

# Idaho State Offroad Association

Monthly Business Meeting Minutes

for Wednesday, October 4th 2023

Monthly Business Meetings Schedule (first Wednesday of every month at 7:00 PM)

Meeting Date: Wednesday, October 4<sup>th</sup> @ 7:00pm Next meeting date: Wednesday, November 1<sup>st</sup> Link to the meeting via the Associations website Events Calendar

### **Board of Directors 2023**

<u> Director – Corrie Dashnaw (</u> SRO)	Email: corriedashnaw68@gmail.com	Phone: (208) 821-1193
1st Asst. Director – Klint Breeding (IOR)	Email: Owyheeoffroadparts@outlook.com	Phone: (208) 994-1380
2 <sup>nd</sup> Asst. Director – Josh Martin (SIORA)	Email: joshm.jmk@gmail.com	Phone: (208) 308-2078
<u> Secretary – Tammie Mallory (</u> SRO)	Email: tam102169@yahoo.com	Phone: (208) 821-1193
<u> Treasurer – Heather Hampton</u> (SRO)	Email: <u>hh102574@gmail.com</u>	Phone: (208) 821-1193

### Welcome everyone!

Attendance: Corrie, Klint, Josh, Heather, Tammie

IOR – SRO – Curtis Funnell SIORA – State Association – Guests: William Schuster – Blue Ribbon Coalition

## **Agenda Topics:**

Treasurers report: \$7251.76

**Ride and Rally report**: Jim Miller is still working on getting the final numbers. He will reach out to Corrie when he has those numbers.

Off Road / Maps Trail App for Check In: Mapping/Check In App: Corrie is going to reach out to a few more of the trail app businesses to see who we can partner with. Josh is going to reach out to Teather. Corrie wants to get some appointments set up so she can start talking to BLM about land leases. Corrie has not gotten a response from Onyx and Trails Offroad. She and Josh are



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**Fundraisers:** The Best of Idaho Off-roading 2023: Awards for different off roading categories. Whoops! (Heather), Carnage (Josh), Creative Trail Fix (Tammie), Trail Beauty (Corrie), Best Flex (Klint). The submission with the most votes in each category wins that categories trophy. The submission with the most overall votes wins a 50/50 pot, 50% of the total amount accrued from votes. All submissions would need to include pictures and a backstory. It would be \$1.00 a vote to vote, no limit on voting. Online Voting opens on January 1<sup>st</sup> and closes March 1<sup>st</sup>, for those wanting to vote in cash/in person, in person voting will be open for the first 30 minutes of the annual meeting in March. Submissions are from the previous years off roading experiences. Winners are presented at State Association Annual meeting. We would compile submissions as they are presented and share them on the website. Reminders will be sent to all association club members that voting starts January 1<sup>st</sup>. Each board member will provide a trophy for their category. Trophy would need to fit into a 12x12x12 box. Trophy would need to be family friendly. Introduce trophies at the October meeting. Under 100 words for each submission.

**Swag on the Website:** Corrie is working to add a tab on the website. She will also be providing pictures and prices for each item. Pre order will be made available till November 15<sup>th</sup> for Sweatshirts. They will be \$60 - \$75 for plus size, proceeds go to the association.

**Current Land Use Issues:** There has not been any details shared recently outside of the ongoing topics including the Lava Ridge issue, their comments closed around March. One thing that those of us that live outside of the areas of concern is to make comments like "we plan to visit those areas for off-roading". There is a forestry travel plan going on, Blue Ribbon is involved. <u>https://www.sharetrails.org/nez-perce-clearwater-national-forest-ohv-and-travel-planning/</u>

#### State Association Membership: Updates to the Bylaws and Procedures Manual:

**Bylaws** – Depending on how clubs are currently paying association dues, one idea is for each club should be sending a quarterly statement and check for new members dues. Hub spot <u>https://www.hubspot.com/products/crm</u> may have a version of a customer record management system that could help with keeping a current list of association clubs members tracking. Every action, <u>https://www.everyaction.com/</u>, is what Blue Ribbon is using.

Curtis shared an idea that the club presidents and individual association members being granted the access to the members only website log in. The idea would be that the club presidents would share information with their members.

The club hosting the Annual Ride & Rally will be expected to act in a timely manner to submit the donation for the benefit of the Association. This will insure proper fund allocation in accordance to the bylaws. Add details on specifics for hosting the Ride & Rally, ideas and suggestions for the breakdown of allocating funds gained to the



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club and the association. The idea is to insure that the hosting club is sure to raise funds for their club as well as the association.

**Procedures Manual** – Because we are all in volunteer positions if a board member is traveling to represent the association that board member would be reimbursed travel expenses. We would reference the current IRS guidelines around reimbursements. We would create travel expense guidelines that are realistic to current costs and expenses. Curtis proposed that we include a clause that allows association leadership to attend a percentage of member club meetings. The board would act accordingly and have those in the region be the first to attend if available. We will ask that the presidents council share their thoughts.

**Counter Top Brochure:** We can solicit the clubs for pictures and images to use. Corrie has pics from the Boulder Basin event that we can Each of us will solicit some pictures from our clubs that would be ok to use. Tammie will ask Cory Akin at the SRO meeting about a pic of him out wheeling in his ATV.