

Summary

Board Meeting held on Oct 30th 2011

Barrie Ont.

Week of November 1st 2011 to November 7th 2011

District Appointment:

- **Accepted Tracy-Lynn Bell as Director for District 5 and John MacDonald as Alternate District 5**
- **Accepted change of Dave Brown Director of District 7 and Lawrence Brandridge as Alternate District 7**

AGM Committee:

- **Notice to be sent out looking for an AGM Committee Chair.**

By-law Committee:

- **Dave Bake accepted as the Chair for the By-laws Committee**

Trails Committee:

- **Board needs to review all Trail changes brought forward.**
- **Accepted Soren Klemmensen as Trails Committee Chair.**

Marketing Director Report: (Mark Hamerton)

- **First half of OTMPC contracts are completed.**
- **Mark contacted a lot of promising sponsors at Power Sport Show in Toronto**

OFATV safety Program:

- **Emails have been received from various companies requesting ATV safety training for their employees.**
- **Need to look into getting more trainers in Ontario due to the increased demand.**
- **CASI training requires that the rider federation must manage all trainers. Consideration being given to putting a Safety Committee together.**

Law Suits:

- **3 law suits**
- **Legal council proceedings underway.**

Raffle:

- **Winners were: Barry Moore (ATV and Trailer)**
- **Colin Pfeffer (Generator)**
- **Gustave Gendreal (Bush Burro) Trailer**
- **No raffle next year due to legal status (we do not have Charity Status)**
- **Proposal for next year in the works, updates to come.**

AQCC Director:

- Wayne Daub accepted position of General Manager for AQCC
- Director's spot open and available for Ontario.
- OFATV needs to consider a representative on the AQCC Board of Directors with Bruce Murphy.
- Decision to be discussed at the next meeting.

Partnership Meeting:

- Communication on going.
- A lot of manipulation going on.
- A vote to go back to One Voice was considered. Bruce is very much against this idea.
- The use of media was considered to bring forth our message on how the OFATV feels towards this merger.
- Proposals have been given out and others still seem to have problems with them.

Round Table:

- Tracy-Lynn Bell has requested information on District 5 concerns.
- Rick Kumpf District 5, 2nd Vice President has officially stepped down.
- Nomination committee to nominate a 2nd Vice President.
- Information Tour, Wayne to prepare a budget for the Board to vote on ASAP (electronically).