

# Minutes of the CCMA Meeting

## MEETING AGENDA

<b>Meeting/Project Name:</b>	February Meeting		
<b>Date of Meeting:</b> (MM/DD/YYYY)	02/02/17	<b>Time:</b>	called to Order 6:22
<b>Meeting Facilitator:</b>	Joey Maxvill, President	<b>Location:</b>	La Mexicana Restaurant

### 1. Meeting Objective

To discuss and make decisions regarding the Business of the CCMA

### 2. Attendees

Name	Name	Name	Name
Dennis Law	Kenny Breese	Taylor Calvert	Carl Brandt
Bruce Whitcher	Robert Breese	Randy Searcy	
Hadley Osran	Casey McRoberts	Mark Miller	
Tom Marcott	John Fourcroy	Joey Maxvill	

### 3. Meeting Agenda

Topic	Lead
<p><b>Trails Unlimited Reroute Program debrief</b>            All reroutes are complete except Tower at Las Chichis. Needs Arch clearance.            All reroutes could use additional Handwork and lopper work            It was discussed that perhaps Jason Stinchfield could come and finish up the tractor work on last reroute</p>	Bruce Whitcher
<p><b>Goleta Meeting 2/1/17</b>            Overall meeting was well attended. Several 4 x 4 clubs were there.            Alicia is helping out down at Mt. Pinos to get things organized            The sunset of the OHV bill was discussed</p>	Bruce Whitcher and Mark Miller
<p><b>District Meeting 1/20/17</b>            Overall the Forest Service was happy with the running of the 2017 Hangover Ride. Fires not in pits was the only complaint.            Forest Service would like the CCMA to be more involved in the planning of projects.</p>	Dennis Law

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<p><b>Poker Run Planning 5/13/17</b>          All proceeds above expenses shall be donated to Jessy Nelson by way of Road to Recovery          Road to Recovery has offered to promote our event and pre-sell tickets, signups and getting Tee shirt sizes          Hadley was going to research further how the funds would be handled.          The Forest Service permit and AMA sanction applications have been made          Tom Marcott will again head up the Dual sport ADV ride</p>	<p>Hadley Osran</p>
<p><b>Grants and Equipment Selection</b>          Discussed what type of equipment we needed that could be purchased with RTV monies \$30k approx.          Water trailer, radios, Honda 50" Pioneer, Two cargo containers with a roof structure were suggested          A motion was made and Carried that Mark Miller would move forward in the purchase of these items by amending the RTV grant wording and submitting it.          Items already purchased: Trailer for the dozer, and a Rhino          Taylor mentioned an FCC licensed frequency for the radios that was interesting.</p>	<p>Mark Miller</p>
<p><b>Upcoming Rides</b>  <b>Sinton Ranch Ride 5/20 and 5/21 2017</b>          10 riders max two days dual sport bikes only Pozo Saloon to Frazier Park and back approx. 80 miles each way          Perspective riders should email Dennis Law  <b>Prattville Tour 6/3 and 6/4 2017</b>  <b>Ongoing</b> Joey will be hosting the ongoing club ride at Pozo next Saturday if open more info on FB</p>	<p>Dennis Law John Fourcroy Joey Maxvill</p>
<p><b>Wet weather Issues</b>          Discussed forest service gates and poachers.          Hopefully the trails will be open next week.</p>	

**Meeting Adjourned 8:30 2/2/17**

**Minutes Prepared By: Carl Brandt Secretary 2/2/17**