show proof of belonging to a club or \$100 if you don't.
- Reciprocity with New Brunswick, Canada
- Insurance – stop frivolous lawsuits by making them responsible for paying both lawyers in the event of a loss.

Update rules and guidelines – the Directors will be reviewing the rules and guidelines at the next Directors meeting and reviewing each section

We will be switching over to a membership system close to what MSA does, by using cards and it will be up to the clubs to submit new members information in a timely manner to ATV Maine so that we (ATV Maine) can send out club stickers to members. We will be sending out a letter explaining the new process to all clubs in the near future.

We are looking for rewards categories for the banquet, please submit ideas for consideration.

ATV Maine will be putting on a tradeshow at the Cross Center in 2024. Planning is just getting started, we have received quotes for the use of the Cross Center along with rooms and services offered by them. We are discussing having workshops and state representatives available. Still a lot of planning to do regarding this show. Will update as we progress.

We will be signing up for the Eastern Maine Sportsman Show at the UMO Orono Field House in Orono, March 10-12, 2023.

We will also be attending the State of Maine Sportsman show in Augusta Civic Center in Augusta. The dates are March 31, April 1 and April 2, 2023

Motion to allow directors to vote via zoom meetings 1st Shawn Landry/2nd Dick Howlett

We have proposed hiring Daryl Friedman full-time. He often puts in more hours than he is compensated for and we need to be able to keep him on staff. He is currently working 15 hours per week, we would increase this to 30 hours per week for \$18 per hour. Motion to accept proposed increase 1st _____ 2nd Shawn Landry

We propose to sell ATV Maine merchandise online. More information needs to be provided such as inventory or is there a company that could "print on demand".

Nominations for Secretary

Susan Bethge nominated by John Raymond/2nd

Nominations for Western VP

Karyn Varney volunteered, Karen accepted.

2023 ATV Maine Officers are as follows:

President – John Raymond

Vice President – Real Deschaine

Treasurer – Sue Lanouette

Secretary – Susan Bethge

Pot of Gold drawing – Borderline ATV Club – Not Present

Next Meeting – Annual Banquet at Jeff's Catering April 15, 2023

Motion to adjourn – Shawn Landry/Lewis Conrad/1:00 PM

Minutes Respectfully Submitted,

Susan Bethge

Secretary, ATV Maine