

# **BOD & General Meeting Minutes**

June 11, 2025

### Meeting call to order- 7:06pm Meeting was held at the Quakertown Family Diner

Attendees: Beth Luciano, Jack Lucano, Cathay Walker, Jack Clark, Steve Skolnick, Glenn Godshall, John Bailey, Margit Braeunig, Peter Braeunig, Ann Sutton, Gene Sutton, Sue Gordon, Bill Leibensperger, Eric Wheary, Matthew Lipp, Mike Turocy, Rhonda Zartman, Ken Zeigler, John Borowy

# 1. Reading & Approval of the Minutes- reading of the minutes by Beth Luciano

Approved- 1st by Glenn, 2nd by Gene, approved by all

# 2. Reading & Approval of the Treasurer's Report- reading of the treasurer's report by Jack Clark

Approved- 1s by Cathy, 2nd by Glenn, approved by all

# **Expenses- \$820.30**

- Reimbursement to Andrew Cushman for club's chainsaw repair- \$95.30
- Erie Insurance Company Policy #Q61-0549561 [5/11/25 5/11/2026]

#### Income- \$170.42

- \*New family membership Go Daddy 5/14/25-\$33.68
- \*Renewal single membership 5/14/25- \$35.00
- \*New family membership 5/14/25- \$35.00
- \*New family membership Go Daddy 6/1/25-\$33.68
- \*Interest from New Tripoli savings #4298- \$1.59
- \*Interest from Go Daddy savings #7139- \$0.92
- \*Interest from CD (renewal 11/20/205)- \$30.55

\$500.00 was transferred from New Tripoli savings(#4298) to New Tripoli checking(#4280) to cover the payment to Erie Insurance Company

#### 3. New Members- none

# 4. Legislative Report- by Jack Clark

Approved- 1st by Cathy, 2nd by Gene, approved by all \*PA Trails Foundation- have two ATV simulators that will be taken to community events, will be in Bucks County Sept 2025 \*ORBA started One Voice- One Voice provides a *Unified Voice* for motorized recreation through a national platform representing the diverse and many facets of the off-road community.

- \*RTP grants are not being distributed due to federal freezes
- \*PAOHV filed its 990n
- \*PennDOT is working to allow local communities to choose trails for ATVs
- \*PAOHV is looking for administrative and treasurer help
- \*Jeff Snyder is he legislative rep for PAOHV
- \*Mike Guzzi Report on the Lackawanna County Feasibility Study Meeting and Presentation held on May 14, 2025 was the last public meeting. There was public desire for "destination trails" no play pens. All Trails GPS data was used to evaluate a potential route of 37 miles.

#### 5. New Business

\*Insurance Policy- Glenn discussed that our general liability policy did not cover decisions made by the board. A new policy covering officers and the board was added. Cost \$725.00. Ride leaders are covered as general members on behalf of the club. The plan for next year is to cancel this policy, find an agent closer and have them come to the meeting to explain coverage.

\*Freemansburg Motorcycle Hill Climb Sunday September 28, 2025

### 6. Sponsors

Cathy plans to go with Mike Turocy to the dealer sponsors to collect memberships

# 7. Upcoming Rides

- \*FRO clean up ride scheduled June 14- Cathy will discuss with Andrew what trails
- \*Tug Hill June 18-22
- \*Lyman Run June 26-29
- \*Rock Run July 10-13, boondock sites still available
- \*Lyman Run July 24-27
- \*Mountain Ridge Sept 19-21, all camping, no water in cabins or at sites, but bathouses are available- trails are well maintained
- \*End of Season Lyman Run Sept 25-28
- \*West Virginia- discussed hiring a guide

# 8. Rider Report

\*Lyman Run Ride July 8-11 is on Facebook (not a club ride), may go to Cross Forks, all dirt road riding

\*members can suggest new places to ride for next year- New Hampshire? Tug Hill August?

Closed Meeting 8:14pm 1st byJack, 2nd by Glenn