

JUNE 8, 2017 BOARD MEETING MINUTES

_Present were:

Jack Dyer, President

John Taylor, Vice President

Karen Smith, Treasurer

Judy Koski, Membership

Dawn Brady, Activities

Absent:

Chuck Wood, Webmaster

Wendy Call, Secretary

Roger Held, Ride Coordinator

RODEO: The board decided to put the issue of whether or not to have a ride or rodeo in July to a vote of the membership. The question of buying prizes came up and Karen Smith said the usual budget for prizes was \$250, which the board approved contingent upon a later membership decision to continue with the rodeo.

AUGUST RIDE: Jack announced that he arranged for Steve and Lila Dudley to lead the August ride, which will be in the Forest Lakes area.

RIDE LEADER COMMITTEE: John Taylor reminded the board that it needed to formally appoint a "Ride Leader Committee" to protect leaders and tailgunners from liability. Our insurance covers directors and *members of committees*. Jack proposed that the board start by appointing the people who signed up to lead 2017

rides. The board then voted to create a Ride Leader Committee and initially appoint the following leaders:

Charles “Chuck” Wood, Bill Ulrich, George Leach, Karen Smith, Jack Dyer, Maurice Colwell, Pat Wojack, Ken Drozdowicz, Paula Hensley, Steve Dudley and Mike Radford. These leaders will need to insure that they ask the board to appoint their assistant ride leaders (AKA tailgunners) if they pick someone not already on the committee. We need to ask Secretary Wendy Call to send letters to these people informing them of their appointments.

FALL FESTIVAL: Karen reported that the Pinetop Chamber is expecting WMOTA to support the Fall Festival Thursday through Saturday nights, Sept 28, 29 and 30. Two-person teams will be needed to be present overnight to report any unauthorized visitors to the police. This will require three shifts per night for a total of six members each day. We will need to find a member who will take charge, recruit volunteers and coordinate the schedule. We earn \$750 for this effort.

The meeting was adjourned at 5pm.

Marsha Taylor, acting for Secretary Wendy Call who was absent