



BOD & General Meeting Minutes

November 13, 2024

Meeting Call to Order – 7:05

Meeting was held at Quakertown Family Diner.

Attendees: Cathy Walker, Gene & Ann Sutton, Glenn Godshall, Andrew Cushman Jr, Tim & Rose Kristie, Peter & Margit Braeunig, Jack & Beth Luciano, Steve Woseck, Bill Leibensperger, Charlene Faust, Robert Hayle, Rhonda Zartman, Steve Skolnick, Bill Ritting.

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

Expenses

- ✓ Reimbursement for Printed Club Flyers – Cathy - \$201.88
- ✓ Kistler 2 gift certificate giveaways for Open House - \$50.00

Total Expenses for the month - \$251.88

Income

- ✓ Saving Account interest - \$1.66
- ✓ Go Daddy Account interest - \$1.60.
- ✓ CD Renewal due 12/10/2024 10/10/24
Interest \$32.83 & 11/8//24 Interest \$32.96 - \$65.79
- ✓ 1 New Family Membership cash - \$35.00
- ✓ One Single Go Daddy Renewal Membership - \$28.89

Total Income for the month - \$132.93

3. **New Member Introduction at Meeting** –
Bill Leibensperger – machines Razor, CFMOTO 800ex, CFMOTO 210
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 –

- Go Daddy go from 2025 rate increase from \$683 to \$744.
Cathy & Tim will talk to Mike Witzel to see what we can do.
- Have Mike Witzel investigate Venmo to link to club bank account.
- Our CD Matures on Dec 10. Currently we are at 4.55% which was for 91 days . Tim is looking into interest rate for 4 Months or for 13 Months Tim will send an email to the board around Dec 10th to vote on the new CD term.
- Jack filed form 8822B – to change the Club address to Tim Kristie’s home address, currently the club has the old post office box.
- Changes in Bi-Laws – change fiscal year, approved 1st by Gene, 2nd by Steve. This will be voted on again at the December meeting. The membership renewal Stays at April renewal.

6. Old Business -

- Mike Witzel is transferring the go daddy account to Cathy & Tim and removing Bill Mellow.
– **This has been completed.**
- Tim is removing the automatic payment of the go daddy account from Bill Mello’s credit card, to pull directly from the club bank account set up as go daddy. **This has been completed.**
- 2025 Ride Schedule was discussed, a few new places were added to ride schedule, Gene will put together new schedule and to be approved November meeting.
New Scheduled has been approved at the November meeting.
- Regarding a new reporting requirement from the Federal Treasury, for organizations having a 501(c)3 non-profit status. “The Corporation Transparency Act” is under the U.S. Treasury Dept.
Jack has gotten all the documents to together to refile for the clubs 501(c)4 nonprofit status to be filled cost of \$600.00.
Jack requested from Tim get 3 years of treasury report information together we will need this to file for tax return also.
The Club nonprofit was revoked 8/15/2010, since the club had not filed taxes, IRS was sending the documents to the post office box that had not been used in years.
Jack looking for the Article of Corporation.
- Cathy & Andy to go to Dealers to introduce as the President & VP.
 - ✓ **Cathy went to Montgomeryville Cycle, meet up with Bob Jones & Dan Schaffer invited them to the Holiday party, they donated gifts for the door prizes.**
 - ✓ **Cathy went to Trumbauer’s and meet John & Sue the owners invited them to the holiday party; they gave the club some donations for the Holiday Party door prizes.**
 - ✓ **Cathy went to Scott’s Powersports meet the new store manager Tony Pagliarulo invited him to the Holiday Party.**
 - ✓ **Cathy & Andy went to Blackmans, meet store manager Mick, sales associate Mike, invited them to the Holiday Party, they also donated gifts for door prizes.**

6. Legislative Report – Bill Ritting –

- PaOHV Meeting in October, Bill was not able to attend.
 - ✓ Does the LVATV Club want to add our upcoming events to PaOHV flyers.
 - ✓ DCNR has released grants for C2 P2 program.
 - ✓ Doug Wagner is reaching out to build up PaOHV membership.
All LVATV Club members are members to PaOHV it is part of the LVATV membership fee.
- LVATV members may attend the PaOHV Zoom meetings held on the third Thursday of the month. You can contact PaOHV by phone (717)889-0296 or email paohvassn@gmail.com.

UPCOMING RIDES INFORMATION:

Name	Date	Location	Ride Leader	Contact Info	Attendees
FRO/AOAA	Dec 14 or 15	FRO - Pottsville Pa, 17901 - Parking in Ashland AOAA - 4100 PA-125, Coal Township, Pa 17866	TBD	info@lehighvalleyatv.com	

Close Meeting – 8:30pm, 1st by Steve R, 2nd Gene