



BOD & General Meeting Minutes

JULY 11, 2024

Meeting Call to Order – 7:08

Meeting was held at Quakertown Family Diner.

Attendees: Gene & Ann Sutton, Glenn Godshall, Andrew Cushman Jr, Jack & Beth Luciano, Steve Skolnick, Tim Kristie, Glenn R Borrell, Bill Ritting, Jack Clark.

1. **Reading & Approval of Minutes** – Reading of the minutes by Dr. Jack Clark in Cathy's absents.
1st approved by Andy, 2nd by Glenn, approved by all.
2. **Reading & Approval of Treasurer's Report** – Reading of the Treasure Report by Tim Kristie
It was a quite month.
Approved - 1st by Gene, 2nd by Andy – approved by all.

Expenses

- ✓ Postal expenses for mailing shirts to members check to Cathy \$12.70

Income

- ✓ One family Membership check - \$35.00
- ✓ Saving Account interest - \$1.44
- ✓ Go Daddy Account interest - \$1.40.
- ✓ New CD Renewal now 9/10/2024, interest - \$35.50

Total Income for the month - \$73.34

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

4. **Dealer Membership Status Update:**

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

5. New Business -

- Tim reported that he received a notice from the New Tripoli Bank, regarding a new reporting requirement from the Federal Treasury, for organizations having a 501C non-profit status. Tim went to the bank and spoke to Kala Schnellman. She asked for the club E.I.N. numbers, and said we have until 12/31/2024 to comply. Since 9-11, banking regulations have changed for business customers. Jack said that our status has been revoked, because of not filing a tax return. Jack will investigate the matter. "The Corporation Transparency Act" is under the U.S. Treasury Dept.
- Jack will check into reinstating the 501C nonprofit status.
- Andy reported that the ice cream shop in Germania is seeking Go Funding for replacing their gas pumps. The EPA is requiring them to replace it, which will cost around \$150k. Gas leaks on the old pumps are a concern. There are no other places close to ride to for gas, the only other option is to carry gas during the rides.

6. Old Business –

- Cathy the President and Andy the VP will go out to sponsors and introduce our selves to our sponsors.
- Discuss the Hatfield McCoy Trip that was canceled for Aug and reschedule for Oct. We are looking at Oct 16th– 20th.
- Discuss information provided for the Mines & Meadows trip, Sept 20-22.
- **Check into a new place for the 2024 Christmas Party**
 - ✚ Tim reported that Redner's catering has chicken, etc.
 - ✚ Free Will Brewery - \$600.00 just to rent room.
 - ✚ Nancy Run Fire Company – received information from Michael Turocy. Located 3564 Easton Ave, Bethlehem, Pa. 18020 (members felt this was far For the members that lived South)
\$250.00 to rent hall / Caterer Suggested Frank's Pizza in Easton (610)252-7002.
 - ✚ Bill Ritting is a member of the Moose in Sellersville, and he is checking on the cost and availability. No Update

7. Legislative Report – Bill Ritting – 1st approved by Andy, 2nd by Jack.

- PAOHV – has a zoom meeting, every third Thursday of each month, which all LVATV members can attend.
- When Bill attends the July 18th meeting, he will get an update on a group using Rails to Trails for an event.
- Snowshoe membership in 2025 will be \$30.00.
- The DCNR ATV Pilot Area Permit for 2024 is \$40.00 for in state and \$60.00 for out of state (Lyman Run, Potter County).

UPCOMING RIDES INFORMATION:

- Separate Sheet Attached for other upcoming rides and Mines & Meadow information.

Close Meeting – 1st by Gene, 2nd Andy 8:10pm

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