

Meeting Minutes (DRAFT)
ATC 2010 1st Quarter meeting, January 9, 2010

Meeting called to order 10:05

Members present:

Sarah Jones – ATC Chair	Loretta Melancon – ATC Vice Chair	
Larry Ross	Jim Gifford	Bert Turner
Tim Oosterhous	Glenn Wortham	Kathy Barnes
Gary Barnes	Mike Swigart	Mardella Swigart
Nate Preisendorfer	John Burns	Kristina Root
Courtney Todd	Donna Haney	Charles Kincade
Suzanne Hicks	Nate Arthur	A.J. Gangluff
Tina Taylor	Noah Grady	Butch Penney
Barbara Penney	Tom Ferguson	Stacey Bruff
Walter Red	Barbara Strickland	Jerry Strickland
John Beneke – ATC Executive Secretary		

Corrections to last month's minutes:

- No minutes were taken for the 2009 4th Quarter meeting due to only 3 people in attendance and lack of quorum.

Discussion involving Arkansas Trails Day:

- It is scheduled on the Pinnacle Mountain State Park calendar for June 12, 2010 (one week after National Trails Day). Vice Chair will coordinate.

Proposed revision to ATC bylaws – Jim Gifford

- New Mission Statement describes purpose of ATC meetings serving as a forum and for fellowship.
- Trails advocacy and maintaining Trails List is emphasized.
- Because officers are elected on 4th quarterly meetings, the location shall be held in central Arkansas (Pinnacle Mountain State Park being the default location).
- Membership is required to vote on ATC matters and is established upon attending a quarterly meeting a second time within the same calendar year. Membership will be maintained by attending at least 2 meeting during any calendar year.
- A question was raised whether e-mail voting is allowed.
NOTE: Although not specifically addressed in Robert's Rules of Order, provisions for absentee voting, proxy voting, or other means of voting outside scheduled meetings should be outlined in the organization's bylaws.

The revised bylaws were adopted unanimously by the members.

Election of Officers – Sarah Jones

- Loretta Melancon was elected chair for 2010
- Courtney Todd was elected vice-chair for 2010

Ouachita National Forest Motorized Vehicle Management Plan – Tim Oosterhous

- The plan was adopted on January 4, 2010 with a 45 day appeal period, 45 days to consider appeals and 15 days for final decision (105 days before final plan).
- This is for the ONF only, the Ozark-St. Francis has its own plan.
- Approximately 3000 miles of trail are open for use, mostly existing roads.
- Wolf Pen Gap Trail will be open weekends only from May 15 through Sept 15.
- Plan was largely driven by water quality issues, specifically siltation in streams.
- All rules are subject to annual or periodic revision.
- Details may be found on aokforest.com

Also noted by Tim is that the 5th segment of the LOViT Trail will start in January 2010.

IMBA Training – Bert Turner

Suggested the ATC consider sponsoring a training seminar by the International Mountain Biking Association (IMBA).

Discussions involving ATC e-mail distribution list:

- E-mails sent by ATC Executive Secretary shall only be 'blind copied' for security purposes (only recipient's name will be shown on message).

Meeting was adjourned at 12:00