



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

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

Regular Meeting Minutes

Meeting called to order at 7:00 p.m. by Steve Huffman, President

- Steve welcomed visitors, our guests and new members.

Guest Speaker:

- Bill Jones, a member of BATVR, was guest speaker this month. Bill taught Geology at BSU and shared his knowledge and history of Jordan Craters, Jordan Valley and Leslie Gulch. He had several handouts on the region.

General Business:

- The Secretary's Report was given by Linda Colton. August meeting minutes were approved. There were no minutes for the September picnic.
- Treasurer's Report was given by Blake Burgess. Cash balance on July 31st is \$3,249. Cash on hand is currently \$2,876. Report approved. A motion was made and seconded that we donate, as in the past, \$150 to Idaho Recreation Council.
- Membership Report – Mike and Yvette Pierce said that if members are new in October and paid, they will be good for 2014. We have 122 on the roles, which includes 9 sponsors. We were reminded to pay now or get dropped off the website.
- Website Report – Pauline said that she needs stories and photos for the website. On October 10 there was a ride leader meeting. There are over 50 rides scheduled on the web for next year. She again reminded us to get dues in before February 1st for sure.

Ticket Drawings:

- The first ticket drawing went to Steve Huffman (\$20). Ron Richardson and Doug Davidson also won (\$20). Darrel Mays won the \$19 membership drawing.

Past/Future Rides – Jim Maxey:

- Jim reported on past and future rides and also discussed the ride leader meeting on October 10th. There were 13 leaders involved. He indicated that he has to have knee replacement surgery. The Oct 20th ride to Danskin is cancelled (burned out).

Audit Committee – Assignment:

- On September 24th the audit committee met. After the inventory (which Blake Burgess provided), Russ Burkhardt, Bill Jones and Carl Rideman reviewed the binder and indicated that all money was correct and accounted for.

Old Business:

- Bill Jones suggested that we buy a single axle trailer and possibly sell the double axel trailer. He will look into this action.

New Business:

- Steve Huffman, President, asked for nominations from the floor for open positions. Russ Burkhardt was suggested as director, Blake Burgess as treasurer, Linda Colton as Secretary, Quinn Fisher, director and Doug Davidson as Vice President. It was then pointed out that we need a nomination committee to convene and come up with suggestions to be voted at the next meeting. Appointed were Haden Claiborne, Mike Dahlmier and Russ Burkhardt.
- Linda Colton volunteered to head up the Christmas Party to be held on December 17th.
- Motion made, and passed to reimburse ride leaders for cones and expenses, if they so choose.

Adjournment: 8:15 p.m.

Respectfully submitted: *Linda Colton, Secretary*

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