

**MICHIGAN SNOWMOBILE ASSOCIATION**  
**Executive Committee Meeting - Saturday May 18, 2019 – after Special meeting.**  
**Location: Mackinaw Beach & Bay, 929 South Huron, Mackinaw City, MI 49701**

- I. **CALL TO ORDER:** Meeting was called to order by President Jim Kelts at 11:57 am.
- II. **ROLL CALL:** The roll call of the EC was taken and recorded. Secretary has the recording available upon request.
- III. **APPROVAL OF AGENDA:**
- IV. **MINUTES OF PREVIOUS MEETING:** Minutes were emailed and are available at this meeting.  
*Moved by David Low, second by Ernie Reiman, to accept the minutes. Motion carried.*
- V. **TREASURER'S REPORT:** Mark provided two handouts. One was the balance sheet. See attached sheets.  
*Moved by David Low, second by Mark Evans approve the Treasurer's report. Motion Carried.*
- VI. **Motion:** Executive Board to take care of daily business till July meeting.  
*Moved by David Low, second by Ernie Reiman, to accept the minutes. Motion carried.*
- VII. **COMMUNICATIONS:** "Thanks you notes" from Senator VanderWall and Representative VanSingle for a UTV ride in Lake County. Everyone was very happy with the experience.
- VIII. **REPORT FROM THE EXECUTIVE DIRECTOR, Bill Manson:** Bill handed out a copy of his report to all in attendance (placed on file).
- IX. **STANDING COMMITTEE REPORTS:**
  - A. **LEGISLATIVE: Mark Evans Chair,** members: David Low, Ron Corbett. The ORV legislative in Lake country went well.
  - B. **MEMBERSHIP: Sarah Long, Chair,** members: P.J. McCaughn, Tim Long, Ron Corbett, Ron VanderVliet. No report.
  - C. **TRAIL COORDINATION: Stu Volkers, Chair,** member: John Newman. Nothing to report.
  - D. **PUBLICATION: John Houk, Chair,** members: Lizz Holzwarth, Sarah Long, Tim Long, Rich Rottier, Karyn Hautamaki. See below.
- X. **OTHER REPORTS:**
  - A. **Annual Meeting: Staff.** No report
  - B. **Website: Karen Middendorp.** Work in progress. Lots of changes coming
  - C. **Michigan Trails & Greenways: Jim Kelts** has been accepted to the board. Most members are from non-motorized groups.
  - D. **Friends of the Forest (UP only): Jim Duke.**
  - E. **GROOMER WORKSHOP: Don Reed.** No report
  - F. **ACSA: Jim Duke.** Fly-in met with all legislators or their staff. E50 gas problem discussed since snowmobiles do not run well with that gas type Motorized recreation generates 200M from taxes on fuel. RTV gets 84M for all states. 3M for Michigan which goes to Mdot which is then divided 30% go to non-motorized, 30% motorized and 40% multi-use. ACSA is currently restructuring.
  - G. **Charity: Kaye Houk.** 46,192.5 charity hours logged from 23 responses.
  - H. **Midwest Chapter: Ron Corbett.** April 18, 2019 was the meeting. Fat tire issues on snowmobile trails are being addressed. Iowa looking at trail passes.
  - I. **Bylaws: Jim Duke, Chair,** members: Cindy Hammers, Karyn Hautamaki.
  - J. **Non-Dues Revenue: Jim Kelts.** No report.
  - K. **Recreation: Rich Rottier, Chair,** members: Lizz Holzwarth, Karyn Hautamaki, Mark Evans. Going as planned. ORV ride on Friday. Games for Friday and Saturday.
  - L. **DNR update: Jessica Holley.** No report.
- M. **ISC/ISC 2019:** June 5-8<sup>th</sup>, 2019 at the Amway Grand in Grand Rapids. Seminar, meeting and guest speakers. If you would like to volunteer, send your name to Karen Middendorp. More information is at [Www.snowmobilers.org/isc](http://Www.snowmobilers.org/isc) about sponsorships and agendas.
- XI. **Old Business**
  - a. **Magazine:** Members still want a magazine. The former editor was let go. Jim contacted MSPN who is willing to do all editing, printing, and mailing. Negotiating with MSPN for 1 year with a magazine price of 66 cents per copy. Current cost is \$1.17 per copy. MSPN will do 100% of the advertising and keep all ad revenue,  
**Motion:** Executive Board and Bill Manson to negotiate 1-year contract for magazine with MSPN.  
**Motion made by Mark Evans, seconded by Jim Dickie. Motion carried.**
- XII. **NEW BUSINESS:**
  - a. **Information about US Rural Development Grant:** Dave Campo obtained a grant the "US Rural development Grant" for 75% of the price for the equipment to brush the trails. Grant requires very detailed paperwork. Took about a year. Christine Maxwell is the USDA point person in Lansing.

- b. **MISORVA New Board of Directors:** All MSA members will be getting a letter explaining the districts with dates and times of their local district meeting to elect MISORVA board of directors for their district.

**XIII. TRAILS & SAW COMMITTEE REPORT:**

**REGION 1: Jim Duke.** No report

**REGION 2: Dave Campo** working on trail and waiting for the approval.

**REGION 3: Bill Manson.** No report

**XIV. PUBLIC COMMENT**

a. Need paperwork in for equipment and trail reimbursement.

b. Bill Mason is working with DNR finance group to address the \$6M in the Snowmobile Appropriation Account from funds not spent during 2015, 2016, and 2017.

**XV. ADJOURNMENT: *Moved by Jim Dickie, second by Mark Evans to Adjourn. Motion carried.***  
**Adjourned**

**\*\* Secretary Notes are not part of the meeting and are added for clarification after the meeting.**

**Future MISORVA Board of Director Meetings**

**July 13, 2019 at 10 am**

**Kewadin Casino Event Center (Dome)**

**3015 Mackinac Trail, St. Ignace, MI 49781**

**September 14, 2019**

**October 19, 2019 at 10 am**

**Annual Membership Meeting and elections**

**Jay's Sporting Goods, Gaylord Meeting Room**

**December 7, 2019 at 10 am**

**Foggy's Restraint, Christmas, MI**

**If you cannot make the meeting, please contact the MISORVA Secretary for an excused absent.**

**Donna Cody contact information**

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