

WHITE MOUNTAIN OPEN TRAILS ASSOCIATION, INC.

Po Box 833

Show Low, Arizona 85902

August BOD Meeting Minutes

Date 2017-08-10

Call to Order/Officer Roll Call: Karen Smith-Treasurer, Wendy Call-Secretary, Judy Koski-Membership Director, Roger Held-Ride Committee Chairman. Chuck Wood, webmaster was, also present.

Officer Reports:

- Dawn is out of town and unable to attend the meeting, however, Barbara will take care of the 50/50 at the general board meeting and hopefully bring name tags.
- Chuck Wood is on the agenda for the jamboree for tonight's general membership meeting. Some were having difficulty with the "Go Daddy" website and Chuck did not have a laptop to demonstrate how to correct some errors to board members. He spoke privately to Judy and explained how to help her with membership. He indicated that when he gets a new name, he updates the email data base so that every one has the same data base. He related that he had been "neglectful" the last couple of months. Chuck stated that at the next meeting he will bring his lap top to demonstrate and help with solving web problems.
- Judy brought up errors to Chuck specifically misspellings, ie. "Red" for "Read" so this could be corrected on the membership website. She gave Chuck a list of corrections to be made regarding membership on the website.
- John Kleinman discussed the "Blue Ribbon" coalition and related that for the last two to three months he has brought this to the attention of the board and would like them to join. He handed over their current magazine and discussed that one of the benefits of joining it to support their national efforts to keep the trails open. They have lawyers on staff and we should be aware of what is going on with trails, personal water crafts, etc. The board decided to have everyone read the magazine and discuss membership possibilities at the next meeting when we have better board attendance. It was reported that club membership dues would be \$100.00. Wendy took the magazine for the initial review and will give it next to Karen Smith. Karen tabled the discussion for the next board meeting.
- Membership renewal for Show Low Chamber of Commerce was reported as being "turned down" and confirmed by board members.
- A ride leader is needed for the October ride. Reportedly, Jerry Aldrice may be interested. The date of the ride is to be announced. The ride leader will decide where the ride will take place.
- The September ride was changed to September 30th due to a conflict with the Fall Festival.
- Wendy brought up the need for the leader to set the pace on rides and the drivers should be informed to keep the pace with the car in front of them so that the slowest vehicle is not setting the pace. Chuck stated that you do not have to wait for the person behind you. Everyone agreed and this will be noted to drivers prior to each ride. Karen indicated that there

are not enough machines nor ride leaders to do two rides. It was agreed that you cannot please everyone but the leader should set the pace.

Membership-Jody

- Judy handed out the current list of new members which now totals 98.
- Roger asked how many had attended the July rodeo. Karen reported 40 and they felt the turnout was good and accompanied by a great ride and great food.
- Chuck stated that he will lead the Apache Club group on a ride on Saturday, August 12th to begin at 9 am. Green Peak ride will be off of 260 and 117. It's approximately 55 miles.

Motion to Adjourn at 5:00 pm.