



Boise ATV Trail Riders
P.O. Box 190933, Boise ID 83719

January 15, 2013 – Idaho Pizza Company in Meridian, Idaho

Regular Meeting Minutes

Meeting called to order at 7:00 p.m. by Jim Maxey, Director/Ride Leader

- Jim welcomed our guests, Jim Goodin and Tom Skogerson – President of the Kuna Club.
- Kevin Saxton, a member of our club and two others, passed away in December. Jim reported that he had attended the service on behalf of BATVTR. A sympathy card was sent around for signatures. Kevin had just paid dues for 2013, but the family wished for funds to stay with the club. His ashes will be placed on his favorite ATV trail. Jim volunteered to oversee this scattering. A request form is required from the BLM and Parks and Recreation.

New Board:

- Doug Mason, President, resigned as of January 4, 2013 after taking a new job out of state. At the Board Meeting on January 14, his resignation was accepted and his position was filled by Board Action, as per the bylaws. Steve Huffman, current Vice President, agreed to serve out Doug's term as President.
- Leroy DeMond, Director, resigned as of January 1, 2013. He had sold his ATV. Leroy's position with one year remaining, was also filled by Board Action. Mike Dahlmier agreed to serve out Leroy's term.
- Jim introduced the new 2013 Board. Linda Colton, Secretary; Blake Burgess, Treasurer; Steve Huffman, President; and Directors, Mark Messing (3 years); Jim Maxey (two years); and Mike Dahlmier (one year).
- The vacant Vice President position will be filled at the next board meeting.

General Business:

- A Secretary's Report was given by Linda Colton. Motion made, seconded, passed to accept the report. Full minutes are available on the website.
- Treasurer's Report was given by Blake Burgess. Motion made, seconded, and passed to accept the treasurer's report.
- Membership Report – Mike Pierce said that there were about 30 renewals and 6 sponsors paid as of January with about a dozen paid tonight.
- Club Store Report – Mike also said that there were plenty of shirts, hats and mugs available for purchase.
- Website Report – Pauline explained the issue viewing Paper Tracks Round-Up on the website. If you use Internet Explorer, you may have to refresh your screen and/or clear your cache. It may be better to use Chrome or Firefox. She also passed out reminder slips with instructions on how to sell some items using the "classified" section of the BATRC website.
- Media Report – Bill Jones showed a law enforcement booklet being used by police. He indicated that the State of Idaho wants to take over registration from Parks and Recreation. There are over 30 title changes needing to be addressed by the legislature before this can happen. Bill also reported that if you pass Idaho's test – it will be accepted everywhere, rather than having to have a license from each state. There is no charge for the class.

New President:

- Steve Huffman presided over the balance of the meeting.

Ticket Drawings:

- The first ticket drawing went to Dennis Lawson (\$50.) The second drawing was won by Barney Skogerson.

Past/Future Rides:

- Jim Maxey reminded everyone that as of 2013, those 60 and younger must take the Oregon Test before riding in that state.
- On December 8th Jim led a ride to Leslie Gulch. It was the last ride in which Kevin Saxton participated. There were 17 riders – 14 ATVs and 3 UTVs. Jim's machine broke down after over 12,000 miles on the odometer.
- On the Danskin ride, there was lots of deer and about 12" of snow. It was about 15 degrees out on the January 1 Padlock ride. Had about 15 riders and saw lots of deer. January 12 City of Rocks ride was cancelled. On the Jan. 15 Owyhee Front ride, Carl was ride leader. Had 3 riders.
- Jim passed out flyers regarding the Memorial Day ride up north. He will be out of commission for a while as he is scheduled for a knee operation on January 23rd. Jim will also turn over items regarding the Sportsman Show to Carl.
- Check the website for rides and last minute changes.

Events:

- Sandy Perkey was not available to report on the Christmas party at Louis. The members who attended had a great time and lots of fun at the gift exchange. Pictures are on the website.

New Business:

- Blake Burgess presented the 2013 Budget. After answering a few questions, a motion was made, seconded and passed that we approve the budget.

Political Update:

- Haden reported for David Claiborne. Fish and Game wants to make modifications to the means of take rule – so it does not apply during non-hunting hours. Believe there needs to be a clearer definition of transport. No ammo in guns? Haden will keep us posted.

Adjournment: 8:15 p.m.

Respectfully submitted: *Linda Colton, Secretary*

Next Regular Meeting: February 19, 2013– Idaho Pizza Company, Meridian