



BOD & General Meeting Minutes

March 9, 2023

Meeting Call to Order – 7:00pm

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

Attendees: Bill Mello, Cathy Walker, Gene & Ann Sutton, Tim & Rose Kristie, Rhonda Zartman, Andy Cushman, Steve Skolnick, Glenn Godshall, Phil Santaniello, Peter Braeunis, Phil Masters, Jack Clark, Bill Ritting, Darrell Thayer, Steve Woscek, Denise Blocker, Ken Ziegler, Albert Lovenberg, Doug & Carrie Dubiel (new members), Chris & Heather Sweinhart (guest).

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

Expenses - No Expenses

Income

- ✓ Saving Account interest - \$3.95
- ✓ Go Daddy Account - \$.35 cents
- ✓ CD Interest - \$18.38
- ✓ \$35.00 - \$33.89- One family membership online
- ✓ \$158.89 to Bill reimbursement for yearly Zoom
- ✓ Income for the month \$56.57

3. **New Member Introduction-**

Doug & Carrie Dubiel

4. **Dealer Membership Status Update: Blockers renewed**

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

- **New Business –**

- **Elections Positions Open for Elections.**

- Vice President – Andy Cushman – running unopposed

- Secretary – Cathy Walker is resigning – Carrie Dubiel running unopposed.

- Board Member – Gene Sutton – running unopposed.

- Board Position - Safety Minded Person is a Plus – May create new position.

- Membership Representative – Cathy Walker – Not a Board Position – Volunteer position.

- **Old Business –**

- 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 501c3 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 501c3 and reply if needed. If you don't file a tax return for 3 years, you lose your status of the 501c3.**

- Tim called and left a message with Lawyer – Galvin – he has not heard back.
 - ✓ reword the rider waiver so it is signed once and done for the year.
 - ✓ Add a section for emergency contact to waiver.
 - Board voted for the budget for the Lawyer \$500.00 or under, all approved.
 - Rider Round up will be in April – at the Montgomeryville Cycle Center, Cathy will call Dan Schaffer to confirm. (**UPDATE: Dan confirmed ready for 35 people.**)
 - ✓ Door Prizes – T-shirts, Black for the giveaway.
 - UPDATE: Cathy called and orders T-shirts for the giveaway, and extra T-shirt short & long sleeve, & Tank Tops to sell picked up.**
 - Also picking up door prizes from Home Depot**
 - ✓ Bill will go to Scotts to see if they will donate door prizes.
 - ✓ Any will check with Blackmans
 - ✓ Tim with check with Kistler.
 - ✓ Steve will talk to Trumbauer's
 - ✓ Glenn will talk to Chessman's Insurance
 - ✓ Denise Blocker will talk to Blocker's

- **Legislative Report** - COB Dr Jack Clark: -

- New Legislators – they are seeing some shifts with the people on the committees and chairmanship, not a lot happening right now.
 - PAOHV – topics they are working on
 - ✓ Hold Harmless cause giving access to more trails on private landowners to make connector trails.
 - ✓ Dirt bike bill to bring the off-highway motorcycles into the ATV program.

- **Legislative Report Continued -**

- ✓ Riding ATV / UTV on secondary roads – will need lighted registration plates, inspections, window shields with wipers, Turn signals, horns. Mirrors may be classified as automobiles
- ✓ Pilot Project is going into its 3rd year this year, its sunsets and will be done. Pushing legislations to be reintroduced for 2024 and beyond. DCNR is very supported and has been successful. Gearing up to push for past legislations.
- ✓ Bill Ritting is the Regional Rep for our area, Montgomery, Bucks, Philly, Delaware, Lancaster, map of the county’s is on the PAOHV website.
- ✓ Delaware Valley Trail Riders – (dirt pick club) - big group Jack is checking with them to join PAOHV.
- ✓ Jack working with Catawissa on them holding the Delaware Valley Trail Riders To hold their Enduro Event up there.

- **Ride Schedule/Report-** Ride Leader – to Organize the Ride, by email or text the Group that will be going.

Name	Date	Location	Ride Leader	E-Mail
Winter Ride Riders: Steve S, Bill M, Tim & Rose K, Gene S, Darrell T, Mike W, Albert L, John B, Fred B, Andy C	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	steveskolnick@hotmail.com
Lyman Run	June 16-18	Potato City		info@lehighvalleyatv.com
Lyman Run	July 21-23	Potato City		info@lehighvalleyatv.com
Hatfield-McCoy RIDERS: Bill, Cathy, Fred, Rhonda, Albert, Andy, Angela & kids, Phil M, Phil S, Mike W, Larry, Paul, Glenn	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-** 8:05 1st by Cathy, 2nd by Andy