



White Mountain Open Trails Association, Inc.

**PO Box 833,
Show Low, Arizona 85902**

WMOTA Board Meeting
10-6-15 Porter Mountain Steak House, Lakeside, AZ

Call to Order at 5:45 PM /Roll Call: Mike Radford, Craig Bruner, Karen Smith, Jane Dyer, Laura Galusha, Boyce Drake -Established quorum.

Guests: Jack Dyer, incoming president, Jerry Smith, nominating committee

Officer Reports:

President's Report: Lorna has the posts and stickers. She is available during the week and would like to get started this month weather permitting. Someone will have to contact her to arrange work crews of 4 to 5 people. We could contact the rest of the club at the next meeting and through email. Andy was supposed to get the post driver over to Christine.

We also received a copy of the Record of Decision for the Apache Sitgraves Forest Plan for the next ten to fifteen years. It has four volumes to read.

Vice President's Report: The trailer is at Bruner's. New locks have been programmed and installed on the door, hitch, and generator. Craig and Boyce contacted Discount Tires and it was agreed to purchase the 6 ply high speed tires at \$95 each plus installation and warranty. Total should be \$282.28. Craig will also have the wheel bearings and spindles checked. Boyce will create a service checklist that will be kept in the trailer. That way services will be done at appropriate intervals and none duplicated. We may be able to purchase a used tire for the spare. It was decided to put off a powerlift for the hitch until next year.

Secretary's Report: Laura apologized for the delay getting minutes out, and had one correction to the minutes. It should be acknowledged that Christine previously recommended we change our website, applications and any receipts to disclose that donations are not tax deductible. (Christine was working on updating the website and applications to reflect the disclosure statement that donations are not tax deductible. Boyce has the exact wording for the website. The disclosure statement should go at the end or bottom of each form and be of the same size type.)

Also, Boyce won the 50/50 not Maurice.

Motion by Karen and seconded by Jane adopted to approve minutes as corrected.

Treasurer's Report: Checking/Savings accounts:

- Prior balance \$2,889.01 October 1, 2015
- Income \$110.00 (50/50 raffle, membership)
- Expenses \$209.57 (August & September campouts, padlock, ratchet straps)
- Current balance \$2680.44 +/- from last month -\$99.51
- Current Assets \$4030.61

Membership Director's Report: We are still having difficulties with the website. Information on new members has been lost or deleted. Jack suggested we may have to send out a Request for Proposal so we can pay someone to help us with Wordpress.

We also need to verify the amount of the dues on the application as one new member submitted an application at the old amount of \$25.

Since there are few if any club activities between November and April, it was agreed that when new members join after November 1 and before March 31, their dues will roll over to the next year so they would not have to pay the following April 1. Laura moved and Boyce and Jane seconded. Motion was approved.

We believe in the development and maintenance of both public and private lands for responsible off-highway vehicle recreation and to ensure access to public lands.

Ride Committee Chairperson's Report: not in attendance, however, the Turkey Ride will be at Christine's October 17. She has sent out emails with details and it has been posted on the website. She will have a sign up sheet at the next general membership meeting.

Special Events Chairperson's Report: The breakfast and ride went well on Sept. 17. There has been a request made by the Apache County Trail Club to do the ride on October 17 as a joint ride. Christine has requested a count of how many might be attending to determine whether or not the additional people could be accommodated. There will also be poker run on the ride. November 7 will be Toy Ride to Trappers for lunch weather permitting. We meet at Burden Corral/Maverick Trail near Pinedale.

Webmaster's Report: Not in attendance, no report.

Old Business:

- 1) Mike reported that the Fall Festival and Tour of the White Mountains went well. Chamber is happy with everything we did.
- 2) Jerry had everyone nominated sign a form of intent saying that they were a member in good standing. Forms will be kept with Secretary's documents. We still don't have a Social Committee Chair.
 - a. New President – Jack Dyer (2 years)
 - b. Vice President – Craig Bruner (1 year)
 - c. Secretary – Laura Galusha (2 years)
 - d. Treasurer – Karen Smith (1 year)
 - e. Ride Committee – Roger Held (2 years)
 - f. Membership – Boyce Drake (2 years)
 - g. Social Director – Jane Dyer (1 year) Jane will fill in for now, but would appreciate it if we continued to look for another nominee.

New Business:

- 1) Flag of Ill Fate – Awarded to Maurice per his comment on the wrong turns.
- 2) Lorna will try to come to the meeting to discuss the trail markers.

Next Meeting Location: the home of Jack and Jane Dyer

Adjournment: Motion by Karen seconded by Jane at 7:02 pm

Board meeting dates: 3/26, 5/5, 6/2, 7/7, 8/4, 9/1, 10/6, **11/2**, 12/1

Member meeting dates: 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, 11/12

Ride dates: 4/18, 5/23, 6/20, 7/18, 8/22, 9/19, 10/17, 11/7