



BOD & General Meeting Minutes

August 14, 2024

Meeting Call to Order – 7:00

Meeting was held at Quakertown Family Diner.

Attendees: Cathy Walker, Gene & Ann Sutton, Glenn Godshall, Andrew Cushman Jr, Steve Skolnick, Tim Kristie, Jack Clark, Mike Turocy, Fred Botfield, Peter & Margit Braeunig, Phil Santaniello, Mike McGonagle, Sonja Stotz, Ken Ziegler, Albert Lovenburg, Darrell Thayer.

1. **Reading & Approval of Minutes** – Reading of the minutes by Cathy Walker
1st approved by Gene, 2nd by Cathy, approved by all.
2. **Reading & Approval of Treasurer’s Report** – Reading of the Treasure Report by Tim Kristie
It was a quite month.
Approved - 1st by Gene, 2nd by Steve – approved by all.

Expenses

- ✓ No Expense’s for the month

Income

- ✓ One Single Renewal Go Daddy - \$29.01
- ✓ Saving Account interest - \$1.72
- ✓ Go Daddy Account interest - \$1.66.
- ✓ New CD Renewal now 9/10/2024, interest - \$70.29

Total Income for the month - \$102.68

We will need to discuss the CD that renews on 9/10 at this Thursday meeting. The current interest rate as of Aug 12th, at New Tripoli bank is 4.65 % for 91 days and they have a 3.05 % for 13 months.

3. **New Member Introduction at Meeting** –
No new members

4. **Dealer Membership Status Update:**

Montgomeryville Cycle Center, Trumbauer’s Motorsports, Kermit K. Kistler, Inc.,
Blackmans Cycle Center, Smith Marine LLC.

5. New Business –

- Received request from Board Members to change the monthly meeting from every 2nd Thursday of the month to every 2nd Wednesday of the month.
The Members in attendance Voted.
1st by Albert, 2nd by Tim – all approved.
- **Update By-Laws – Modification of By-Laws**
The power to alter, amend, or repeal these By-Laws, or to adopt new By-Laws, insofar as is allowed by law, is vested in the active Members. Such alterations, amendments, or repeals shall first be submitted in writing to the Board of Directors and thereupon shall be presented to the Membership at two (2) consecutive monthly meetings. A majority vote of
- Tim talked to one of the clubs sponsor Kermit Kistler and they are having an Open House, Tim is going to set up a Booth at the Open House. Other board members are needed to help at the booth.
 - ✓ **Tim** will contact Bill Mello for the LVATV Banner to use at the Open House.
 - ✓ **Jack** looking at the old pamphlets the club has and will update with the club's current information.
 - ✓ **Cathy** – to talk to Mike Witzel about putting together a slide show to run during the open house. **(Cathy Talked to Mike).**
 - ✓ We should have a free membership drawing.

6. Old Business -

- Tim reported that he received a notice from the New Tripoli Bank, regarding a new reporting requirement from the Federal Treasury, for organizations having a 501C non-profit status. Tim went to the bank and spoke to Kala Schnellman. She asked for the club E.I.N. numbers, and said we have until 12/31/2024 to comply. Since 9-11, banking regulations have changed for business customers. Jack said that our status has been revoked, because of not filing a tax return. Jack will investigate the matter. “The Corporation Transparency Act” is under the U.S. Treasury Dept. **(Jack is working on this).**
- Jack will check into reinstating the 501C nonprofit status. **(Jack is checking on this).**
- Andy reported that the ice cream shop in Germania is seeking Go Funding for replacing their gas pumps. The EPA is requiring them to replace it, which will cost around \$150k. Gas leaks on the old pumps are a concern. There are no other places close to ride to for gas, the only other option is to carry gas during the rides. **(We requested members write a letter and drop off during the Lyman Run ride or send it to the store to help support the Germania Store in getting a Grant from the state for the gas pumps).**
- Cathy the President and Andy the VP will go out to sponsors and introduce our selves to our sponsors.
- Discuss the Hatfield McCoy Trip that was canceled for Aug and reschedule for Oct. We are looking at Oct 16th– 20th. **(The Oct trip to WV was added to the ride schedule).**
- Discuss information provided for the Mines & Meadows trip, Sept 20-22.

- **Check into a new place for the 2024 Christmas Party**
 - ✚ Tim reported that Redner's catering has chicken, etc.
 - ✚ Free Will Brewery - \$600.00 just to rent room.
 - ✚ Nancy Run Fire Company – received information from Michael Turocy.
Located 3564 Easton Ave, Bethlehem, Pa. 18020 (members felt this was far
For the members that lived South)
\$250.00 to rent hall / Caterer Suggested Frank's Pizza in Easton (610)252-7002.
 - ✚ Bill Ritting is a member of the Moose in Sellersville, and he is checking on the cost and availability.
 - I inquired about a reservation in December for a group of 55.
 - She quoted:
 - \$445.00 for room rental with alcohol.
 - Initially, she said we'd have to run a tab, but then said she could run a cash bar.
 - \$225 for room rental without alcohol.
 - They do not have Wednesdays or Thursdays available because the room is in use.
 - We'd be able to do Friday night (bands may be in front room) or Saturday & Sunday afternoon.
 - Food is separate.
 - We can bring in our own food/caterer or possibly use the one that serves the moose.
 - ✚ Christmas Party at the Quakertown Family Diner, Cathy to talk to owner about.
having the Party in the bigger section to accommodate the number of members who will attend.

7. Legislative Report – Bill Ritting – No Report

UPCOMING RIDES INFORMATION:

- Separate Sheet for other upcoming rides and Mines & Meadow information sent to members going on the rides.

Close Meeting – 1st by Cathy, 2nd Andy 8:15pm