



BOD & General Meeting Minutes

November 9, 2023

Meeting Call to Order – 7:12pm

Meeting was held at the Quakertown Family Diner and VIA Zoom.

Attendees: Cathy Walker, Gene & Ann Sutton, Phil Santaniello, Mike McGonagle, Mark Cuth, Steve Skolnick, John Bailey, John & Beth Lucian, Glenn Godshall Steve Woscek, Bill Mello Peter Braeunig, Bill Ritting.

1. **Reading & Approval of Minutes** – No Minutes provided from Octobers meeting.
2. **Reading & Approval of Treasurer’s Report** – Tim Kristie emailed to Board and read by Bill Mello Approved, 1st by Glenn, 2nd by Cathy - all approved.
 - Expenses**
 - ✓ 11/6/2023 – Jack’s Flowers reimbursement to Cathy - \$87.95
 - Income**
 - ✓ Saving Account interest - \$2.01
 - ✓ Go Daddy Account - \$.96 cents
 - ✓ CD Interest - \$31.67
 - ✓ Income for the month \$53.31
3. **New Member Introduction-** Mark Cuth was introduced again for other members who did not meet Mark before. Mark got a new Can Am Outlander Pro 750.
4. **Dealer Membership Status Update:**
Montgomeryville Cycle Center, Trumbauer’s, Kermit K. Kistler, Inc., Blockers, Blackmans Cycle

- **New Business –**
 - **CD Renewals –**

Tim emailed the board the information on the CD renewals.
As of Nov 6th, they are offering a 5.12% interest for 9 Months or 6 Months for 4.86%.
This could change till then. I see no reason to not continue it at the current amount, but this is up to the BOD.

 - ✓ **The board voted**
 - ✓ **First motion to accept by Steve, second motion to accept by Glenn, all agreed to accept the 9-month term interest at 5.12%.**
 - **Holiday Party –**

Cathy sent out an email and posted on the members only FB trying to get a count for the part, with the response we have 45 members have confirmed they will be attending.
Cathy presented all the information and cost for 3 restaurants to have the party.
The Board voted and agreed to have the Party at the Quakertown Diner.
Date: Thursday December 14th, at 6:00pm. There will be door prizes. Cathy asked if board members could contact our sponsors for donations or gifts for the party.
 - **2024 Ride Schedule –**

Gene provided the 2024 ride schedule – members made some changes and Gene will update and send out new ride schedule.
- **Old Business –**
 - **Release of Liability form**
 - Gene added the emergency contact information on the waiver – board voted, and all agreed to the add on. 1st by Steve S, 2nd by Gene
 - No update on changing the Waiver to be signed once at the beginning of the year to cover all rides that year.
 - **Tax issues**
 - **Jack Clark** recapped the need to resolve the 501(c)3 situation.
 - **Safety Director position remains open**
 - **Phil Masters** spoke to the suggested removal of the Safety Director verbiage. He does not recommend the position in the absence of an attorney on retainer.
 - **Glenn** – working on the frame and certificates for the sponsors.
 - **Cathy** – working on new apparel order.
- **Legislative Report** – Provide by Bill Ritting – LVATV Club Representative for PAOHV.
 - Attended the PAOHV Meeting on Oct 19th
They discussed attending more events, shows, etc., to get the PAOHV name out there for more members to get more power for the group on opening more ATV trails.
PAOHV will reimburse members for milage when working the events and shows.
 - Bill R - asked members if they got the email for the survey to complete and send back so they can get the club's feedback. PAOHV is giving the feed back to DCNR & Secretary Cindy Mann.

- **Legislative Report Continued -**

- Bill R - asked for input from the club for what they would like to see, Bill requested if members could send an email with their suggestions to the club email address and Bill Mello will forward to Bill R.
- Glenn requested the maps be integrated with the trails and roads that are included as approved roads to ride.
- Bill Mello - requested the connector trail permit with the other fee's to be integrated together one fee.
- Attended the SAAC meeting – DCNR meeting for Snowmobile & ATV's. There was discussion to have DCNR set the fees, there was a letter from SAAC to recommend to DCNR a \$30.00 fee.
- Bill reported fuel taxes money, for ATV is only about 1M, should be 9M, money is going into a general fund.
- The Polit Steak Holder engagement meeting was held on Oct 31st on ZOOM discussed how the piolet project went. They are looking for another entity to coordinate new project, maybe a regional authority.
- Valley Forge Trail Riders – out of Phoenixville off road motorizing. they were discussing registration changes to off road motorcycling, Dual Sport/ Adventure bikes
- Jack meet with Rep Steve Samuelson, he shows support to the polit project and discussed the revenue.
- No news on if the rates will be raised for next year or not.
- It was discussed that they need to do a better job explaining how motorized recreational funds, funds cyclist and equestrian, these clubs do not have any fees to use the trails.
- DCNR had discussion on Farmers taking them off the list for registration, if they do that it will reduce our numbers.

- **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
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-** 8:12, 1st by Gene, 2nd by Glenn