



## **BOD & General Meeting Minutes**

February 12, 2025

### **Meeting Call to Order- 7:07pm**

Meeting was held at the Quakertown Family Diner

**Attendees:** Cathy Walker, Jack Clark, Glenn Godshall, Brett Koder, Steve Woscek, Ann Sutton, Gene Sutton, Jack Luciano, Beth Luciano, Tim Kristie, Rose Kristie, Andrew Cushman, Peter Braeunig, Connor Dearth

### **1. Reading & Approval of Treasurer's Report- Reading of the Treasurer's Report by Tim Kristie**

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

#### **Expenses**

- Reimbursement for 501(c) reinstatement application- Jack Clark \$676.00
- PA HOV- \$150.00
- Total Expenses for the month \$794.49

#### **Income**

- New Single Membership- \$30.00
- Savings Account interest- \$0.76
- Go Daddy Account Interest- \$0.75
- Total Income for the month- \$31.51
- An audit was conducted by Cathy Walker, Tim Kristie, Jack Clark, Gene & Ann Sutton. It was discussed to perform an audit each year.
- A voucher system for payouts was discussed requiring two signatures, one from the payer and one from the payee.

### **2. Reading & Approval of Minutes- reading of the minutes by Cathy Walker**

1st approved by Tim, 2nd by Andy, approved by all.

❖ **New Member Introduction-** no new members

❖ **Legislative Report-** None

❖ **Old Business-**

- Jack submitted the tax return form 990-N for tax year Apr '23-Mar '24
- Jack also submitted a letter to change the tax year to the calendar year and received confirmation that it was received.
- The treasurer will submit the tax form 990-N each year.

❖ **New Business**

- ❖ April meeting is membership renewal time Rider Round Up at Montgomeryville Cycle
  - -Cathy will contact sponsors, sponsors that do not pay renewal will be removed from the website
  - -Roundup email will be sent to members and posted on the website and Facebook
  - -Everyone renewing will need to fill out the waiver
  - \*WV Ride (Oct)
  - -Mike T is researching accommodations
- ❖ 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.
  - Upcoming for odd years VP and 2 Board of Directors
  - -VP Andy Cushman
    - Member interested in running for VP, Mike Turocy.
  - -Board of Directors Gene Sutton – running unopposed
  - -Board of Directors Steve Skolnick(Past President)
  - -per by-laws a Chairperson of the Board will be chosen after elections (current acting Chairperson is Jack Clark)
- ❖ ASAP Tees Screen Printing & Embroidery
  - -we should ask them to be a sponsor
  - -will do an order if there is no set-up fee
- ❖ FRO may offer free membership for completing 3 of 4 scheduled clean-up rides, starting in April, Cathy will pass information to members when plans are confirmed with Andrew from FRO.
- ❖ PAOHV – has added LVATV Club Logo to their website, and LVATV Club has added PAOVH Logo to LVATV Club website.
- ❖ Gene called the Germania store-they still have gas as of now, when it runs out there will be no more.

**7. Upcoming Rides**

- \*March 21-22-23 Winter Ride/ Bloody Skillet Orviston, PA
- \*April 25-26-27 SSRT, Snow Shoe, PA
- \*May 15-16-17-18 Clean Up/Whiskey Springs Renovo, PA

**Closed Meeting:** 8:15 pm – 1<sup>st</sup> by Cathy, 2<sup>nd</sup> by Andy