

General Meeting Minutes Lehigh Valley ATV Association, Inc. 6/8/2023

Andrew Cushman called to order the regular meeting of Lehigh Valley ATV Association at 7 pm on June 8, 2023 at the Quakertown Family Diner

Roll Call

Present: (In order of sign-in)

Carrie Dubiel, Rhonda Zartman, Jack Clark, Andrew Cushman, Tim Kristie, Rose Kristie, Albert Lovenberg, John Bailey, Ann Sutton, Gene Sutton, Doug Dubiel, Phil Santaniello, Ken Ziegler, Cathy Walker, Glenn Godshall, Peter Braeunig, Margit Braeunig, Darrell Thayer

Via Zoom: Phil Masters

Absent: Wm Mello

Approval of Minutes

- Secretary **Carrie Dubiel** read the minutes from the May 11, 2023 Meeting
Andrew Cushman motioned to approve, seconded by **Gene Sutton**

Treasurer's report*

- Tim Kristie** reported on the prior month's finances after previously emailing same to the Board. After reporting on the accounting, same was approved following a motion by **Jack Clark**, seconded by **Andrew Cushman**.

*Please note that the Treasurer's report is available to current members by request

Legislative Report

Jack Clark reported that the next meeting of the PAOHV will finalize the new officers at the next general membership meeting.

Motion to approve by **Gene Sutton**, seconded by **Andrew Cushman**

Open Matters

- Release of Liability form**
After some discussion **Gene Sutton** moved to table the discussion until the **September meeting**, seconded by **Andrew Cushman**.
- Membership form update**
No discussion due to **Wm Mello's** absence
- Tax issues**
Jack Clark recapped the need to resolve the 501(c)3 situation. Matter remains open.
- IT Position remains open**
- Safety Director position remains open**
Phil Masters spoke to the suggested removal of the Safety Director verbiage. He does not recommend the position in the absence of an attorney on retainer.

New Members

- Andy Cushman** No new members

Old business

Housekeeping:

- Cathy Walker's** request for the purchase of new patches and membership cards has been withdrawn as she stated that they are not needed at this time.
- Ken Ziegler** spoke about sublimated printed material that his family's business creates. He then offered his step-brother's contact information for further discussion.

New business

- Glenn Godshall** requested that businesses who donated be given a framed certificate of acknowledgement. Motion to approve by **Tim Kristie**, seconded by **Gene Sutton**

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Ride Schedule

- May 19, 20, 21 Whiskey Springs – Clean Up (Gene Sutton)
- May 26-27 Snow Shoe, PA
- June 10 Tar Hollow, Hancock NY
- June 15-18 Tug Hill – Father’s Day
- June 16-18 Potato City – Lyman Run
- September 19-23 Northern Outdoors – Forkes ME (Phil Masters)

For the Good of the Order

Andrew Cushman encouraged all present to “Get out and ride”

Adjournment

- **Andrew Cushman** adjourned the meeting at 8:05 pm

Submission and approval of minutes

- Minutes respectfully submitted by Carrie Dubiel
 - **Next meeting of the Lehigh Valley ATV Club – Thursday, July 13, 2023 at the Quakertown Diner**
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Action items:

Wm Mello and **Tim Kristie** continue to seek an attorney for guidance regarding a release of liability form that would be modified from a per event form to an annual form.

Wm Mello will report of his progress regarding the updated emergency contacts on all emergency forms.

Jack Clark has been appointed to seek resolution of the 501(c)3 matter.

Glenn Godshall will obtain framed certificates of recognition for businesses that donated.