AGENDA

California Off-Road Vehicle Association

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

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

1. Call to Order - 7:00 PM
2. Roll Call & Welcome Guests: Board Members: Amy Granat, Ken Clarke, Bruce Brazil, Vinnie Barbarino, Jared Macleod, Lori Lewis, Bob Ham, Ed Stovin, Mike Moore, Charlie Lowe, Dave Cundy, Jim Woods, Bruce Whitcher
	1. Guests: Spencer Norton, Jeremy Rowell, Terry Work, Bobby Klein, Michael Leuders, Butch Meyner, Patrick Vaughn, Mark Fageroos, Ken Oyer, Dean Stanford, Heidi Ward, Mike McGarity, Tom Tammone, Mark Theofanides
3. Review Agenda: modify as necessary.

**Part 1: Advocacy**

1. Critical & Legislative Issues; Events, Reports from the Field
	1. Presidents Report (Ken)
	2. Legislative Report: Commission Bill: Bob: We should not let Senator Allen run the show on the bill. Perhaps we should run a bill on the Assembly side and run our own bill with Assemblymember Garcia. Motion: Give our lobbyist direction to move towards other options to get a commission bill sponsored by us in conjunction with the Dept of Parks and Recreation. Motion by Bob Ham, seconded by Jim Woods, motion passes unanimously.
	3. Managing Directors Report:
	4. Oceano Dunes: Do we need a biologist to review the US Fish and Wildlife report? We will provide comments on the report.
	5. Additional field reports, North and South: Ken: I worked a work day at Frank Raines after the fire. It’s very interesting what burned, and what didn’t burn. There are a lot of burn areas but the park will stay closed until the fire danger has passed. The Dakar Rally is scheduled to be held starting January 3, wholly within Saudi Arabia. Vinnie: not a lot is going on down south. I ordered some flags that will be donated to the CORVA store. Dave Cundy – we were able to sign up 2 new CORVA clubs. TDS and Clovis Independents have both been added as CORVA Clubs. Ed Stovin: Cleveland National Forest has an area called Corral Canyon. There was a fire in that area, and the area has one trail that was affected by the fire, but the forest has closed the entire area.
	6. Guest comments and questions: Mike McGarity – it was unanimous in our efforts to support a land advocacy association.
	7. CORVA 50th Anniversary
	8. Off the Grid Surplus/Hammertown: Bobby: we have invited CORVA to have a booth within Off the Grid Surplus’ booth at Hammertown. Off the Grid is very supportive of CORVA, and after Steve Gardiner’s passing, we were happy to help CORVA to maintain their CORVA store. All of CORVA’s gear is at our store, along with a new portal for the store. King of the Hammers is ready to go, and they are working on the event with the County of San Bernardino to make sure this happens. Off the Grid is getting a bigger booth, and we want to have a memorial to Steve at the booth and honor his contribution to the off-road community. It’s also the 50th Anniversary of CORVA, so we thought of creating a 50th Anniversary t-shirt that would be presold on our websites and people would pick-up their shirts at the booth in Hammertown. We want to get some mentions of CORVA on the livestream. King of the Hammers is interested in allowing us to do what we want. They will be testing people as they enter Hammertown. Committee: Ken Clarke, President, Jared Macleod
	9. Social Media: Jon Kinley is leaving as our social media/Instagram representative as of January 2021. We need to find someone to take over the social media account. Charlie: we should look for someone professional to take over the account, with volunteers assisting as necessary.
	10. Electric Motorcycle Park: Dean Stanford: there are 3 components of the electric motorcycle park. A 40-acre tract, that could be used for concessions, the second component is the overall park which is now 350 acres, including miles of electric motorcycle trails, e-bike trails and mountain bike trails. The third component would be a bay trail that has a lot of problems with

**Part 2: CORVA Business Items**

1. CORVA Treasurer’s report: Mike Moore (*financial reports to be sent by e-mail)* We are breaking even for this year, and we are holding our own.
2. CORVA: Approve Meeting Minutes – we will have a motion to approve all the minutes from year 2020.
3. Adjourn, no later than 9:00 pm: Motion made to adjourn the meeting at 8:57, seconded by Lori Lewis, motion passes unanimously.

Next CORVA BOD Conference Call: Jan. 25, 2021, 7:00pm

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