



## BOD & General Meeting Minutes

January 11, 2024

### Meeting Call to Order – 7:07

Meeting & Party was held at the Quakertown Family Diner

**Attendees:** Bill Mello, Cathy Walker, Gene & Ann Sutton, Jack Clark, Mike McGonagle, Tim Kristie, Mike Witzel, Glenn Godshall, Steve Woscek, Peter Braeunig, Andrew Cushman Jr, Albert Lovenberg.

1. **Reading & Approval of Minutes** – Cathy Walker read the December meeting minutes.  
Approved - 1<sup>st</sup> by Gene, 2<sup>nd</sup> by Tim
2. **Reading & Approval of Treasurer's Report** – Tim Kristie read the treasurer report.  
Approved - 1<sup>st</sup> by Albert, 2<sup>nd</sup> by Gene - all approved.

#### Expenses

- ✓ Quakertown Family Restaurant Christmas Party - \$698.26
- ✓ Reimbursement Cash Tip for Quakertown Family Restaurant Christmas Party to Bill Mellow - \$200.00
- ✓ Reimbursement for cake at Christmas Party to Tim Kristie - \$ 59.00
- ✓ Reimbursement for go daddy annual charge to Bill Mello charged on his credit card - \$683.63
- Expenses for the month - \$1,640.89

#### Income

- ✓ Saving Account interest - \$1.55
- ✓ Go Daddy Account - \$.88 cents
- ✓ Shirts sold at Nov meeting - \$95.00
- ✓ One Renewal Membership Go Daddy - \$29.01
- ✓ Income for the month - \$126.44

3. **New Member Introduction**- None

4. **Dealer Membership Status Update:**

Montgomeryville Cycle – Trumbauer's – Kermit K. Kistler, Inc., Blockers, Blackmans Cycle

- **New Business –**
  - ✓ Cathy will send the inventory left of the club apparels – **Cathy sent an email of the inventory count to the board on Jan 12<sup>th</sup>.**  
Cathy – to contact Montgomeryville Cycle about having the April Rider Round up meeting. – **Cathy contacted Dan Schaffer at Montgomeryville Cycle and we are set to have the April meeting at the store.**
  - ✓ Zoom board voted to not renew for 2024.
  - ✓ Check into doing a raffle for the Rider Ride up meeting.
  - ✓ Hold an event to bring in income.
  - ✓ Check into a new place for the 2024 Christmas Party.
  - ✓ Secretary – Cathy was nominated and accepted and was voted in by the board.
  - ✓ Cathy reported 18 new members for 2023 counting each family member.
  - ✓ Ride Leader – needs to take responsibility of getting emergency contacts from the members riding that day before getting on the trails.
  
- **Old Business –**
  - **Release of Liability form**
    - Waiver to be signed once at the beginning of the year to cover all rides that year. **No Update**
  - **Tax issues**
    - **Jack Clark** recapped the need to resolve the 501(c)3 situation – **Board voted to remove this from the old business**
    - **Safety Director position remains open – Board voted to remove this Position.**
    - **Glenn** – will work on the frame and certificates for the sponsors after the Rider Round up meeting and will have the certificates have both 2023 & 2024 for the sponsors who also sponsored in 2023.
    - **Cathy** – working on new apparel order – we will take orders and we will not order extra.
    - **Cathy** – after the meeting, the minutes from Oct & Nov were emailed again to the board for Approval, board all approved by email and Mike Witzel posted to the website.
  
- **Legislative Report – COB Dr Jack Clark:**
  - PAOHV has been reaching out to ATV Clubs to join the PAOHV.
  - ❖ There was not much activity in Harrisburg over the holidays. The legislature did extend the ATV Pilot Project for two more years after a report was presented in December.
    - The announcement can be found here:  
[https://www.media.pa.gov/Pages/DCNR\\_details.aspx?newsid=1049](https://www.media.pa.gov/Pages/DCNR_details.aspx?newsid=1049)
    - The full 60 page report can be found here:  
[https://elibrary.dcnr.pa.gov/GetDocument?docId=8035943&DocName=Final\\_ATV\\_Pilot\\_2023\\_General\\_Assembly\\_Report.pdf](https://elibrary.dcnr.pa.gov/GetDocument?docId=8035943&DocName=Final_ATV_Pilot_2023_General_Assembly_Report.pdf)
  - ❖ There was a bit of group discussion concerning the pilot and when the stickers would be available. Last year, they went on sale on April 3rd.
  - ❖
  
- **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.**
- **Hatfield & McCoy trip was canceled, and Colorado Trip was added for July 4<sup>th</sup>-14<sup>th</sup>.**

# 2024 LVATV Ride Schedule

(Riders can choose to ride any or all scheduled days)

Updated 1-11-23

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

For more information, please contact [info@lehighvalleyatv.com](mailto:info@lehighvalleyatv.com)  
Rides at FRO/AOAA may be added at any time  
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