



California Off-Road Vehicle Association
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Pending Approval 11/26/2018

MINUTES

California Off-Road Vehicle Association

Board of Directors Meeting Conference **October 22, 2018 7:00 PM**

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

I. **Call to Order** - 7:00 PM

II. **Roll Call & Welcome Guests** Managing Director Amy Granat, Board members: Vinnie Barbarino, Bruce Brazil, Ken Clarke, Wayne Ford, Bob Ham, Lori Lewis, Diana Mead, Mike Moore, Ed Stovin, Jim Woods and Roberta Woods.

Guests: Steven Howard, Jon Kinley, Michael Leuder, Ken Oyer, Ed Waldheim and Terry Work.

Absent Board Members: Chad Clopton, Charlie Lowe and Bruce Whitcher.

Other Guests: Butch Meyner and Beth Spylar joined after the start of the meeting. Drew Ashley joined towards the end of the meeting.

[Twelve attending BOD members]

III. **Review Agenda, modify as necessary**

IV. **Minutes from previous BOD meeting** – Moved and seconded. Approved as submitted.

V. **President's Report** – Ken Clarke:

Ken Clarke reviewed his written report (see attached). He also remarked about the message of the Skilz Dayz at Prairie City event for CORVA and the other OHV groups involved was: "Volunteer, Join & Donate." Ken passed out material at the event as none of the others had anything other than business cards. Ken also had to correct some of the information that Del Albright and the other groups were telling the participants. While at the booth, Ken gave away our CORVA stickers. During the Carnegie Visitors Appreciation Day, Bill and Jim from Frank Raines assisted Ken which he appreciated very much. Ken also commended them on the work they are doing in the neglected Frank Raines OHV Park. Additionally, Ken thanked those involved with creating and staging the CORVA display case at the Off Road Hall of Fame Museum – Vinnie and Cathy Barbarino, and Ed and Linda Waldheim. He will try to go see the display in Jean, NV after he visits Las Vegas on Monday 10/29/2018.

VI. **Legislative Reports**

A. Updates and related bills – **Bob Ham** – The Legislature and Congress are not in session and most are busy with the upcoming elections. He remarked the Diane Feinstein might have lost a lot of support after her recent issue over the Supreme Court nominee hearing. However, she may be able to bring back the Desert Protection Act. This probably won't happen this year but may in the next year.

B. Managing Director's Report – **Amy Granat** reported that there was another meeting on the condition of the future on the OHV Commission and Bob Ham attended. Discussions were held on what the future of OHV will be. Solutions include adding a Science position to the Commission. Another meeting will be held in February. Continuing, Amy just returned from meetings on the El Dorado NF concerning the over-snow use and there is much progress from the many meetings. More news will be released after the Environmental Impact Statement is released. The material introduced from CORVA has completely changed the Forest Service attitude towards the over-snow use and access. The Tahoe NF is a continuing problem. Amy has been with the congressional representative, Kimberley, from Congressman Tom McClintock's office. The new forest supervisor is not cooperative concerning the Tahoe NF. Amy is trying to bring together a loose collaborative to bring all the over-snow groups and representatives to discuss this. We've invited Blue Ribbon Coalition (BRC) to join in the discussion but have not heard back from them. Things are moving forward and progress is happening at a quicker pace than with other travel management discussions. Amy also reports that the last of the 18 trails that were closed in the El Dorado are now getting ready to re-open. All the work is now complete and of the 42 original trails that were closed (that went to 22 and then 18) during the lawsuit, the mitigation work has now

been complete and they are getting ready to re-open. It took many years to get this done. The lawsuit started in approximately 2009 and the mitigation work has now just been completely. CORVA was not directly involved but was an important source for them. An opening ceremony is being planned.

Continuing, on 11/07/2018 will be another meeting on the Stanislaus NF where CORVA was an intervenor. The mitigation work is continuing and Amy will be representing CORVA along with BRC as they have changed personnel. Amy will not be able attend the Commission meeting in Hungry Valley starting with a visitation on 11/08/2018 and the meeting in Burbank on 11/09/2018. **Ed Walheim** will be attending. The main issue will be addressed is that the OHV division is losing its autonomy. The division is trying to accept the changes that are coming. Amy wants CORVA Board members to attend. Amy has already submitted comments, including remarks that remind the OHV division of all the progress made in the OHV community. The majority of changes concern cost savings measures including man-power and the test area is the Tehachapi District which includes Hungry Valley, Onyx Ranch and Red Rock. Amy doesn't think this was a good test area. For example, an off road group approached the Hungry Valley area to set up an event and were told that they were too busy for the weekend they wanted. Amy contacted the OHMVR and they had not heard anything about any event that weekend. This reflects the disconnect that is going on. Other meetings are going on about Red Rock too. The position CORVA will continue to stress is that CORVA is staying involved and will not allow State Parks to ignore the OHV areas or user groups. The Adventure Bike Premier is coming on November 16, 2018 at the Long Beach Motorcycle Show at the convention center. Amy will be attending and will meet with them. Amy remarked that she met with the adventure bike group, along with **Ed Stovin** at the Joint Commission meeting in Sacramento. It was an impressive meeting. **Ed Walheim** remarked that there was a lot of networking there and the Chairmen at the meeting were astounded at the OHV representation.

Amy also wanted to report that the CORVA store is doing well, including the sale of the license plates. She had doubted they would sell as well as they have and wanted to let **Jon Kinley** know. She also has changed the front page on the website to reflect the news and photos of the Instagram posts. **Jon Kinley** told the BOD to tag him using the Instagram user name: C.O.R.V.A. and use #corva or other hash-tags as well. [Go to the CORVA Instagram for more information.] Jon also reports that Rigid Supply in San Diego has also sold about 20 of the license frames and Jon has another national Toyota OHV groups that want to put the frames on their web stores too. **Ken Clarke** reports that he can't see the improvements to the website that Amy has reported. Amy will look into this to see what the problem is.

Continuing with her report, Amy says the Plumas NF and the Lake Tahoe NF documents are due very soon. The Inyo NF plan is also in the works with the tremendous support of the Eastern Sierra 4x4 group. Their work has been impressive.

C. **Bruce Brazil** reported that the next CARB meeting is 10/23/2018 but he hasn't received an agenda. However he believes it will again continue to focus on the Red sticker vehicle rules and regulations. He reports that you have to register to hear the meeting because it can't be done like a webinar.

VII. Finance Report

Treasurer's Report. **Mike Moore** – Added City National Life Member account discussion to agenda. *(Financial Reports to be sent via email)* There is a City National account that Mike hasn't been involved with but it holds all the Life Member funds from many years ago. The account hasn't had any activity for many years and the bank sent an email, to **Jim Woods** – because he was President of CORVA at the time the account was opened. CORVA would forfeit the account if we did not make some attempt to contact the bank. Mike has no access and wants Jim to help contact the bank. The bank told him the three signers were **Chris Kolbenshlag, Jim Woods and Jim Colln**. In order for Mike to do anything with the account, he would have to open a whole new account and re-sign all the forms. They wouldn't tell Mike if the account required more than one signer. Mike reported that when he took over as Treasurer, he worked with Bank of America and had the account signature card processed fairly easily. But City National Bank hasn't been cooperative at this point. Mike also would like to put the money into an account that would earn CORVA some interest.

Roberta Woods reported that the money is part of the Life Member Account and she will contact Jim Colln to assist Mike. **Jim Woods** will also assist Mike with this. She recommended that the money get moved. Mike also was told that City National can send CORVA the money via mail. **Bob Ham** made a motion to appoint the Treasurer, President and Managing Director to solve this and take the rest of the problem off-line and not on this Board Meeting. Seconded by another board member [not able to decipher.] No vote taken. Mike only

asked to find out what to do with the funds. **Bob Ham** amended his motion to include asking the committee to solve all the problems with this. Seconded by **Amy Granat**. Motion carried. [verbal vote only – no head count.]

VIII. **Northern Report – Lori Lewis** – no report. **Bruce Brazil** reported that on 10/12 he went to the Georgetown's ranger's office in the El Dorado County. It was the re-start of their collaborative meetings with the new ranger. Another meeting is scheduled for February 2019.

IX. **Southern Report – Vinnie Barbarino**- reviewed his report from last month. He and his wife Cathy are preparing the electric picture frame for the OHV Hall of Fame booth. Many of the pictures were of **Ed Waldheim**. He thanked **Bob Ham** for his assistance with naming some of the participants. He along with Cathy, Ed and Linda Waldheim went to the Jean, NV location and set up the display booth. It took some work, but Vinnie thinks it is the best looking display in the exhibit. Vinnie also mentioned that **Charlie Lowe** attended the So Cal Jeep club event in Corona which was attended by over 100 Jeeps. Charlie handed out the Truckhaven flyers and they invited him to another event in Temecula on 12/01/18. Vinnie will try to attend with Charlie. CORVA is being well received by the newer OHV groups. **Jon Kinley** has been forwarding some of those interested in helping CORVA to Vinnie. He spoke with the head of YOTA-MAFIA and he told Vinnie he wanted to have big-rigs come to the Truckhaven event. Vinnie told him that wouldn't be possible this year, but that maybe they could chair the event in 2020. **Wayne Ford** worked the 4Wheel Parts booth in Hungry Valley on 10/21/2018. This annual customer appreciation event is an easy booth for CORVA to work. Wayne recommends that CORVA attend this event. Wayne and his wife Pannita were able to bring in 15 members and several 90 day members. Wayne needs **Mike Moore** to help with processing of the credit cards. Wayne also mentioned that Joe in the Van Nuys 4Wheel Parts gave Wayne the connection to the district manager Frank and Wayne would like Ken or Amy to reach out and thank them for their involvement. Wayne would also like pictures for his use. **Ed Waldheim** will try to get good pictures and send those for the ORIA. Ed says the two banners are fabulous. Bob Ham would like Ed to bring those pictures and the banner to the meeting. Ed Waldheim thanked Vinnie for his work with the display booth.

X. **Ongoing Business**

- A. CORVA 50TH Birthday 2020 – committee needed. **Ken Clarke** asked for volunteers for this. He thought **Lori Lewis, Roberta Woods** and **Amy Granat** volunteered for this. **Roberta Woods** declined being on the committee. **Bob Ham** volunteered to be on committee calls but not attend. Ken asked Amy if she still had the contact for the person who handled events for the legislature. Amy can't remember that but will bring some more ideas next meeting.
- B. CORVA Hall of Fame Display" – See Vinnie's report.
- C. CORVA attendance at Overland Expo <https://www.overlandexpo.com/west> **Amy Granat** is still trying to get more information on this and will report the next meeting. **Wayne Ford** reported that he will attend this event.
- D. CORVA Raffle Car – **Ed Stovin** reported that another group did a raffle on a CanAm Side by Side. He wanted to know if anyone had any connections to contact them. Plus this way we wouldn't be in competition with ASA's buggy car. Ed is going to ask a local CanAm dealer. **Bob Ham** says he will try to Robbie Gordon aside at the OV Hall of Fame awards dinner this coming weekend and ask if he could assist CORVA. Bob doesn't know him, but maybe someone else could ask on CORVA's behalf.

XI. **New Business**

- A. Family Fun Run Event – Pt. Mugu 4x4 Club proposal – **Terry Work** reported on behalf of **Jared Macleod** (who had a family commitment.) The Pt Mugu 4x4 Club wants to sponsor the Family Fun Run event in Hungry Valley. They don't know when the event will be but is asking CORVA to do the permit and provide the insurance and the Pt Mugu group will do everything else. **Vinnie Barbarino** said his Southern Board can offer help with the permit. Vinnie asked Terry to call him soon to discuss. Terry hopes to have the rock obstacle course behind Smith's Forks fully ready in time for the event. Vinnie requested that Terry specify a date as soon as possible and then contact Vinnie so he can assist with the permit. Pt Mugu 4x4 club is also

scheduling another event and will discuss the Family Fun date with the head ranger when they meet with him in the next month. Then Vinnie can assist with the permit process. Ken Clarke thanked Terry and his club for offering to handle this event.

B. Instagram and other updates. **Jon Kinley** wanted to update Vinnie's report. The Yota Mafia promoter is named Breelland from Florida. Another group Jon has contacted is named Tacoma Beasts who have about 30,000 followers on Instagram, based in Florida. They want to promote our CORVA license plates on their site. Vinnie and Jon discussed the involvements of these new groups.

Jon also will direct message (DM) the Overland Expo and try to get the information necessary for **Amy Granat** to attend. Amy could not remember her contact at the Expo but Jon will reach out via Instagram and try to get them all in touch with each other.

XII. **Adjournment**

Motion to adjourn meeting by Vinnie Barbarino, seconded by Bruce Brazil. Adjourned at 8:15 PM.

Next CORVA scheduled board meeting **November 26, 2018**

*Protecting public land for the people, not from the people.
California's Off Road Voice for Access*

Ken Clarke
CORVA President
Email: Ken.Clarke@CORVA.org

Meeting Date: October 22, 2018

PRESIDENT'S REPORT:

It's been a great month for CORVA again! All of you have done fantastic work. You have to give a big thank you to the Southern BOD's you have knocked the ball out of the park. The Work you all put in for the Sand Sports Show, Off-Road Expo and Jeep Beach has made for a fantastic month finically for CORVA. I would also like to thank all of those that have and are working on the display at the Off-Road Hall of Fame.

In the North Diana and I work the CORVA booth at the Carnegie Challenge Hill climbs. Diana sold ice cream and we brought in \$210 in [total all] sales including merchandise. For the first time ever an electric bike competed in the hill climbs and did extremely well.

This last weekend was extremely busy for me and interesting. I will invited by Metal Cloak to hand out ORIA's at their second Skillz Dayz at Prairie City SRVA. I walked in to the event Del Albright invite me to put ORIA's on his land use table and to work out of his booth. Del was pitching his wildfire recovery effort along with the Wheeling for the Wounded. It was amazing how little information he shared with the participants and a lot of it was wrong. We have been invited to have a booth at the next Skillz Dayz.

Sunday I drove back to Prairie City SRVA for their Visitors Appreciation Day which Amy and Joe joined me for. The Event was not well attended we took in about forty bucks on merchandise. A positive that came of this is that we have been invited to have a booth for the Hang Town MC race by the Park. Anyone want to help with this one?

This last weekend Diana and I went back to Carnegie for Visitors Appreciation Day. The weather was perfect and I took in \$180 in cash for merchandise and three memberships. Diana I believe had one membership and donation on a credit card. We were very well received the DJ was continually commenting on what a great job we do as did the Park personal. I invited the Friends of Frank Raines to attend. They received comments such as "The most informative booth at the event".

Over the last three weekends we took in \$422 cash in merchandise and three membership. This is on top of what Diana donated for the ice cream sales and CC purchases. I will send a deposit to Mike.

As for the raffle car I feel unless we have a volunteer the will own the project we are not in a position to take on such a task. I do think it would be fun and could be a great revenue generator.

We need to start considering what we are going to do for our 50th anniversary.

When we are out and about please ask for volunteers. Anytime you get a business card from a manufactures or vendors. I feel we should put them on our ORIA mailing list. This will be an inexpensive way to keep in touch with them.

We have the Northern Jamboree this Saturday and the I will be heading to Las Vegas for the Hall of Fame Awards dinner, then home. Once I am home I will be done giving up my weekends for a few weeks. I will be going in for back surgery the 27th I think the day after our November meeting. This means I will be sitting at home for several months.

Looking forward to talking to everyone tonight.

Happy Trails
Ken Clarke
CORVA President
Wandering Wheelers

Amy Granat
Managing Director
Amy.granat@CORVA.org
916-710-1950

Meeting Date: October 22, 2018

MANAGING DIRECTOR REPORT OCTOBER 22, 2018

My kudos and appreciation to all of you - I have the honor and pleasure of working with all of you! September and October have seen some very busy weekends with a lot of board members going out and representing CORVA. But we've seen and benefited by the fruit of all your labors. As we are starting to see all over the state, CORVA is being recognized by enthusiasts throughout the state, and getting recognition from around the country.

Some of the communities that we're working with are newcomers to the off-road universe. From Overland to Adventure (ADV) bikes and snowmobile, these are some of the groups that have welcomed CORVA with open arms. We've always known that UTVs don't have an organization representing their interests. But the interests of UTV riders fall squarely under our CORVA umbrella.

Some of these new groups do not self-identify as off-roaders, but they use the same roads and trails that the rest of use. CORVA protects access for anyone who uses public land, so let's welcome these new groups with open arms.

1. I am just on my way back from the Eldorado National Forest for a meeting with the Forest Supervisor and the planning team. We have been following up with all the forests in regards to their over-snow plans. We have made very big strides with our snowmobile advocacy and we believe the Eldorado plan will exhibit great strides. We met last week with the Tahoe Forest Supervisor, and we're finding that he is definitely biased towards the goals of Snowlands Network, rather than approaching over-snow issues with a fair and balanced outlook. We continue working with the local congressional representatives to express our dismay. The Plumas Draft Environmental Impact Statement will be out any day.

The snowmobile community is also coalescing from the western US. From Colorado to California, snowmobile enthusiasts are coming together. CORVA is invited to be one of the participants. We are working to put together a conference call and a loose coalition. The snowmobile community is interested in filing a lawsuit, if any of the over-snow plans seriously impede over-snow travel. I've recommended they first speak to one of the attorneys we used for the Plumas lawsuit.

2. CORVA achieved objector status in the Inyo National Forest, but we don't yet know if there will be an objector's meeting, or not. It seems the Forest Service is trying to diminish the importance of objector status. This sets the stage for future forest plan revisions which will start next in the Stanislaus, Eldorado, Tahoe and Plumas.

3. This coming weekend Joe and I have been invited to give a presentation to a troop of Boy Scouts from the Bay Area at Prairie City SVRA. It should be fun to teach young advocates-in-training about CORVA, and how to be good off-road stewards of the land.

4. We have received the petition to repeal the Travel Management Rule. gain, this will be no cost to CORVA, but will be welcome by many enthusiasts around the country. It will be an opportunity for CORVA to gain national attention.

5. I am very grateful to be nominated for the Impact Award from the Off Road Motorsports Hall of Fame, and am looking forward to the banquet!

Speak to everyone on the call tonight~

October 22, 2018

CORVA TREASURER'S REPORT

REVIEW:

Member income continues to grow - overall member ship count is up – renewals are down but new membership is up by almost 50% - half of that increase is a reflection of our 25% increase from \$30 to \$40 but the other half shows a direct increase in membership numbers both new and lifetime membership.

Merchandise sales are also the rise almost 3 times last year's sales – from \$2,480 to \$6,600 so far this year - license plate sales started out strong and we have recouped 30% of our initial investment in the first month – it is interesting to note that over half of our online sales of merchandise is to non-members

The balance sheet remains strong –

Usual reports attached.

Mike Moore
Treasurer

Wayne Ford
CORVA Education

October 22, 2018

CORVA URGENT NOTICE

All BOD,

Please remove my email [work] address from this email before you reply and for further use.

This is a work email, that is for work only.

Thanks,

Wayne Ford

admin1@aeroantenna.com (please do not use)

Jon Kinley
InstaGram Manager
Jck6470@gmail.com

October 22, 2018

CORVA INFORMATION EMAIL

Question to Mike Moore: Has Rigd given you a count yet of how many plate frames they have sold?

Also just an FYI to everyone i have been courting a national group called Tacoma Beast-they are a lot like Yota Mafia, they sell merchandise etc..., we may be having them sell plate frames on their website as well like Rigd Supply.

InstaJon