

M.O.O.S.E.



ATV CLUB

M.O.O.S.E Meeting Minutes for December 11 2007

Room 2115 Northern Lights College

Meeting called to order at 7:00 pm

In attendance: 10

1. Old Business

- a. As there was no meeting in November, October 9th minutes read.
 - i. Motion to accept by Greg Payette
 - ii. Accepted by Miles Hoffman

2. New business from Executive

- a. Financial report read by Mandy Morris. Club has \$3450.21 in its possession. Statement is now current to October 31 2007. Statement given out as copies to those attending to view.
 - i. Motioned to accept by Sean Murphy
 - ii. Seconded by Miles Hoffman
- b. Directors insurance brought to table by Robert Hergott and discussion ensued. Jason Cyr voices concerns that this may not be needed by our club. Concerns addressed and left on the table for Executive meeting and further discussion in January meeting. No other objections voiced.
- c. Meeting area discussed and agreed by all in attendance that Room 2115 at the Northern Lights College was quite acceptable. Meetings would continue to be held at this location.
 - i. Motion to accept by Miles Hoffman
 - ii. Seconded by Greg Payette
- d. Trade show booth brought to table by Robert Hergott and discussed in length by all attending. Those in attendance feel it is a good idea, and several items discussed such as DVD presentation, ATV BC Trailer here for show, Prizes and Maps discussed as well. Item will not be motioned until such time as we know that a booth is available. Budget to be set aside at that time. Not motioned or seconded at this time.
- e. Maps and mapping project. At this time Joe Bourque to head this area. Plans are to sell the maps with sponsorship at edge of map. No goals or time set on this project at this time. Joe to talk with **VECTOR GEOMATICS** in the New Year to see what can be done.
- f. DVD project for tourism and tradeshow is discussed and member input is gathered. Mandy Morris states that Nelson Loe is big into this sort of thing and has time. Will check with him and get back to us on it. Dan Webster will also help out as he has many photos of different areas. Video to show scenery of the different trails and views of nature/wildlife on these trails. Dan Webster volunteers to set out guidelines of what

would constitute an “environmental responsible” criteria for all photos to meet to be accepted into video production. To be tabled at Januaries meeting.

- g. Interclub exchange to be held this year with the Prince George club(s). Invitation to 10-15 people to come up and be hosted by Moose Club, with 2 days of planned rides and Barbeque supper. Idea welcomed and will be brought to table after the New Year.
- h. Instructional sessions after normal meetings. As we have the room quite late in the night, it was discussed that we have “guest speakers” (club or non club members) to come in around 8:00 at night and hold topics of discussion or learning for an hour or so to give added value to our meetings. Discussion was good and all agreed this would be a good thing
 - i. Motioned by Greg Payette
 - ii. Accepted by Miles Hoffman

3. New business from club members

- a. Dan Webster brings to light that he had a meeting with MTSA member Tim Bennett, who informed him of a land management meeting that took place in Fort St John last week. Dan was surprised that we were not invited and that there was a quad presence there. Does not know individual who claimed to represent area quaders but would make inquiries as to who it was. To be further discussed in January meeting.
- b. Jason Cyr informs us that the ROTARY Club will be looking after the Mud bog event in May.
- c. Tradeshow “lack of vender parking discussed”.
- d. Meeting closed at 8:00pm
 - i. Motioned by Greg Payette
 - ii. Seconded by Miles Hoffman

In attendance were:

Robert Hergott	President
Derry Randal	Vice President
Mandy Morris	Treasurer
Jason Cyr	Special Events Coordinator
Joe Bourque	Special Member (Past President)
Sean Murphy	Member
Miles Hoffman	Member
Dave Craig	Member
Greg Payette	Member
Lou Cardinal	Member

Minutes accepted and

Motioned by: Greg Payette

Seconded by: Miles Hoffman