



BOD & General Meeting Minutes

December 11, 2024

Meeting Call to Order – 6:00

Meeting was held at Quakertown Family Diner.

Attendees: See list below of 47 members

1. **Reading & Approval of Minutes** – Reading of the minutes by Cathy Walker
1st approved by Steve, 2nd by Tim, approved by all.
2. **Reading & Approval of Treasurer's Report** – Reading of the Treasure Report by Tim Kristie
Approved - 1st by Cathy, 2nd by Steve – approved by all.

Expenses

- ✓ Go Daddy Account – Mike Witzel - \$570.97

Total Expenses for the month - \$570.97

Income

- ✓ Saving Account interest - \$1.54
- ✓ Go Daddy Account interest - \$1.51.
- ✓ 1 New Single Membership Go Daddy - \$28.80

Total Income for the month - \$31.94

Updated Estimated for December 2024

Need from last year Xmas dinner \$769.00 plus Tip \$200.00 =\$969	\$969.00
Need or Christmas cake \$60.00	\$60.00
Need for Go Daddy December last year	Paid
Need for Jack for 501 C	\$600.00
Total Expense December 2024 Needed yet	\$1,629.00

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

4. **Sponsors & Dealer Membership Status Update:**

Montgomeryville Cycle Center, Trumbauer's Motorsports, Kermit K. Kistler, Inc.,
Blackmans Cycle Center, Smith Marine LLC., AOAA, FRO, Millstream Inn

5. **New Business** –

- Go Daddy go from 2025 rate increase from \$683 to \$744.
Mike Witzel was able to negotiate the rate down to a two year for \$570.97, plus \$101.64 was added later per year.
New Total now per year is \$387.125, for two years is now \$774.25.
Saving per year \$356.875, two-year savings \$713.75
- Our CD Matures on Dec 10. Currently we are at 4.55%, Tim locked in the new rate for 91-day CD at 4.14% to renew April 19, 2025.
- Jack filed form 8822B – this was voted on, approved 1st by Cathy, 2nd by Steve and approved by all board members, to change the Club address to Tim Kristie's home address, currently the club has the old post office box.
- Changes in Bi-Laws – was voted on change fiscal year to calendar year, approved 1st by Gene, 2nd by Glenn approved by all board members. The membership renewal Stays at April renewal.
- Christmas Party – Was a success we had members attend.

Items for the Chinese Auction and winners.

Millstream Inn - two night free stay at the Executive Cabin, sleeps 6, (value price \$250/night - \$500.00) - this is in Coudersport, Lyman Run/Susquehannock State Forest.

Was won by Chuck & Brenda Schneider

FRO (Famous Reading Outdoors) - donated a gift card from to buy an annual pass (value of \$225.00) –

Won by Glenn Godshall.

AOAA - donated, 6 - days passes (total value of \$222.60) these will be separated for the auction.

Glenn Godshall won two of the passes, Cathy Walker, Michael Turocy, Phil Masters and Jack Clark won, one pass each.

50/50 raffle – **was won by Rob Hayle** and Rob was so gracious to give back to the club.

Ugly Sweater Contest (\$25.00 gift Cert to the Q-town Family Diner)– **was won by Glenn Borrell**

6. **Old Business** -

- Tim is removing the automatic payment of the go daddy account from Bill Mello's credit card, to pull directly from the club bank account set up as go daddy. **Tim has made the arrangement to pull from the Bank acct.**
- Regarding a new reporting requirement from the Federal Treasury, for organizations having a 501(c)3 non-profit status. "The Corporation Transparency Act" is under the U.S. Treasury Dept.
Jack has gotten all the documents together to refile for the clubs 501(c)4 nonprofit status to be filled cost of \$600.00.
Jack requested from Tim get 3 years of treasury report information together we will need this to file for tax return also. **Tim provided the 3 years treasury report to Jack.**
 - Jack looking for the Article of Corporation. – **Jack filed online for the New Article of Corporation and received a copy dated Feb 25, 1986**

6. Legislative Report – Cathy Walker –

- PaOHV Meeting Nov 21, 2024, Bill was not able to attend, Cathy & Jack attended the meeting online.
 - ✓ Brad Smith led the meeting, Denny Mann from PTF was online.
 - ✓ Powersport show was a good event to meet people and get the club exposure to new members.
 - ✓ There was a Polaris cooler door prize given away at the Powersports show, this was helpful to collect data on where people were from.
 - ✓ Next Powersport show will be in Erie Feb 14-16, 2025. Erie RV & Outdoor Adventure Expo.
 - ✓ Doug Wagner is reaching out to build up PaOHV membership.
All LVATV Club members are members to PaOHV it is part of the LVATV membership fee.
 - ✓ SAC meeting 12/6, will be meeting for renominate.
 - ✓ There are several Youth Field days scheduled for the summer.
 - ✓ There are 12 events scheduled for 2025.
 - ✓ PaOHV will be meeting with PSA.
 - ✓ Registration work group – no update will start back in January with new legislation.
 - ✓ Jim Wood – newsletter looking for publisher, looking for information from other clubs.
 - ✓ PaOHV Website – looking for a person to hire average 2 house a month \$30.00 an hour. They received a grant for their website.
 - ✓ Looking for Grant ideas – Brad will have an executive session.
 - ✓ Jack Clark – PSSA does get grants from DCNR for maintenance.
 - ✓ Larry Maze passed away he was the founding member of the Snow Show Rails to Trails.
- LVATV members may attend the PaOHV Zoom meetings held on the third Thursday of the month. You can contact PaOHV by phone (717)889-0296 or email paohvassn@gmail.com.

UPCOMING RIDES INFORMATION:

Name	Date	Location	Ride Leader	Contact Info	Attendees
FRO/AOAA	Dec 14 or 15	FRO - Pottsville Pa, 17901 - Parking in Ashland AOAA - 4100 PA-125, Coal Township, Pa 17866	TBD	info@lehighvalleytv.com	This was canceled due to trails closed for Hunting at AOAA, for safety canceled ride due to hunting season.

2025 Ride Schedule

Date	Name	Location
March 21-22-23	Winter Ride – Bloody Skillet	Orviston Pa – (Brick Yard Parking Trail Head)
April 26-27	Snow Shoe	1145 W Sycamore Rd, Snow Shoe Pa 16874 (Gillentown Trail Head)
May 15-18	Clean Up – Whiskey Springs	848 Boyer Ln, Renovo Pa 17764
June 18-22	Father's Day – Tug Hill	Lowville, NY Lewis County
June 26-29	Lyman Run	East Second St, Coudersport, Pa 16915 (Susquehannock State Forrest)
July 10-13	Rock Run	1128 Saint Lawrence Rd, Patton Pa 16668
July 24-27	Lyman Run	East Second St, Coudersport, Pa 16915 (Susquehannock State Forrest)
August 9-10	Bloody Skillet	Orviston Pa – (Brick Yard Parking Trail Head)
August 21-24	Lyman Run	East Second St, Coudersport, Pa 16915 (Susquehannock State Forrest)
September 19-21	Mountain Ridge	Central City, Pa 15926
September 25-28	End of Season – Lyman Run	East Second St, Coudersport, Pa 16915 (Susquehannock State Forrest)
October 11-12	FRO/AOAA - Fall Ride	FRO-Pottsville, Pa 17901 AOAA- 4100 Pa 125, Coal Township, Pa 17866
October 21-26	Hatfield McCoy's	TBD
December 13 or 14	FRO/AOAA - Holiday Ride	FRO-Pottsville, Pa 17901 AOAA- 4100 Pa 125, Coal Township, Pa 17866

Members attended the Holiday Party

Catherine Walker	Gene Sutton	Jack Clark	Mike Turocy
John Bailey	Anne Sutton	Lois Clark	Stacey Turocy
Andy Cushman	Brenda Schneider	William Leibensperger	Rob Hayle
Peter Braeunig	Chuck Schneider	Sue Gordon	Kevin Sturtevant
Margit Braeunig	Beth Luciano	Steve Skolnick	Charlene Faust
Scott Miller	Jack Luciano	Connor Dearth	Toby Faust
Fred Botfield	Brett Koder	Phil Masters	Lexi Faust
Tim Kristie	Bill Ritting	Ken Ziegler	Cliff Strauss
Rose Kristie	Rhonda Zartman	Chuck Tornetta	Mark Strauss
Mike McGonagle	Glenn Godshall	Glenn Borrell	Steve Woscek
Sonja Stotz	Doug Dubiel	Matt Lipp	Sharon Woscek
	Carrie Dubiel	Terry Lipp	Tom Jacoby

Close Meeting – 9:00pm, 1st by Cathy R, 2nd Tim.