



Meeting Agenda

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## Off-Road Commission

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2022 Meeting

August 15, 2022 – 7pm EST

Conference Call

Microsoft Teams Meeting

## **Meeting Agenda**

### **1. Opening of Meeting**

- a. Comments by the AMA Representative – Erek Kudla
- b. Comments by the Commission Chair – Rex Greenwald
- c. Attendance

<b>Name</b>	<b>Present</b>	<b>Absent With Notice</b>	<b>Absent Without Notice</b>
Meg Argubright			<b>X</b>
Jared Bolton			<b>X</b>
James Caramanna	<b>X</b>		
Daniel Compton	<b>X</b>		
Merle Compton	<b>X</b>		
Charles Davis			<b>X</b>
Doug Everdyke			<b>X</b>
Steve Fenton	<b>X</b>		
Jerry Fouts			<b>X</b>
Rex Greenwald	<b>X</b>		
Jay Hall	<b>X</b>		
Chris Halverson			<b>X</b>
Kenneth Held	<b>X</b>		
Charlie Kline			<b>X</b>
David Nash	<b>X</b>		
Ed Santin	<b>X</b>		
Gerhard Ward			<b>X</b>

### **2. New Discussion Items**

- a. **Family Enduro: potentially moving from a Recreation Sanction type to a Competition Sanction type.**
  - i. **Jay: District 17 has lots of different formats. Concerned it takes something fun and makes it serious. Membership should be**

required at recreation events. Needs a bigger forum.

- ii. Ed: 25 mile loops generally.
- iii. Rex: Youth enduro at District 23 – concerned about the manpower.
- iv. Ken: diva ride with Dave Nash. Keep is simple – poker run (which already exists).
- v. Dave: loops, close to vehicle, engaging people where they are at.
- vi. Merle: likes the idea but has concerns.
- vii. Kenny: Dave had mentioned bike sales – concerned about stolen bikes, insurance claims not coming through.
- viii. Rex: GoPros are an issue. Mike Burkeen, alternative ambulance policy. Wondering about date for next meeting.

### 3. Closing of Meeting