



NEW DURHAM VALLEY ATV CLUB

1 Jackson Lane

New Durham, NH 03225

www.Newdurhamvalleyatvclub.com

Minutes of the Meeting: Tuesday, October 23, 2012

New Durham Valley ATV Club

New Durham, NH

Officers Present: Scott Bartlett, Sue Conn, Chris Peck, Jack Wheeler

Officers Absent: Larry Gaffney

Meeting called to order at 7:00PM

Treasury report: None for October.

Old Business: 3 trash barrels needed for new parking area. Scott is donating 2, and Jack donating the 3rd.

New Business; Officer Nominations

- President: John Mercier
- Vice president: Open
- Membership: Sue Conn
- Secretary / Treasurer: Tammy Roberts
- IT director: Chris Peck
- Trail administrator: Jack Wheeler
- Trail master: Barry Maddux

Motion to except all nominees for positions by Pete King. Second by Barry Maddux. Unanimously voted by all present. Welcome new officers.

Proposed changes to club bylaws.

- Article 1, section 1, change to read ATV / UTV. Strike "NH" from the last line.
- Article 2, section 2, change to read ATV / UTV owners.
- Article 3, section 1, Strike "assistant trail administrator", and "granite state ATV administrator".
- Article 3, section 3, Change to read "A majority of officers shall constitute a quorum for transaction of club business".
- Article 3, section 4, Change to read, "The president can approve payments under the amount of 200 dollars for incidental club related expenses".
- Article 3, section 12, Strike completely from bylaws.
- Article 9 (to be added) Provisions

Section 1, Roberts rules of order revised shall be the guide in all cases to which they are applicable, and in which they are not inconsistent with these bylaws.

Meeting ended at 8:45 pm