AGENDA

California Off-Road Vehicle Association

Board of Directors Meeting Conference, **June 22, 2020, 7:00 PM**

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

1. Call to Order - 7:00 PM
2. Roll Call & Welcome Guests
	1. Board members: Amy Granat, Ken Clarke, Vinnie Barbarino, Lori Lewis, Jim Woods, Bruce Brazil, Dave Cundy, Ed Stovin, Charlie Lowe, Mike Moore, Jared Macleod, Diana Mead
	2. Guests: Robin Reed, Ken Oyer, Steven Howard, Drew Ashby, Roberta Woods, Heidi Ward, Jon Kinley
3. Review Agenda: modify as necessary. No additions to the agenda

**Part 1: Advocacy**

1. Critical & Legislative Issues; Events, Reports from the Field
	1. Presidents report (Ken): We have been flat for the past 3 months, but since no one has been active for the past 3 months, we’re doing well. The CORVA store is doing well, and the neck gaiters have been selling well. Am disappointed in State Parks, the Governor hasn’t reappointed the State Director, and everything has been static. We’re going to keep working on our issues related to OHV recreation although there is a lot of uncertainty out there. As things open up, we’ll do as much as we can. Lori – what is going on with the Northern Jamboree? The date is October 25th, but Frank Raines is closed right now for the summer months.
	2. Managing Directors report (Amy)
	3. Geothermal development in Ocotillo Wells (Ed Stovin):
	4. Oceano Dunes (Jared): For the past couple of months there have been Zoom meetings for the Coastal Commission, APCD, and Habitat Conservation Plan. On Wednesday there is an APCD meeting which people don’t need to preregister in order to comment. The upcoming Coastal Commission meeting is the 12-month update from the big meeting last year. State Parks will give an update to the Coastal Commission. The big day is on July 8,9 10. The comment request needs to be at least one day until the meeting. The air pollution data that has been coming out from the closed area has been in our favor, but it’s problematic that birds have been found outside of the normal habitat area. The comments during the meetings have really helped since more off-roaders have been coming on to comment. The anti-OHV groups are coming out and making comments that are clearly discriminatory, which makes them look bad.
	5. New legislation: We are supporting SB 1024 and opposing AB 3030
	6. Additional field reports, North and South:
		* 1. Vinnie – we are scheduled and signed up for both big shows in the fall, SSSS and ORE. I received my package of brochures and will distribute them to shops in the area. We missed the 4WParts show during the quarantine, let’s hope everything picks up soon.
			2. Drew – a week before the SSSS, there’s a show called Off Road Nights at the Del Mar fairgrounds. That might be a good show for the San Diego Area.
			3. Jared – We need to have more CORVA alerts, and hitting it hard for business partners. We can do more Facebook Ads. Diana – is there an opportunity to close a loop with business partners and members? Jon – we can get our business partners to communicate with us and get answers to their questions.
			4. Jim – as a powersports dealer for 40 years, most dealers are looking to sell products. We can give them something easy to read to let them know what’s going on with land use.
			5. Charlie – I will help write email alerts so people can depend on the information that comes. I’ll take on the responsibility.
			6. Bruce B – Carnegie/Connelly Ranch – Connolly Ranch appealed a couple of rulings by the judge, by they got negative rulings by the San Joaquin County judge. They are going to file another appeal.
	7. Guest comments and questions: Ken O – ORIA is coming due in August, we are asking for articles. Jared has an article.
	8. CORVA 50th Anniversary. Ken – we haven’t planned anything due to covid-19

**Part 2: CORVA Business Items**

1. Managing Director, contract renewal: Robin – I haven’t been involved with CORVA for very long, but I hope we are taking care of her financially. The time that I have worked with her have been great. Jon and Jared spoke in support. Jared, I make a motion to renew Amy’s contract, Charlie seconded the motion. Motion passes unanimously. Thanks everyone!
2. CORVA Treasurer’s report: Mike Moore (*financial reports to be sent by e-mail)* We’re stagnant but we’re holding out own. All our major expenses are paid for this year. We will look at printing new t-shirts.
3. CORVA: Approve Meeting Minutes – we will approve 2 sets of meetings minutes at the next meeting.
4. Drew: CARB has dinged a business that sold inappropriate after-market items for motorcycles.
5. Adjourn, no later than 9:00 pm. Meeting adjourned at 8:45pm.

Next CORVA BOD Conference Call: July 27, 2020, 7:00pm