

**Boise ATV Trail Riders  
Regular Meeting Minutes  
January 20, 2015**

The meeting of the Boise ATV Trail Riders General Membership was held at Idaho Pizza Company at 405 E. Fairview Ave., Meridian, Idaho, Tuesday, January 20, 2015 at 7:00 p.m. with Jim Maxey, presiding in Steven Huffman absence.

Jim Maxey called the meeting to order. He welcomed and introduced new members and guests.

Introduction of 2015 Board Members was made by Jim: Steve Huffman, President, Doug Davidson, Vice President, Dennis Colton, Treasurer, Liz Colton, Secretary, Mike Dahlmeir, Director, Mark Messing, Director, and Mike Pierce, Director.

Liz Colton, Secretary, reported that there were no minutes taken from the December meeting because it was the annual Christmas party.

Dennis Colton, Treasurer, presented the Treasurer's Report for the month of December 2014 and January 2015. At the end of 2014, we had a balance of \$1,861.51. After paying some bills, we now have a balance of \$1,800.56. The 2015 budget will be presented to the board for their approval. It was moved and seconded to accept the Treasurer's Report as presented. The motion passed unanimously.

Mike and Yvette Pierce, Membership Coordinators, indicated that the Club has approximately 42 paid memberships to date. The club store has new flashlights, t-shirts and new mugs for sale. There are several shirts that can be ordered.

Pauline Jones, web administrator, reported that Quinn Fisher, our webmaster, explained to Pauline that the calendar software support on the website expired and so a new calendar had to be added to the website. She demonstrated the calendar changes on Idaho Pizza Co's flat screen. Ride calendars can now be printed from the website, and also be downloaded to smartphones and tablets. She reminded the members that February 1 is when the member's access to view the ATV Ride Center will be turned off if their dues haven't been paid for 2015. Pauline distributed handouts on how to navigate the new calendar on the website. Jim Maxey commented that some of the rides haven't been made ACTIVE, so some may be still IN PLANNING and not all the information has been posted yet; so please check back periodically.

Due to the fact that there was not an agenda available for the meeting which usually lists the upcoming ride schedule, Jim reviewed past and upcoming rides. Please check the website for up-coming rides.

Ray Ingram-President of the Emmett ATV Club informed the club members that the Forest Service is putting together a class for chainsaw certification. Bill Jones will do a first aid class because you must have a First-Aid Certification to complete the chainsaw class. Please only take the class if you are going to run a chain saw at clean-up rides. The class will probably occur in April 2015.

Linda Colton gave a report on the Christmas Dinner. The dinner was held at Louie's in Meridian. There were 46 people in attendance. The Club collected \$727 from the members and paid \$831.57 to Louie's which included tax and tip that the Club usually pays. The Pierce's created two gift baskets that were

given away as door prizes; and prepared Christmas gift sacks with candy for everyone. The total cost of the Christmas Party to include the tax, tip, sacks and baskets was \$252.

Jim Maxey proposed a change to the Membership By-laws. He proposed that members over 75 years in age receive a free lifetime membership once they reach the age of 75, with voting rights. The question was asked if we would lose income from this. Jim said he had researched this and didn't think it would affect the club. Jim also said that we shouldn't let someone walk in off the street and get this free membership. They must be a member in good standing for at least one year prior to this. Jim discussed how it was hard to retain seasoned riders with knowledge and experience. Dennis Colton asked if members who were over 75 years of age could still choose to pay their dues. Jim answered that they could. Pauline Jones suggested giving honorary memberships to access the ATV Ride Center and Calendar on the website instead, especially when they left the Club and cannot ride anymore. Jim reported if it passes then it would take effect on Jan 20, 2016.

Bill Jones stood up in opposition to this. Barney Skogerson stood up to ask people to vote yes. Linda Colton discussed that there was more money spent last year than was brought in by the club and this could affect the clubs bank balances. Tami Shaffer discussed tabling this idea until the budget was worked out by the Board. Bill Jones, Linda Colton and Liz Colton discussed that this was a change to the By-laws and that it had to be presented to the Board before any change could be made. The Board needs to send out the proposal to all BATRC members, post on the website, and then be brought to a vote 30 days after notification has been sent out.

Mike and Yvette Pierce announced three ticket drawing and one membership drawing winners throughout the meeting.

There was no further business, so the meeting was adjourned at approximately 8:12 p.m.

Liz Colton, Secretary