

Formal General Meeting Minutes Lehigh Valley ATV Association, Inc. 4/13/2023

Call to order

- **Wm Mello** called to order the regular meeting of Lehigh Valley ATV Association at 7 pm on April 13, 2023 at Montgomeryville Cycle Center

Roll Call

- Roll call was not conducted, however a sign in sheet was distributed from which a quorum was determined. (Transcribed sign in sheet attached).

Approval of Minutes

- Outgoing Secretary **Cathy Walker** read the minutes from the March 9, 2023 Meeting
Tim Kristie made a motion to approve, seconded by **Wm Mello**

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 **Gene Sutton**, seconded by **Phil Masters**.

*Please note that this Treasurer's report is available by request

Legislative Report

Jack Clark reported the following:

- By joining LVATV one is also a member of PA Off Highway Association
- Two matters at the Senate level:
 - Hold harmless agreement to protect landowners allowing use of their property for connector trails
 - A push to make ATV's street legal (discussion followed regarding the impact this may have on safety equipment, i.e. signals, windshield wipers, inspection, etc. and insurance).
- Pilot Project was discussed again for the members who were not present at the April meeting.

Open Matters

- **Release of Liability form**
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.
- **Membership form update**
Wm Mello discussed the need to add emergency contacts to the membership forms.
- **Tax issues**
Jack Clark reported regarding the 501(c)3 status, but has requested that the details be struck from the minutes. Motion to strike from the minutes made by **Wm Mello**
- **Club Insurance**
Tim Kristie informed the club that the Insurance would be the same rate as last year. **Gene Sutton** made a motion to approve staying with the same carrier, seconded by **Jack Clark**. **Motion carried by unanimous vote. No abstentions.**

New Members

Andy Cushman announced the following new members who stood and introduced themselves to the club:

- **Steve Berger**
- **Doug and Carrie Dubiel**
- **Mathew Lipp**
- **John and Beth Luciano**
- **Mike Terrosi**

New business

Wm Mello expressed the need for the following positions (detailed job descriptions will follow):

- **IT**
- **Safety Director.** Following much discussion, Wm stated that the club will pay for the training to certify an individual for the position. He further noted that less than half of our club members have taken the ATV Safety course. **Phil Masters** will research the qualifications for the certification and report back at the next meeting.

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Elections

(Following three calls for any other nominees with no response, the following were installed/reinstalled to the positions listed):

- **Vice President – Andy Cushman – unopposed, reinstalled**
- **Secretary – Carrie Dubiel – unopposed, installed**
- **Board Member – Gene Sutton – unopposed, reinstalled**
- **Safety Director – no nominations , Position remains open**

Ride Schedule

- May 19, 20, 21 Whiskey Springs – Clean Up
- May 26-27 Snow Shoe, PA
- June 15-18 Tug Hill – Father’s Day
- June 16-18 Potato City – Lyman Run

For the Good of the Order

Wm Mello encouraged all present to “Get out and ride”

Adjournment

- **Wm Mello** adjourned the meeting at 8:15 pm

Submission and approval of minutes

- Meeting minutes revised to strike Jack Clark’s report regarding 501(c)3 information
 - Minutes respectfully submitted by Carrie Dubiel
 - **Next meeting of the Lehigh Valley ATV Club – Thursday, May 11, 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.

Jack will work with **Tim Kristie** to rectify the 501(c)3 matter.

Tim Kristie will renew the Insurance at the same rate as last year.

Phil Masters will research the qualifications for the certification for a Safety Director and report back at the next meeting.