AGENDA & MINUTES

California Off-Road Vehicle Association

Board of Directors Meeting Conference, **Oct. 26, 2020, 7:00 PM**

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

1. Call to Order - 7:00 PM
2. Roll Call & Welcome
	1. Board Members: Lori Lewis, Vinnie Barbarino, Amy Granat, Dave Cundy, Ed Stovin, Diana Mead, Bruce Brazil, Jared Macleod, Bob Ham, Mike Moore, Bruce Whitcher Absent: Charlie Lowe, Ken Clarke, Jim Woods
	2. Guests: Robin Reed, Butch Meyner, Ken Oyer, Tyler Sasaki, Jim Shaw, Mike McGarity
3. Review Agenda: modify as necessary

**Part 1: Advocacy**

1. Critical & Legislative Issues; Events, Reports from the Field
	1. Presidents report (Diana): Immediate Past President & Northern Legislative Director in lieu of Ken Clarke, President
	2. Managing Directors report: Amy – please read the Managing Directors Report. Oceano Dunes is the key issue that we’re facing. Bob Ham: SB 1024 - MIC has been in touch with us and wants our help with the bill. Reciprocity bill: we will reintroduce the Gallagher bill that limits reciprocity to California greensticker permits in Idaho, Arizona and Utah.
	3. Oceano Dunes and SLO APCD meeting
	4. Additional field reports, North and South: Vinnie – Southern report – nothing is going on, even if State Parks is starting to issue permits, it’s too late to pursue Truckhaven for this year. Bruce B – Connolly Ranch moved their legal case to the State Appeals Court. Diana – we anticipate that we are going to have two new bills to force the sale of our Carnegie expansion property. We are planning on releasing a fact sheet that will explain the true facts behind Carnegie to counter all the lies produced by the opponents. Telling the true story might help educate other legislators. Our goals is to release this/marketing campaign’ to legislators before the bill gets introduced. How much has been spent on cleaning u the expansion property? We don’t know yet. We’re also looking for sales of ROV’s, that don’t have a home yet at Carnegie but will have a home in the new expansion area.
	5. Guest comments and questions:
	6. CORVA 50th Anniversary

**Part 2: CORVA Business Items**

1. CORVA Treasurer’s report: Mike Moore (*financial reports to be sent by e-mail)*
2. Fundraising Ideas: Vinnie – can we send out a fundraising letter? Jared – I support doing one more digital issue for the ORIA. Should we have a party? Could be at Slash X, Stoddard Wells is nearby, and it could be something very cool. Jared – Tyler with Powertank has ideas about fundraising. Virtual tradeshow? Donated items were raffled online. Jared – raffling items online is an interesting take for a fundraising event.
3. CORVA: Approve Meeting Minutes Jared made a motion to approve the minutes from the September 2020 BOD meeting, Vinnie seconded. Motion passes unanimously
4. Adjourn, no later than 9:00 pm. Motion made by Amy to adjourn meeting, seconded by by Meeting adjourned at 8:45pm

Next CORVA BOD Conference Call: Nov. 23, 2020, 7:00pm

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