Oswego Valley ATV Club Meeting Minutes January 17, 2024 American Legion, Hannibal NY

WWW.OswegoValleyATVClub.com

Officers Present: Levi Stone (Pres), Vern Svereika (VP), Jessica Stone (Treas), Lisa Dashnau (Sec). Board of Directors Present: Bob Phillips, Richard Blais. Attendees: See Sign-In Sheet.

Meeting Called to Order (Levi Stone)

- 7:00 PM
- Pledge of Allegiance

Meeting Minutes (Lisa)

- The minutes from October, 2023 were discussed.
- ACTION: Lisa D to re-write an official copy of Octobers meeting minutes for next meeting review and approval.

Treasurer's Report (Ann/Jessica)

- Details of income and expenses were read.
- Motion Made: To approve the treasurer's report (Regina); 2nd (D. Blais).
- Vote: Motion carried.

Old Business

- N/A

New Business

- INSURANCE the club was awaiting NYSORVA input in 2023 to obtain affordable insurance for participating clubs.
- NYSORVA quoted \$100,000 for coverage with an unknown number of participants. This could significantly raise fees for small clubs. Oswego Valley Board members are actively searching for an affordable quality option.
- Members of the board had reached out to Apple Valley wheelers who have already obtained private insurance. The President of Apple Valley Steven Frank was helpful in providing all their insurance information.
 - ACTION: VP to follow up with policy provider to discuss options and determine if it would meet the requirements of the Oswego and Cayuga Counties.
- Members of the board plan to attend the upcoming Oswego County ATV Clube meeting on Saturday to discuss their insurance options they have found. Further information will be forthcoming – Insurance is #1 priority.
- ACTION: Ralph Scruton landowner has remaining trail damage to be addressed. Attempts to resolve the ruts at the end of last season were cut short due to the weather. Rob Manley will keep in contact with him and head out when the weather breaks to continue work on the trail.
- Landowner issues are a top priority of the club. Landowners are encouraged to reach out via e-mail or Facebook to address any issues they may encounter.
- Currently the club allows all registered ATV and SXS on their trails. The club has proposed limiting the width of the SXS allowed on the trail due to bridge restrictions.

- ACTION: Rob Manley to measure bridge dimensions and determine the smallest bridge for maximum width recommendations.
- Suggestion was made to further discuss starting a "trail patrol" group. This will be discussed at a future meeting.
- Regina has volunteered to head up the annual chicken BBQ fundraiser on Sunday Feb 18th all interested in volunteering are encouraged to attend the next meeting on Monday Feb 5 at the Hannibal American Legion.
 - Dinners \$14.00, Half Chickens \$7.00
 - o 50/50 drawing
 - Need contacts to reach out to large companies any large orders can be delivered.
- Suggestion was made to host a landowner appreciation dinner or get together. To be discussed in greater detail at a future meeting.

Meeting Adjournment

- Motion made to adjourn the meeting (Dick B.) 2nd (Vern S.)
- Vote: Motion carried.
- Adjourned at 8:20 pm

Lisa Dashnau

OVATV Club Secretary

1/17/24 Meeting Attendees:

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