

AOAA MINUTES 01/19/2021 – 6:30 pm.

Solicitor Garrigan to act as Chairman Pro Tempore for purposes of holding the annual reorganization of officers.

- 1) **Chairman:** Call to order. Time: 6:30 P.M.
- 2) **Chairman:** Pledge of Allegiance
- 3) **Chairman:** Moment of Silence
- 4) **Secretary:** Roll Call:

<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>	<i>PRESENT</i>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

- 5) Public Comment – Agenda Items Only:
Chairman: Is there any public comment on agenda items only? *NONE*

6) **REORGANIZATION**

The Chairman Pro Tempore requests nominations for the position of Chairman, or a motion to retain the slate of officers from 2020 to 2021. *The previous slate of officers (Chairman – Backes, Vice Chairman – Mack, Treasurer – Schwartz, Secretary – Crowl).*

MOTION TO RETAIN THE SLATE OF OFFICERS FROM 2020 TO 2021, BY YORWARTH, SECONDED BY SCHWARTZ.

ON THE QUESTION: NONE

ROLL CALL

<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>	<i>YES</i>
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

MOTION PASSES, UNANIMOUSLY.

INCLUDED IN ITEM #6

- 7) **Chairman** requests nominations for Vice Chairman:
Nominations for VICE CHAIRMAN
Member Nominated: _____
Nominated by: _____
Second of Nomination by: _____
Call for any additional nominees?
Continue process, if none then
Roll Call:

D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth
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INCLUDED IN ITEM #6

- 8) **Chairman** requests nominations for Treasurer:
Nominations for TREASURER
Member Nominated: _____
Nominated by: _____
Second of Nomination by: _____
Call for any additional nominees?
Continue process, if none then
Roll Call:

D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

INCLUDED IN ITEM #6

- 9) **Chairman** requests nominations for Secretary:
Nominations for SECRETARY
Member Nominated: _____
Nominated by: _____
Second of Nomination by: _____
Call for any additional nominees?
Continue process, if none then
Roll Call:

D. Crowl M. Schwartz J. Backes P. Mack B. Yorwarth

- 10) Secretary's Report / Minutes:
Chairman: I would ask for a Motion to approve the minutes of the December 21, 2020 meeting?

Motion: **SCHWARTZ** Second: **CROWL**
On the question? **NONE**

Voice Vote
All in Favor? **YES**
Any Opposed? **NONE**

The Motion passes / fails **PASSES** .

11) **TREASURER'S REPORT**
REVENUE FOR THE MONTH \$24,102.65 – EXPENSES FOR THE MONTH
\$78,960.10 – EXPENSES WERE MADE UP OF MAINLY MUNICIPAL
DONATIONS FOR THE YEAR.

Chairman: I would ask for a Motion to accept the Treasurer's Report and ratify the payment of the bills contained within

Motion:	<u>CROWL</u>	Second:	<u>YORWARTH</u>		
On the question?	_____				
Roll Call Vote:	_____				
YES	YES	YES	YES	YES	
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth	

The Motion passes / fails PASSES.

12) **Correspondence:**

Chairman: The board would recognize the following correspondence:

- Letter from Step up Shamokin
- Mission 22
- **POTENTIAL NEW** Jeep Jamboree new event. **ANNOUNCEMENTS LATER THIS YEAR**

13) **Directors Report / Public Announcements:**

Most successful year to date considering the COVID shutdown. I want to thank our staff. They stepped up when we really need them to. From transforming the welcome center from inside sales to outside sales, adding social distancing procedures and dealing with the crowds. There were a few obstacles in 2020, some weeks we ran by the seat of our pants as guidelines changed daily.

2020 numbers:

- **28,453 passes sold totaling \$821,763. \$912,939.97 total sales**
- **19,520 1 day passes sold**
- **2,349 2 day passes sold**
- **495 3 day passes sold**
- **589 comp passes return**
- **904 annual passes sold**

New trails added WESTERN RESERVE ATV/MC/UTV

- **BOOTLEGGER 3.0 miles**
- **110 BLASCHAK .35 MILES**
- **SH HILL BYPASS .50 MILES**
- **111 CONNECTORS .25 MILES**
- **MINE SHAFT .25 MILES**
- **ROSINI BYPASS .65 MILES**

New trails added WESTERN RESERVE FULLSIZE

- **102 A BLUE TRAIL .35 MILES**

- **102 B BLUE TRAIL .35 MILES**
- **105 A BLUE TRAIL .20 MILES**

New trail added EASTERN RESERVE ATV/MC/UTV

- **TRAIL 9 .5 MILES**
- **TRAIL 13 .65 MILES**
- **TRAIL 12 .85 MILES**

New trails added EASTERN RESERVE FULLSIZE

- **TRAIL 13A BLUE .5 MILES**
- **TRAIL 36 BLACK .3 MILES**

FOLLOWING MR. PORZI'S REPORT CHAIRMAN BACKES ANNOUNCED THAT HE, MR. MACK, AND MR. YORWARTH HELD A MEETING WITH THE COUNTY COMMISSIONERS . ALL 3 COMMISSIONERS WERE PRESENT AND FOR THE RECORD A MAJORITY OF THE AOAA WAS PRESENT. NO VOTES WERE TAKEN AND THE MEETING WAS TO DISCUSS A STATUS UPDATE OF THE AOAA AND LAND LEASES WITH THE COUNTY.

14) **Chairman:** I would like to thank the following for the donations to the project:

15) **Chairman:** I would like to ask for a motion to purchase new trail signage not to exceed \$1,500

Motion:	<u>YORWARTH</u>	Second:	<u>SCHWARTZ</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES .

16) **Chairman:** I would like to ask for a motion to Have 3B Cleaning & Floor strip & refinish floors at the AOAA Trailhead. Cost not to exceed \$1,000

Motion:	<u>CROWL</u>	Second:	<u>YORWARTH</u>	
On the question?	<u>NONE</u>			
Roll Call Vote:				
YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES .

17) **Chairman:** I would like to ask for a motion to approve the advertising of the “business manager” position

Motion:	<u>YORWARTH</u>	Second:	<u>CROWL</u>
On the question?	<u>30-40 HR PER WEEK. POSITION WILL LIKELY BE CONSIDERED FULL TIME. PERSON SHOULD BE PROFICIENT IN QUICK BOOKS. ADS WILL BE IN NEWSPAPER, CAREERLINK, SOCIAL MEDIA. THIS IS JUST TO SOLICIT FOR INTEREST IN THE POSITION</u>		

Voice Vote

All in Favor?	<u>YES</u>
Any Opposed?	<u>NONE</u>

The Motion passes / fails PASSES .

18) **Chairman:** I would like to ask for a motion to approve the 2021 working budget.

Motion: **CROWL** Second: **MACK**

On the question? **NONE**

Voice Vote

All in Favor? **YES**

Any Opposed? **NONE**

*The Motion passes / fails **PASSES**.*

19) **Chairman:** I would like to ask for a motion to approve the 2021 working priority list

Motion: **YORWARTH** Second: **MACK**

On the question? **NONE**

Voice Vote

All in Favor? **YES**

Any Opposed? **NONE**

*The Motion passes / fails **PASSES**.*

20) **Chairman:** I would like to ask for a approve Industrial Appraisal Company to do appraisals for insurance, market value & property report on our equipment for the 2020 audit not to exceed \$2,000

Motion: **CROWL** Second: **MACK**

On the question? **NONE**

Roll Call Vote:

YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**.

21) **Chairman:** I would ask for a motion to have the chairman sign the Trail Supplement Information form for the "CAVE BATHROOM" grant. **(ratification)**

Motion: **SCHWARTZ** Second: **YORWARTH**

On the question? **NONE**

Roll Call Vote:

YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails **PASSES**.

22) **Chairman:** Is there any old business? **DRILLING A NEW WELL. THEY TRIED AGAIN, HIT A VOID. HAVE HAD DISCUSSIONS WITH BLASHCAK AND OTHERS WHO KNOW THE SITE AND WE ARE PRETTY MUCH AT THE STAGE OF 'GOOD LUCK'. WE WILL TRY TO DISCUSS WITH THE DRILLER PUTTING IN A PLUG AT THE 200-250 LEVEL AND SEE WHAT WE CAN GATHER.**

23) **Chairman:** Is there any new business?

MOTION TO GIVE MISSION 22 FREE PASSES TO VETERANS FOR THE DAY OF THEIR BENEFIT RIDE IN 2021. MISSION 22 WILL HANDLE THE EVENT AND WORK OUT THE DETAILS OF QUALIFYING ALL THE VETERANS.

Motion: SCHWARTZ Second: YORWARTH
On the question? NONE

Roll Call Vote:

YES	YES	YES	YES	YES
D. Crowl	M. Schwartz	J. Backes	P. Mack	B. Yorwarth

The Motion passes / fails PASSES.

23) **Chairman:** Is there any public comment on items other than those on the agenda?

CHAIRMAN BACKES RECOGNIZED CHAIRMAN OF THE COUNTY COMMISSIONERS, CHAIRMAN SCHICCATANO FOR BEING PRESENT AND THANKED HIM FOR ATTENDING. CHAIRMAN BACKES ANNOUNCED THE BOARD WOULD BE HOLDING AN EXECUTIVE SESSION WITH HIM. NO VOTES WILL BE HELD FOLLOWING THE SESSION.

24) **Chairman:** Is there a need for an executive session? **YES, FOR PURPOSES OF LAND LEASES.**

25) **Chairman:** Is there a Motion to Adjourn?

Motion: MACK

Meeting adjournment time: 7:55P.M.