



BOD & General Meeting Minutes

Jan 12, 2023

Meeting Call to Order – 7:00pm

Meeting was held at the Quakertown Family Diner, and via Zoom.

Attendees: Bill Mello, Glenn Godshall, Cathy Walker, Gene & Ann Sutton, Tim Kristie, Rhonda Zartman, Andy Cushman, Steve Skolnick, Phil Santaniello, Peter & Margit Braeunis, Eugene Boytsov, Jack Clark, Bill Ritting, Albert Lovenberg.

1. **Reading & Approval of Minutes from Nov** – Minutes were emailed to the board. Minutes were read by Cathy at the meeting, minutes were approved 1st by Ann, 2nd by Gene, all approved.
2. **Reading & Approval of Treasurer's Report** - emailed to Board and Read by Tim Approved, 1st by Gene, 2nd by Glenn - all approved.

Expenses

- ✓ Check to Cathy for prizes for the Holiday Party \$48.11
- ✓ JT Bankers – Holiday Party - \$727.09
- ✓ Go Daddy for the year - \$678.63
- ✓ Open a new CD - \$6K – 3.65% - 180 DAY

Income

- ✓ No Income
- ✓ Saving Account interest - \$5.32
- ✓ Go Daddy Account - \$.31 cents

✚ **Loss from 2021 to 2022 Negative \$595.99 – do to Go Daddy.**

3. **New Member Introduction-**

No New Members

4. **Dealer Membership Status Update:** No Change

Smith Marine - Scott Powersports – Montgomeryville Cycle – Trumbauer's – Kermit K. Kistler, Inc.

- **New Business –**

The website is set up for payment of renewal memberships, donations, and payment of future apparel orders

During the test we found that Dave Millers address, and phone numbers were coming up on the email receipts that the person would be receiving after renewing, donations or other payments. We will talk with Mike Witzel to correct and add Tim's address and Bill's phone number.

- **Old Business –**

- Active 2022 members & business emails were requested by Jack to send PAOHV monthly letters. **Cathy Sent to Board – UPDATE: Jack will check his emails.**
- Do we want to stop doing zoom meeting? **UPDATE: Board voted and approved to keep the Zoom meeting for \$158. For the year.**
- Cathy mentioned we should check into the Club volunteering to help at the New Catawissa Recreation Area. – **Jack has been talking to the group, POAHV has been talking to them and right now they are not allowing anyone on the trails to help. They want to set this up as a ride park and charge extra. State Forest is talking with the Catawissa group. The parking was an issue when it was Paragon, they need to work on this.**
- Bill, Tim & Jack will get together to discuss Tax issues. (Per Jack we continue to submit the 1099 short form for the tax return we need info from Tim on revenue and expense for the year which is on Tim's spreadsheets.
We will need to go back and renew our 5013c because if you don't submit tax return for three years, they suspend it and need to reapply to activate again.
Tim asked Jack to send him the form).
UPDATE: Jack will look online for the status of our 5013c and reply if needed. If you don't file a tax return for 3 years, you lose your status of the 5013c.
- Look over the insurance coverage again and how the policy applies to the waiver, can we have the club members sign a yearly waiver. (Bill to talk to lawyer about signing an annual waiver example like AOAA) Bill will contact Tony Z about the Lawyer.
UPDATE: Tim got the Lawyers name Gavin Holihan. Bill found he is no longer accepting new clients and the office is closed.
- Per Mike we are already on the platform for Go Daddy, Mike is looking for creative ideals from the Group. Mike will look at other ATV clubs' websites to get some ideals for setting up the website. The Go Daddy site includes to be able to set up the payment for renewal memberships. **UPDATE:(Website is now able to take membership payments & donations online)**

- **Legislative Report** - COB Dr Jack Clark: -
 - New legislative terms start – 2 years.
 - POAHV – continuing to work with DCNR
Legislator Ryan Smith from West Central PA, Brookville, looking for co-sponsorship for legalization of UTV’s for street use. (You will need brake, lights, head lights, horn, inspection, street legal license plate) Jack listed the many states that are already legal.

- **Ride Schedule/Report-**

Name	Date	Location	Ride Leader	E-Mail
Polar Bear Ride Riders: Bill, Fred, Andy, Phil S – meet a Wawa – Bill will start a texted.	Jan 14 th	FRO - Ashland	Bill	info@lehighvalleyatv.com
Winter Ride	March 17-18-19	Bloody Skillet	Steve	steveskolnick@hotmail.com
Clean Up	May 19-20-21	Whiskey Springs		Info@lehighvalleyatv.com
Snowshoe	May 26-27	Snowshoe, PA		info@lehighvalleyatv.com
Father’s Day	June 15-18	Tug Hill	Steve	teveskolnick@hotmail.com
Lyman Run	June 16-18	Potato City		info@lehighvalleyatv.com
Lyman Run	July 21-23	Potato City		info@lehighvalleyatv.com
Hatfield-McCoy	August 9-13	Rockhouse	Bill	info@lehighvalleyatv.com
Lyman Run	August 18-20	Potato City		info@lehighvalleyatv.com
Northern Outdoors	Sept 19-23	The Forks, Maine	Phil	phillip.masters@comcast.net
End of Season	Sept 22-24	Potato City	Steve	steveskolnick@hotmail.com
FRO/AOAA	Oct. 14 or 15	Ashland	Cathy	walksteff@yahoo.com
FRO/AOAA	Dec 16 or 17	Dark Water/901	Bill	info@lehighvalleyatv.com

- **For the Good of the Order-** (Getting out and riding)
- **Close Meeting-** 8:15 1st by Bill, 2nd by Cathy