AGENDA

California Off-Road Vehicle Association

Board of Directors Meeting Conference, **Jan. 25, 2021, 7:00 PM**

**Phone Number: (712) 775-8968• Access Code: #104206**

1. Call to Order - 7:00 PM. Called to order at 7:02pm
2. Roll Call & Welcome Guests Board members: Amy Granat, Ken Clarke, Bruce Brazil, Charlie Lowe, Ed Stovin, Vinnie Barbarino, Bob Ham, Lori Lewis, Diana Mead, Dave Cundy, Jared Macleod, Mike Moore, Jim Woods, Bruce Whitcher
	1. Guests: Robin Reed, Ken Cordray, Lance, Ken Oyer, Spencer Norton, Mary James, Roberta Woods, George MacDougall, Terry Work, Mark Theofanides, Scooter, Mike McGarity, Butch Meyner
3. Review Agenda: modify as necessary

**Part 1: Advocacy**

1. Critical & Legislative Issues; Events, Reports from the Field
	1. Presidents report: Ken - A lot of issues we are dealing with, and we are going to KOH
	2. Managing Directors report: Amy - see report
	3. King of the Hammers: we have a celebration on Wednesday, thanks to Off the Grid Surplus, at the OTG booth. They have handled everything to help make this happen. The special edition 50th Anniversary t-shirt has been really popular, and selling strongly – about 160 so far. Everyone is welcome. We should bring out the CORVA neck gaiters and license plate frames and koozies. Vinnie: I ordered a bunch of flags that I paid for and have them there. We will also have the Oliver books. Mike McGarity – looking forward to KOH and helping out with the CORVA booth. Dave Cundy will be there earlier on Tuesday and finding camping for everyone.
	4. Legislation: Bob/Ed S – we’re watching a couple of bills that have been introduced, including one that we haven’t seen yet. Sen Brian Jones has introduced a bill to replace the red sticker registration, SB227. The bill will allow new redsticker bikes from 2022 to be registered, but everyone will need a current racing license from an accredited racing organization. It’s kind of a runaround from the air resources people, therefore it might not pass. There’s some language that has to be changed would stop Dave Cole from putting on KOH next year. AB 232 authored by Assemblymember Gallagher is a bill from our coalition. This is the reciprocity bill, that would require anyone from a state that doesn’t recognize California off-road registrations would require those residents to purchase out-of-state California off-road registrations. We hope pressure from the off-road community who live in other states that don’t recognize green/redsticker registration will voice their unhappiness to their state legislatures. Jim: I have a license plates on my SxS with Arizona plates and I can’t drive it in California. And I also have to pay my greensticker registrations. Bruce B: When will we know all the bills? The deadline to submit bills to leg counsel was last week, but the deadline to see the bills is February 19th.
	5. Oceano Dunes: Public Works Plan has been released by State Parks, and comments are due by March 2, 2021. Jared: Mike and I have had a meeting with Coastal Commission staffers and the very clear where they stand on the cessation of OHV recreation at the park. Its critical that people call into the Coastal Commission meeting on March 18th.
	6. Alameda County vs Carnegie law suit: Bruce B – 3 different lawsuits: Friends of Tesla, Alameda County and Connolly Ranch. The judge ruled in favor of Alameda County and felt that the EIR did not meet environmental standards. State Parks would either have to revamp the report or appeal the decision. Bob – Alameda County went through a lot of detail, probably originally written by a Connolly lawyer. The judge was going out of the way to find misreading of the statues. One of the questions was about vehicular use to non—vehicular access. But the judge did not identify the non-vehicular recreation. Part of it is appealable. Although there were some valid points, the judge went out of their way to find areas to agree with the plaintiffs. Diana: the special event area is close to being approved, where the international hillclimb competitions are held. Ken: Carnegie and Hollister reach capacity very early in the morning.
	7. Additional field reports, North and South: Vinnie – no updates from the south. This past weekend should have been Truckhaven Challenge. My group, the Off-Road Animals, did go out to Ocotillo Wells and I passed the hat and we raised over $500.00. The Dirt Devils gave us a $500.00 donation to CORVA last month. Bruce B: the Altamont Land Fund had a meeting and are still considering finding money for the purchase of the Carnegie. Dave: the Bakersfield Trailblazers became a CORVA club with 15 members.
	8. Guest comments and questions: George MacDougall – the OHMVR Division is working on two different planning efforts: The 50th Anniversary of the OHMVR Program and the first annual Safety Week. They’ll be 2 events, one in Southern California and one in Northern California.
	9. Business Sponsors: Jared – I did a big push and late 2020 we got a number of business sponsors. A couple of sponsors came unsolicited, and I would like to ask everyone on the board to help and give me names for businesses that should be supporting CORVA. Please let Mike M, Vinnie or me know any names. Blaze Off Road from Colorado came onboard, Rigg Gear, Sacramento Offroad Solutions. And 4 Wheel Parts! Milestar Tires as well – they want to sponsor some trail clean-ups. We had an idea of CORVA Business Roundtable to do a Zoom meeting.
	10. CORVA 50th Anniversary: Ken – I am going to stop at Slash X Ranch to see about having a party. Mike M – Clawson Motorsports said that he can help sponsor our event. Having a sponsor would be important. We can also reach out to the rest of CORVA’s corporate sponsors. Can be called customer/membership appreciation. Terry Work – on the CORVA 50th Anniversary, I would appreciate if Linda Waldheim and I would receive information about the event. Jawbone would be another good location. Ed’s motorhome is for sale, and if anyone is interested, they can make an offer.

**Part 2: CORVA Business Items**

1. CORVA Treasurer’s report: Mike Moore (*financial reports to be sent by e-mail)*. Mike – the only thing that changed since the last meeting is the KOH t-shirts, that we will clear about $3000, plus we have 40 more shirts to sell. It looks like a break-even year, considering covid and all the closures that is something to celebrate.
2. CORVA: Approve 2020 Meeting Minutes – Motion to approve all the 2020 minutes made by Bob Ham, seconded by Bruce Brazil – vote passes unanimously.
3. Adjourn, no later than 9:00 pm. Jared make a motion to adjourn, Bruce B seconded, motion passes unanimously at 8:31pm

Next CORVA BOD Conference Call: Feb. 22, 2021, 7:00pm

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