



**White Mountain Open Trails Association, Inc.**

**PO Box 833,**

**Show Low, Arizona 85902**

WMOTA Board Meeting Agenda  
11-3-2015, at the home of Jack and Jane Dyer

**Call to Order 6 PM/Roll Call:** Jack Dyer, Craig Bruner, Laura Galusha, Karen Smith, Boyce Drake, and Jane Dyer. Guests: Kristie Bruner and Jerry Smith.

**Officer Reports:**

**President's Report:** Jack has assumed the role of President of WMOTA. He received everything from Mike and is ready to go. He has been planning for the ride this coming Saturday and has been keeping an eye on the weather reports. Everything should be a go. He will guess at the number of attendees and call Trappers to reserve space. There was discussion about extending an invitation to the Apache Trail club again. There are several concerns about the number of people that could be involved. The ideal solution would be for anyone interested in riding with our club to join and anyone interested in riding with the other club to join it. Jack would like to see both clubs do more things together. Our club could help them with their Jamboree as ride leaders. There was a sense among the Board to explore more joint activities but to proceed with caution.

Since there is no cost, we will extend an invitation to their club for the November 7 Toy Ride in hopes there will be more donations.

He would also like to encourage more new ride leaders. Boyce was wondering what happened to the maps that used to be on the website.

Jack has not received the new card from Wells Fargo yet.

**Vice President's Report:** Craig reported that two new tires were purchased for the trailer and the bearings and spindles were checked. Thanks to Christine and Lary it cost approximately \$100 less than expected. He will look into getting a newer tire for the spare over the winter. The trailer will be stored at Griffin's this winter.

Christine assembled a binder with maintenance records (receipts, copy of the title, and inventory list) and it will be kept in the trailer on the top front shelf with the liability release binder.

**Secretary's Report:** It was clarified in the last minutes that because there was only one nominee per office, no general election will be necessary. It was a unanimous vote by the Board as per the by-laws. This went in the BOD minutes as well as the general membership minutes.

Cards were sent to Andy Riberio and David Donno. Thank you cards were also sent to Jack and Jane Dyer and Pat and Joanne Wojick for their donations of turkey and ham to the Turkey ride dinner.

The minutes for September and October are finally uploaded to the website.

One category has been added to the meeting called "For the good of the club." If anyone has something to brag about, member health concerns, something we should watch for, or offers to ride outside of our area, etc. they can make their comments here. Comments should be limited to two minutes or we will charge \$1 per minute.

1) Motion by \_\_\_\_\_ adopted to approve minutes.

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**Treasurer's Report:** We compared our year-to-date figures from 2014 to 2015 and we are \$1000.00 up in membership dues. The difference would be three business members this year, more new members, and raising dues by \$5. We are also up with an additional poker run and more income from volunteer hours. We are ahead of last year.

Checking/Savings accounts:

- Prior balance \$2,680.40
- Income \$940.00 (50/50, volunteers, LogoUp sales, membership dues)
- Expenses \$474.17 (Aug. & Sept. campouts, padlocks for trailer)
- Insurance Reserve Account \$100.00 (total reserve \$1400.21)
- Social Committee cash on hand \$50.00
- Checking account current balance \$3046.27 +/- from last month +\$465.87
- Total assets September \$4496.48

**Membership Director's Report:** We are still having difficulty entering addresses, phone numbers, and passwords for new members. Laura moved that we research IT people and find out how much it will cost to move forward and do whatever it is that we need to do to fix it. Karen seconded. Discussion followed and Jane and Boyce will search for someone to help. The motion passed unanimously.

We had 11 new members. Their dues will be good until March of 2017.

We only have one key to the post office box. Boyce will try to get another one. One will stay with the Membership Chair and the other will stay with the President.

**Ride Committee Chairperson's Report:** Not in attendance.

**Social Committee Chairperson's Report:** Jane was nominated and unanimously voted in as the new Social Committee Chair.

Two members brought extra meat for the last ride and \$195 was made on the poker ride.

We need more toys. Reminder emails will be sent out this week for the Toy Ride. It can be gloves, scarves, hats, and gift cards as well.

**Webmaster's Report:** Not in attendance.

**Old Business:** Karen gave a report for Lorna on the trail project. We made eleven miles from Clay Springs almost to Burton Road. We may not be able to do more until next spring. We need to get the group picture from Mike Radford.

**New Business:**

- 1) Jack would like to see our club be active all year instead of not having activities during the winter. Karen will lead a ride in the valley this February. We will continue to look for opportunities weather permitting. Instead of "going dark" we can have a "Snow Flake Season".
- 2) From now on we will include phone numbers in the emails with ride descriptions in case rides need to be cancelled. There will be phone numbers for the ride leader and/or the president. They will change their voice mails to indicate if the ride has been cancelled.
- 3) Copies of liability waivers are now on disc to be saved with secretary.

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- 4) We need to think about ways to split rides to accommodate larger groups. **If we had more ride leaders** we could have two different types of rides: a long ride and a shorter, scenic ride. The longer one could leave earlier.
- 5) Blue Ridge HS t-shirts: The Chamber of Commerce gave us an opportunity to sponsor the students at Blue Ridge HS. We would purchase an ad for our logo on the t-shirts students will sell this next year. Laura moved, Karen seconded, there was discussion and the vote was 4 to 2. The ad will cost \$90.
- 6) Jack would like a copy of the agenda for each table at general club meetings. Laura updates the agendas and will make enough copies and will ask for ink cartridges when she needs them.
- 7) Over the winter Kristie will create certificates of appreciation for our sponsors that can be framed and presented.
- 8) We have a number of members that do not camp with us and cannot get there in time for breakfast. When possible we may be able to schedule a lunch break instead of breakfast that seems to be just for campers. Rides should leave at 10:00 AM. With a set time to start the ride no one has to guess when to get there. Should be discussed with more members before next year.

**For the good of the club:**

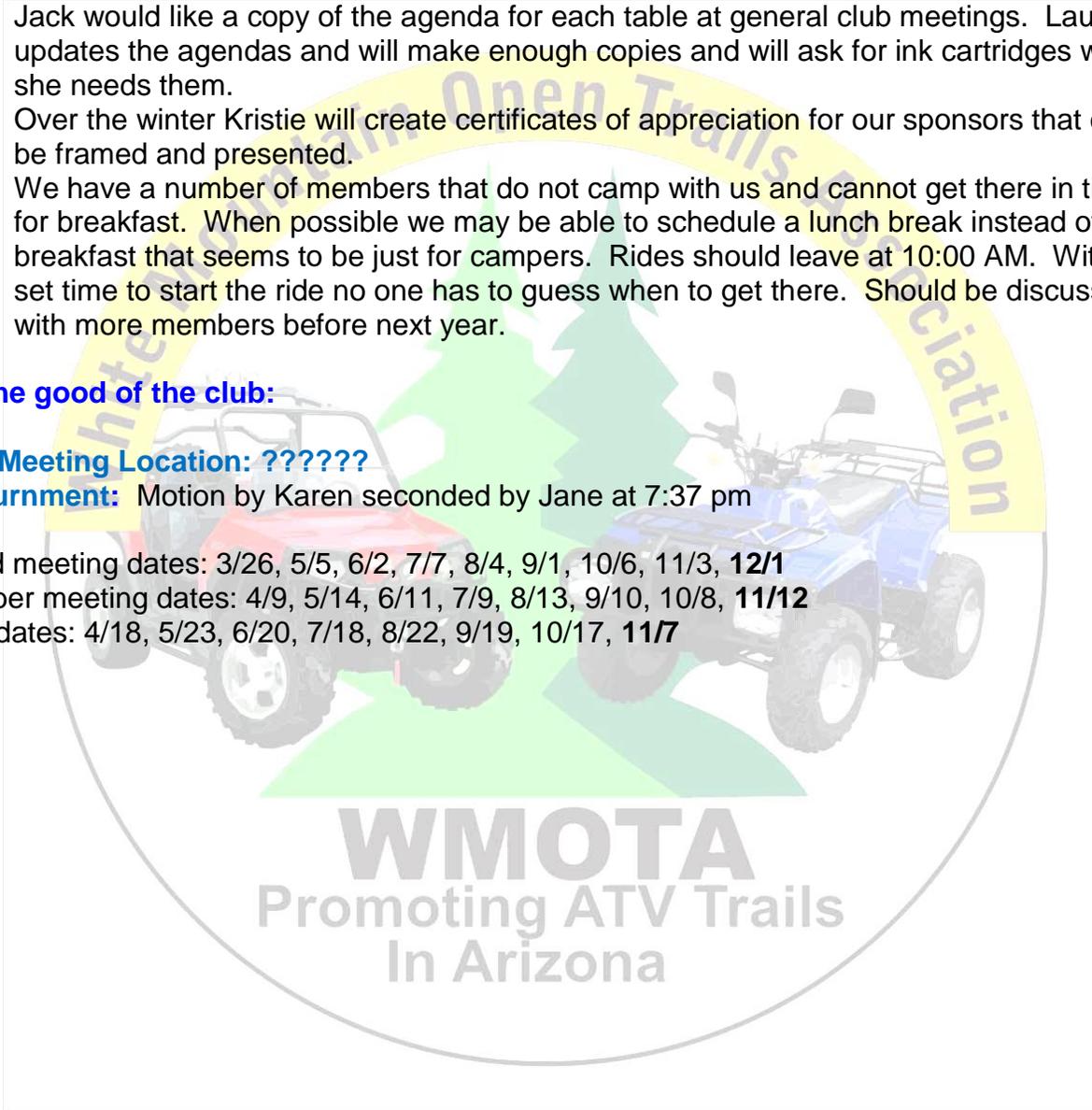
**Next Meeting Location: ??????**

**Adjournment:** Motion by Karen seconded by Jane at 7:37 pm

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



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