

HV4W
Meeting Minutes
5/15/17

Start – 8:06 pm

Andy Miller motioned to accept last months meeting minutes. Mark Snowden seconded. Motion passed.

Lots of new guests tonight!

Presidents Report – Jon Mapes not at meeting and nothing was given to report.

NOVA Report – As of the October NOVA meeting there was \$20,000+ in club account. A few days later there was \$0.97. In November the account was closed due to insufficient funds. In January there were all new officers voted in for the new year. There is now a new bank account and all NOVA officers have access to it. This is also a “transparent account”, meaning that each club can assign one member to view the NOVA account.

LIOR president offered and financial help that NOVA may need. They also rescinded the \$300 that NOVA owed them and donated \$200. They also approved a loan for NOVA's insurance, which is to be paid back by September of 2018.

Andy Miller made a motion to donate \$500 to NOVA to use for their financial needs. Zane Grey seconded. Motion passed.

Matt Geho made a motion to appoint the treasurer of HV4W (Mark Snowden) to report NOVA account balance at every meeting. Mike Spiller seconded. Motion passed.

Web report – The t-shirt inventory page was set-up to see what is available. Andy Miller paid \$15 for the domain name.

Treasurer's report –

Savings \$2,803.11
Checking \$762.98
Cash \$254
Paypal \$223.03
Total \$4,043.12

Trail Coordinators Report – Cairo on May 6th was cancelled due to poor participation. Deadfall this weekend is cancelled for the same reason. We all need to participate more if we want to have more runs! When looking at the calendar the people who marked “maybe” are counted as “no”. If you are on the fence about going please try to mark it a week before!

There is an opening at “City Hall” this weekend. If there is enough interest we may be able to go!

The numbers are low for June 4th at Sawmill. Zane Grey will send out an email and see if there is more interest if the ride is moved to Saturday June 3rd instead. And we may possibly open this ride up to perspective members.

It was suggested that we make it a rule to commit/not commit to rides atleast a week prior to the ride.

As always, please check the calendar for all events!!!

Secretarys report – nothing at this time

Old business – With all going on with NOVA currently, we are going to step away from favors and asking for money and Zane Grey has said he can bring his equipment to the Dog Park to move rocks and not have to worry about other people’s equipment.

New business – Andy Miller will ask Don about setting up the website to send out reminder emails for events for people who didn’t answer at all and also the ones that marked “maybe”.

Talking about raising dues slightly to be able to provide more support for alliances and friends (ie:Harris Mtn and NOVA) and to possibly be able to get our own insurance for our club rides, and also towards paying for our holiday party.

Andy Miller motioned to raise dues to \$50 to start January of 2018. James Hacknauer seconded. Motion passed.

Tim Lynch suggested to look into having the treasurer bonded by the club.

When at rides we need to start policing prospective members and also club members rigs to keep everyone safe. All requirements/rules for rides are on the membership agreement and also the event agreement for everyone to read before they sign.

50/50 - \$34 to club \$33 to winner Kevin Makuen

End 9:36pm