

M.O.O.S.E.



ATV CLUB

## M.O.O.S.E Meeting Minutes for January 8 2008

Room 2115 Northern Lights College

Meeting called to order at 7:00 pm

In attendance: 10

### 1. Old Business

- Have December 2007 minutes read.
  - i. Motion to accept by Sean Murphy
  - ii. Accepted by Jason Cyr

### 2. New business from Executive

- Financial report read by Rob Hergott. Club has \$3460.25 approx in its possession. Statement is not current and Rob will be getting the statement from Mandy Morris
- Directors insurance concerns addressed and voted on:
  - i. Vote in agreement      10
  - ii. Vote in disagreement      \_\_\_\_\_
    - 1. Motioned to accept by Nigel Watchell
    - 2. Seconded by Miles Hoffman
- Trade show committee. Should have a minimum of 4 on the panel. The volunteers for this committee are as follows;
  - i. Committee Chair                      Rob Hergott
  - ii. Committee Co-chair                  Jason Cyr
  - iii. Third Member                          Miles Hoffman
  - iv. Forth Member                          Derry Randall
  - v. Additional Person                      Theresa Soderholm
- Mapping Project – Joe Bourque
  - i. Can maps be done by Trade show? Hopefully the maps can be done by the date for the Trade Show. We will have to get together on what we want and what we need for the maps. Suggestions needed and were discussed for the sizes and how to sell and promote the maps.
- DVD Project - Picture criteria needs to be set out. Pictures need to meet all criteria in order to be in project. Criteria discussed at meeting and is as follows:
  - i. pictures of the Peace and Fort St John areas.
  - ii. pictures must be environment safe
- Interclub exchange was discussed and further discussion might be needed. No committee was set up as of this meeting
- Tour areas were discussed and some of the ideas were
  - i. Hudson's Hope

- ii. Stewart Lake
- iii. Pine River

- Land management update by Dan Webster
  - i. Dan was not at this meeting
- Mud bog Update by Jason Cyr
  - i. Jason is waiting to hear from the rotary Club of Fort St John. They are very interested in the idea. More info to come

### **3. New business from club members**

- i. Robert Hergott brought a motion forward to use monies from Poker Run to purchase (2) SPOT SATELLITE rescue devices for club member's use. Use will be free of charge to members and booked on a "first come first served" basis. Units should be signed out and a deposit left to cover cost of replacement. 2 club members should each have one so if one person is not available, the other should be. Deposits could be in form of a cheque that needs not be cashed until after unit is not returned. Cost of (2) units would be \$380.25 (tax included) with a yearly subscription fee (at this time) of \$99.00 (plus tax). Units are meant as a way to contact outside help in "non cellular" areas. Brochure is past out for information

We had a lengthy discussion on the SPOT SATELLITE DEVICES ideas and concerns were brought forward that these devices are not necessary and that there could be a question the club being held libel for anything that might happen. Other concerns were where to keep the units and maybe we should only purchase one for now and see how it works out. These units would only be used outside the normal call area such as Red Fern and Christina Falls

Rob will send info on the units and everyone will have a chance to vote on whether or not we should purchase the devices at the next meeting.

#### **WEBSITE UPDATE**

The money that was made from the Poker Ride was to be used for safety issues with the club. The first choice would be to put the money towards having someone to upgrade the website and to maintain it. Other areas that we could put the money towards were mapping which would be added to the website.

Motion to close meeting by Bob Jenson and seconded by Miles Hoffman at 8:00 PM

In attendance were: Robert Hergott, Marc Hergott, Jason Cyr, Nigel Watchel, Sean Murphy, Miles Hoffman, Theresa Solderholm, Wayne Pearson, Joe Bourque, Linda Hosker, Derry Randall, Brian Brady