



White Mountain Open Trails Association, Inc.

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

General Club Meeting Minutes

Date: October 8, 2015

Show Low Café, Show Low, AZ

Call to Order: 6:00 PM /Officer Roll Call: Mike, Craig, Laura, Karen, Jane, Roger, Boyce,

Welcome: We have two new members, but they were not in attendance. There were no guests.

Officer Reports:

President's Report: Stickers and posts are here for the Maverick Trail. We'll try to get some trail cleanup done at the same time we install the new signs. (See more in Forest Service report.)

Vice President's Report: Will purchase new tires from Discount Tire. Stan will help with checking the bearings and spindles. Also there are new locks.

Secretary's Report: One correction was made to the minutes that Boyce won the 50/50 not Maurice. Motion by Maurice and seconded by Judy to approve the minutes from the last meeting passed.

Treasurer's Report:

- Prior balance \$2,880.01
- Income \$110.00 (membership and 50/50)
- Expenses \$209.57 (Aug. & Sept. campouts, padlocks for trailer)
- Insurance Reserve Account \$100.00 (total reserve \$1300.17)
- Social Committee cash on hand \$50.00
- Checking account current balance \$2680.44 +/- from last month -\$99.51
- Total assets September \$4030.61

Membership Director's Report: We have two new memberships, one individual and one family.

Ride Committee Chairperson's Report: The first ride in April will be on Whiplash which is 277 Aripine Road. We need volunteers for the ride committee. Please contact Rodger. Also, there will be a committee assigned for the Rodeo next year.

Christine talked about the October 17 ride. Details were in the email she sent everyone and on the website. Ride will leave about 10 AM with a potluck when we return. This will be a joint ride with Apache County Trailriders.

2015 Ride dates for the rest of this year are: 10/17 Turkey Ride, 11/7 Toy Ride to Trapper's.

Social Committee Chairperson's Report: Reports were that the last campout and ride were great. October ride will include a poker run and toy drive. Please continue to bring new, unwrapped toys for the toy drive to this month's event and next month's meeting and ride. Toys will be distributed here on the mountain. Next year we may change from breakfasts to lunch. If anyone has any suggestions, please send Jane an email.

Webmaster's Report: No report, not in attendance. Jack stated that we may have to pay someone to help with Wordpress. Jane knows someone who can help for a fee.

Committees:

Trail Coordinator's Report: Not in attendance

Chamber of Commerce Reports:

Show Low (Mike) – no report

Pinetop/Lakeside (Maurice) – The Fall Festival overnight observation was well done by 9 couples.

There were no incidences. We received a check for \$750.00 from the Chamber. People were very receptive at the outdoor adventure area booth. At least 80 maps were distributed. *Do we still want to do the parade?* The pace can be slow and hard on our machines. Please consider this for next year.

Tour of the White Mountains was well done with only 8 volunteers. They were especially appreciated as parking attendants at the equestrian center. There were many positive comments. Kudos go to

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.

Jerry and Karen, Craig and Kristie, and Ken and Nancy. About \$7,000.00 was donated to various charitable organizations for the community. This was a record for the event.

Sponsor's Reports:

Mountain UTV: Jonny Willis brought two different types of 8 ply tires. The Mongols are DOT approved. He also has a new line of ice chests by Pelican that rivals the Yeti coolers. One has been made to fit in the Razor.

Agency Reports:

National Forest Service: Lorna reported on the difficulty getting the signs, which are now brown. We are going to try to begin installation this month (October) weather permitting. Jerry and Karen will be coordinator contacts. We will meet at Clay Springs and get as much done as we can this fall.

There are some roads that have been closed by Game and Fish on the east side for wildlife reasons. Some of them were supposed to be temporary anyway. The 283, 271, and Vernon/McNary roads are affected.

Game and Fish: Not in attendance

AZ State Parks: Not in attendance

Old Business:

1) Jerry reported that there was only one nominee per office so the vote is by acclamation as per the by-laws. The new officers will officially begin November 1. President: will be no election Jack Dyer 2-yr, Vice-President: Craig Bruner 1 yr, Secretary: Laura Galusha 2 yr, Treasurer: Karen Smith 1 yr, Ride Committee: Roger Held 2 yr, Membership Chair: Boyce 2 yr, Social Committee: Jane Dyer (temporary) 1 yr. We still need a new Social Committee Chair. Webmaster: Chuck Wood appointed 1 yr.

2) Tires and bearing on the trailer will be taken care of. There will be a service date sheet to be posted inside the trailer as well as an inventory sheet. Whenever bearings or tires are serviced or changed the date will be recorded.

New Business:

The board decided that if a new member joins between November 1 and March 31, their dues will rollover to the next year as we have few, if any, official activities and only one general meeting during November that takes place during that time.

For the good of the club: Please send cards or letters to David Donno, c/o 13818 N. Newcastle, Sun City, AZ 85351. He is very ill with lung cancer. The more cards, the better!

Mike was thanked for his service as President.

Rodger invited everyone to Parker for a ride to the Desert Bar.

Upcoming Ride: October 17, 2015 see details in Christine's email and on website. Will have information about the November 7 Toy Ride at the next meeting. We need a ride leader for Nov. 7.

Flag of Ill Fate: Christine moved and Laura seconded that the flag be packed away until next year.

50/50 Raffle: Lary Griffin won and returned it to the club.

Next meeting: 2015 dates 4/9, 5/14, 6/11, 7/9, 8/13, 9/10, 10/8, **11/12**

Adjournment: 7:15pm moved by Craig and seconded by Larry.