



BOD & General Meeting Minutes

December 14, 2023

Meeting Call to Order – 6:00 – LVATV Club Holiday Party

Meeting & Party was held at the Quakertown Family Diner

Attendees: Bill Mello, Cathy Walker, Gene & Ann Sutton, Jack & Lois Clark, Jim Allen, Chuck Tornetta, Phil Santaniello, Mike McGonagle, Sonja Stotz, Mark Cuth, Tim & Rose Kristie, Mike Witzel, Steve Skolnick, John Bailey, John & Beth Lucian, Glenn & Bonnie Godshall, Steve Woscek & Wife. Peter & Braeunig, Bill Ritting, Pat Farrell, Andrew Cushman Jr, Cliff Strauss, Mark Strauss, Chuck & Brenda Schneider, Rhonda Zartman & Tom, Phil Olkowski, Phil Masters, Ken Ziegler, Darrell Thayer, Conner Dearth, Doug & Carrie Dubiel, Fred Botfield, Dave Frattone

1. **Reading & Approval of Minutes** – November Minutes were sent to the Board Members via email, they were not read and approved at the December meeting due to the Holiday Party. The October & November meeting minutes need be read and approved at the January meeting once approved Mike Witzel will upload them to the website.
2. **Reading & Approval of Treasurer's Report** – Tim Kristie emailed to Board and read by Bill Mello Approved, 1st by Bill, 2nd by Cathy - all approved.

Expenses

- ✓ Holiday Party gifts reimbursement to Cathy - \$247.78

Income

- ✓ Saving Account interest - \$1.88
- ✓ Go Daddy Account - \$.90 cents
- ✓ CD Interest – 11/10/23 - \$32.86, 12/10/2023 - \$29.79 = \$62.65
- ✓ Income for the month \$65.42

3. **New Member Introduction-** Conner Dearth
4. **Dealer Membership Status Update:**
Montgomeryville Cycle – Trumbauer's – Kermit K. Kistler, Inc., Blockers, Blackmans Cycle

- **New Business** – Approval of past meeting minutes Oct & Nov.
- **Old Business** –
 - **Release of Liability form**
 - No update on changing the Waiver to be signed once at the beginning of the year to cover all rides that year.
 - **Tax issues**
 - **Jack Clark** recapped the need to resolve the 501(c)3 situation.
 - **Safety Director position remains open**
 - **Phil Masters** spoke to the suggested removal of the Safety Director verbiage. He does not recommend the position in the absence of an attorney on retainer.
 - **Glenn** – working on the frame and certificates for the sponsors.
 - **Cathy** – working on new apparel order.
- **Legislative Report** – Provide by Bill Ritting – LVATV Club Representative for PAOHV.
 - Attended the PAOHV Meeting on Dec 12th
 - Bill provided some Top Priorities 2024 – from Jim Bull – Executive Director
 1. Immediately work with DCNR & PSSA through SAAC to restructure registration fees.
 2. Acquire a complete audit of ATV Restricted Fund expenditures from DCNR to allow us to.
 3. Present a proposal for legislation by January 2025 to rebuild the current registration program by enhancing RULWA to offer private landowners protection, increase liquid fuel allowances, to open state forests to ATV use and create a coalition to manage it all rather than DCNR.
 4. Supporting the Pilot Program expansion and merge with the #3 above.
 5. Work with local motorcycle clubs to help them lead the charge to develop a registration program for OHMs to access the current ATV trail systems (dual port, Adv bike or otherwise).
 6. Seek grants to help allocate funding to take us to a full-time status organization with paid directors.
 7. Continue branding the organization and growing our resources through corporate memberships and donations.
 8. Continue to support clubs around the state and get them more involved with PAOHV.
 9. Improving and expanding safety training.
 10. Fill the open director and regional rep positions so PAOHV and operate with a full board.

- **Ride Schedule/Report**- Ride Leader – to Organize the Ride, by email or text the Group that will be going.

Name	Date	Location	Ride Leader	E-Mail
FRO/AOAA	Dec 16 or 17	Dark Water/901	Bill	info@lehighvalleyatv.com

Riders – Peter & Margit, Bill M, Phil S, Jim Miklos, Kevin Sturtevant

- **New 2024 Ride Schedule – attached below.**
- **Phil Masters is also planning a trip to Maine in September if you are interested, please let Phil know.**

- ❖ The Holiday Party was a success a good time was had by all.
- ❖ The Q-town Family Diner Staff did a great job.
- ❖ Members who participated in the ugly sweater contest were Pete B, Phil S, Sonja, Gene Phil O, Tim K
It was a tie between Phil S & Tim K the tie was broken by flipping a coin and Phil S was the winner, gifts were given for 1st & 2nd Place.

Close Meeting- 9:00

2024 LVATV Ride Schedule

(Riders can choose to ride any or all scheduled days)
Updated 1-11-23

Name	Date	Location	Ride Leader	E-Mail
Polar Bear Ride	Jan 13 th	FRO	TBD	info@lehighvalleyatv.com
Winter Ride	March 16-17-18	Bloody Skillet	TBD	info@lehighvalleyatv.com
Snow Shoe	April 19-21	Snow Shoe, Pa	TBD	info@lehighvalleyatv.com
Clean Up	May 16-19	Whiskey Springs	TBD	info@lehighvalleyatv.com
Father's Day	June 13-16	Tug Hill	TBD	info@lehighvalleyatv.com
Lyman Run	June 20-23	Susquehannock	TBD	info@lehighvalleyatv.com
Colorado	July 4 th - 14	TBD	TBD	info@lehighvalleyatv.com
Lyman Run	July 25-28	Susquehannock	TBD	info@lehighvalleyatv.com
Bloody Skillet	August 9-11	Bloody Skillet	TBD	info@lehighvalleyatv.com
Lyman Run	August 22-25	Susquehannock	TBD	info@lehighvalleyatv.com
Mines & Meadows	Sept 20-22	Wampum, Pa.	TBD	info@lehighvalleyatv.com
End of Season	Sept 26-29	Susquehannock	TBD	info@lehighvalleyatv.com
FRO/AOAA	Oct.12 or 13	Ashland	TBD	info@lehighvalleyatv.com
FRO/AOAA	Dec 14 or 15	Dark Water/901	TBD	info@lehighvalleyatv.com

For more information, please contact info@lehighvalleyatv.com
Rides at FRO/AOAA may be added at any time
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