

BOD & General Meeting Minutes

April 9, 2025

Meeting Call to Order- 6:45pm

Meeting was held at the Montgomeryville Cycle Center

Attendees: Cathy Walker, Beth Luciano, Jack Luciano, Russell Haas, Brent Koder, Gene & Ann Sutton, Eric Wheary, John Bailey, Charles Tornetta, Glenn Godshall, Glenn R. Borrell, Steven Woscek, Sharon Woscek, Jack Clark, John Jester, Mike Turocy, Ken Ziegler, Steve Skolnick, Dennis Blocker, Mike Witzel, Peter Braeunig, Margit Braeunig, Brenda Schneider, Chuck Schneider, Kaycee Melander, Matthew Moyer, John Sottilare, Tim Kristie, Rose Kristie, Cliff Strauss, Rhonda Zartman, Charlene Faust, Toby Faust, Andrew Cushman Jr, Ryan Cushman, Connor Dearth, Mark Neill, Joe Gohringer, Bill Ritting, John Borowy, Lois Clark

- **1. Reading & Approval of the Minutes- reading of the minutes by Beth Luciano** Approved 1st by Gene, 2nd by Steve, approved by all.
- 2. Reading & Approval of Treasurer's Report- reading of the treasurer's report by Tim Kristie

1st approved by Cathy, 2nd by Glenn, approved by all.

Expenses- none

Income Total - \$305.11

Renewal Family Membership (Held in mail from 2/26/2025) Renewal from 1/8 changed to Family Membership \$5.00	\$35.00
extra	\$5.00
One renewal Family membership at March meeting Cash	\$35.00
One renewal Single membership at March meeting Check	\$30.00
Four Family Renewal Go Daddy	\$134.72
One Single Renewal Go Daddy	\$28.83
One New Family Membership cash	\$35.00
New Tripoli (# 4298) Savings	\$0.76
Go Daddy Savings (# 7139)	\$0.80
CD Renewal now 4/19/2025	

3.New Member Introduction- no new members

3. New Business

- Rider Round Up
 - -Door prizes were drawn
 - -Chinese auction prizes were drawn
 - -The club Thanked Montgomeryville Cycle Center for providing food, drinks, and a place to hold the Rider Round Up.
 - A Certificate for Sponsorship was presented to Montgomeryville Cyle Center.
- **All members must sign the annual waiver at renewal of your membership.**
- ❖ Members discussed whether to continue using GoDaddy. It was stated that the contract has 1 ½ years left and there would be time to decide in the future.
- ♦ **Elections-** 5.02(a) Nominations for each eligible office will be conducted at the February General Meeting, and at the March meeting prior to casting ballots.
 - Gene Sutton stepped down from the BOD.
 - VP candidate Mike Turocy ran unopposed. Secretary Beth Luciano cast the vote for VP and was voted in by BOD as the New VP.
 - BOD candidate Andrew Cushman ran unopposed. Secretary Beth Luciano cast the vote and was voted in by BOD as a Board of Director.
 - Officers and BOD cast vote for Chairman of the Board-Glenn Godshall

❖ Taxes- Jack Clark

- -we are getting our 501c4 reinstated(we have not received a response except that it was received)
- -990-N tax return was filed
- -our fiscal year was switched (from an April-March to a January-December)
 - -filling out an annual report(by Tim Kristie) confirms our non-profit status & demographics

40-year Anniversary LVATV

- **Cliff Strauss** was the first president of the club and was in attendance Cliff provided the history of the club.
- -LVATV was established April 10, 1985, a year later it was incorporated.
- -LVATV consisted of 42 members and 2 dealer sponsors
- -In three years, the club was the largest ATV club in the US (800) members
- A monthly newsletter was sent out by mail to all the members.

FRO Clean up Rides

- -participating in at least 3 clean-up rides.
- -second ride set for Sun 4/13
- -rides are not open to the public
- -riders do not need to be a member of FRO to participate
- -Cathy will discuss with Andrew from FRO what trails will be cleared

4. Legislative Report- Bill Ritting

- -three work groups were set up to organize a council that is trying to set up a multi-regional organization to run trails instead of the DCNR
- -we can set a table up for PAOHV June 8
- -Volunteer Trail Ambassador Program applied for a 25k grant
- -Polaris granted \$10,000 to PAOHV
- -the pilot program will finish in 2026 to expand trail opportunities
- -there is a proposed legislation to make side by sides street legal

5. Upcoming Rides

*Snow Shoe ride

- -permit(sticker) is required for his ride
- -vehicles registered in PA are considered resident of PA
- -email was sent to all members signed up for the ride on how to get the sticker
 - ◆ -there will be a hot dog cookout on Friday
 - -a spaghetti dinner fundraiser is being held on Saturday

*Lyman Run

- 5/12/2025: pilot program sticker is now available at the DCNR Ranger Station next to the Susquehannock Parking lot.
- Cathy sent out emails with all the information.

*Tug Hill

- -permit can be ordered online
- -ATV's can ride from the motel out to the trail
- -Lewis County passes are available online
- -Cathy sent out an email with all the information to the club members
- -Whiskey Springs May 15-18- roads will be open, not the 2 Mile Road
- **Renovo Cruise for a Cure,** June 14 camping at Veterans Memorial will prioritize ATVs (this is new)
- -Rock Run July 10-13 all campsites with hook-ups are full, only boondock sites are available
- **-West Virginia** October 21-26 all members have accommodations, will discuss more as it gets closer

Closed Meeting: $7:52pm - 1^{st}$ by Mike, 2^{nd} by Rose