

WMOTA General Meeting, October 12, 2017

Jack welcomed everyone. There were 25 people in attendance. Also mentioned that we will be doing a 50/50 drawing tonight if you have not put in yet.

No new members.

George moved and Stan seconded approval of the September minutes. They were approved by a voice vote.

Jack reported on what went on this Fall: Fall Festival the turn-out was good.

Bike Race thru Tracks: They had 750 riders this year. John Taylor said WMOTA supported this event of our sister club with people to mark the trails, serve as turn monitors and we also led campers to the RV and tent camping areas.

Jerry Smith reported on the Nature Center Tree Clean-up of 12 acres off 260 and Branding Iron Rd. 900 trees we cut up by the fire department. A number of WMOTA members volunteered to help the Nature Center with this project. Thanks to the Apache Club we had three trailers to haul branches etc. It was 3 long hard days and they are not done yet.

Jack reported that the Forest Service asked for WMOTA's help on the Pintail Lake access project to help put gravel along the edges of the paved path. This a joint project with Tracks.

Pat and Joan talked about the October 21st ride. Staging is at Burton road and Lone Pine Dale rd. Lunch will be at Trappers and then back about 45 miles. Members not riding can come to lunch about 12:15.

Bylaws changes: John explained what changes are being proposed. Mostly just word changes and corrections, but the clean-up version will allow members to vote in advance on issues when they aren't able to attend a meeting. Judy made a motion to approve the clean-up changes to the Bylaws and Chuck Wood seconded it. It was passed with 19 yes, 1 no, 5 abstentions.

Jerry talked about the nominations and the process. There are two people running for President: Jack Dyer and Roger Held. Lila Dudley was unopposed and had been accepted as Secretary by the Executive Committee. E-mail ballots for president will be sent out to all members not later than October 15. They must be returned by Oct 22nd or they will not count.

Both candidates were then afforded the opportunity to address the members and explain why they were best qualified to run WMOTA.

Roger explained why he wants to be President. He said wants to change the Bylaws to go back to a nine-member elected board of directors. John Kleinman objected, saying it is hard enough to get four members to run for office. Karen Smith asked how Roger could run an organization that works mostly via email, when he never responded to a single email during the years he was

members complaints and suggestions. a board member. He said people could phone him. He also said that he planned to listen to all

Jack explained why he would like to be President again. Jack said he thought the club had made significant strides during his presidency and that the management process had been streamlined and was very effective. He mentioned the new emphasize he had placed on Maverick Trail development and maintenance and said he would continue this into the future.

Jerry Smith said the new trail maps are at the printers and should be ready soon.

There will be no meetings for November thru March.

Jerry Smith then announced that the Nature Center is looking for an old camp trailer (19-27ft) which could be donated as a tax write off. They want this for a traveling market trailer to be taken to schools. Contact Jerry if you have one. They are willing to fix It up.

50/50 was won by Sarah Fox for \$37.00.

Karen made a motion to adjourn the meeting at 7:10 pm and Jane seconded it. The motion was approved by voice vote.