



BOD & General Meeting Minutes

January 8, 2025

Meeting Call to Order – 7:00

Meeting was held at Quakertown Family Diner.

Attendees: Cathy Walker, Bill Ritting, Rhonda Zartman, Peter & Margit Braeunig, Glenn Godshall, Gene & Ann Sutton, Jack & Beth Luciano, Andrew Cushman, Charlene Faust, Toby Faust, Tim & Rose Kristie, Steve Skolnick, Jack Clark, Kevin Mitchell, Brett Koder, Jim Allen, Albert Lovenberg, Mike Turocy, Eric Wheary, Rob Hayle

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

Expenses

- ✓ Christmas Party Cake Reimbursement – Tim - \$59.00
- ✓ Raffle Tickets, Pens – Reimbursement – Cathy - \$20.65
- ✓ 2024 Christmas Party - \$1,123.45
- ✓ Microsoft 365 email 1yr – Reimbursement – Mike Witzel - \$101.65

Total Expenses for the month - \$1,305.73

Income

- ✓ Saving Account interest - \$0.92
- ✓ Go Daddy Account interest - \$0.92.
- ✓ CD Interest (renewal date 4/10/2024) - \$30.95
- ✓ Renewal Family Membership for 2024 & 2025 - \$70.00
- ✓ Member food take out - \$14.00.
- ✓ Christmas Party donations - \$875.00

Total Income for the month - \$991.78

3. **New Member Introduction at Meeting** – Eric Wheary, had joined the club back in 2004 and has rejoined, owns a Polaris Sportsman & Yamaha YXZ, Honda es250.
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 –**
 - ❖ Jack found the tax ID number needs to be corrected, Tim will have corrected with the bank.
 - ❖ Mike T is looking into places to stay and trails to for the WV trip.
 - ❖ Beth Luciano express interest in being the club Secretary.
 - ❖ Cathy Walker has resigned as the club Secretary and will remain as the clubs President, and Membership administrator.
 - ❖ Beth Luciano was nominated 1st by Cathy, 2nd by Gene, all board members approved.
Beth was elected as the new club Secretary; Beth is now part of the Executive Committee.

By-Laws

Roster of Officers

- 5.01 The Officers and Executive Committee of this Corporation shall consist of the following personnel:
- (1) A President
 - (2) A Vice President
 - (3) A Secretary
 - (4) A Treasurer

Election of Officers

- 5.02 Each of the Officers of this Corporation must be an Active Member elected and appointed by the Membership at the general meeting held in March. In the event of inclement weather, elections may be postponed until the April meeting.
- (a) Nominations for each eligible office will be conducted at the February General Meeting, and at the March meeting prior to casting ballots.
 - (b) Each Officer will remain in office until a successor to such office has been selected and qualified.
 - (c) **Elections for President, Secretary and Treasurer shall take place in even-numbered years.**
 - (d) **Elections for Vice-President and the two (2) available Board of Director positions shall take place in odd-numbered years (the past president position does not require election).**

6. **Old Business –**
 - ❖ Jack finishing documents for the 501(c)4.
7. **Legislative Report** – No report

UPCOMING RIDES INFORMATION:

2025 Ride Schedule

Date	Name	Location
March 21-22-23	Winter Ride – Bloody Skillet	Orviston Pa – (Brick Yard Parking Trail Head) 1145 W Sycamore Rd, Snow Shoe Pa 16874 (Gillentown Trail Head)
April 26-27	Snow Shoe	
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) East Second St, Coudersport, Pa 16915 (Susquehannock State Forrest)
August 21-24	Lyman Run	
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

Close Meeting – 8:18pm, 1st by Mike T, 2nd Gene

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