



## **BOD & General Meeting Minutes**

**October 9, 2024**

### **Meeting Call to Order – 7:04**

Meeting was held at Quakertown Family Diner.

**Attendees:** Cathy Walker, Mike Turocy, Gene & Ann Sutton, Glenn Godshall, Andrew Cushman Jr, Tim Kristie, Peter & Margit Braeunig, Mike McGonagle, Sonja Stotz, Jack & Beth Luciano, John Jester, Darrell Thayer, Scott Miller, Carrie & Doug Dubiel, Steve Woseck

1. **Reading & Approval of Minutes** – Reading of the minutes by Cathy Walker  
1<sup>st</sup> approved by Glenn, 2<sup>nd</sup> by Tim, approved by all.
2. **Reading & Approval of Treasurer's Report** – Reading of the Treasure Report by Tim Kristie  
Approved - 1<sup>st</sup> by Cathy, 2<sup>nd</sup> by Glenn – approved by all.

#### **Expenses**

- ✓ No Expenses

#### **Income**

- ✓ Saving Account interest - \$1.63
- ✓ Go Daddy Account interest - \$1.59
- ✓ CD Renewal due 12/10/2024 - \$33.62
- ✓ New Family Membership Go Daddy - \$33.75
- ✓ One Single Renewal Membership - \$30.00

**Total Income for the month - \$100.59**

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 -

- Now that Cathy Walker is Present of the LVATV Club, she has been added to the clubs Banking account with Tim Kristie, former President Bill Mello have been removed.
- Mike Witzel is working on transferring the go daddy account to Cathy & Tim and removing Bill Mellow.
- Tim is working on 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.
- 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.
- **Christmas Party 2024** – Cathy will send out email to members.
  - ✚ Place: Quakertown Family Diner
  - Time: 6:00 pm
  - ✚ Board Members to work on getting donations from local business for door prizes.
  - ✚ 50/50 raffle.

## 6. Old Business –

- Tim talked to one of the club's sponsors Kermit Kistler and they are having an Open House, Saturday November 9<sup>th</sup>, Time 8 – 3:00. Tim is going to set up a Booth at the Open House.
  - ✓ **Tim - will pick up all the LVATV Club items from Bill Mello.**
  - ✓ **Jack - looking at the old pamphlets the club has and will update with the club's current information. (Jack has revised the pamphlet it is ready to go to print, Cathy will have printed up intime for the Kistler Open House.**
  - ✓ **Tim – will put together a slide show for the Open House from pictures he took in the past with his camera goggles.**
  - ✓ We should have a free membership drawing.
- 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 501(c)3 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 did not attend the meeting Jack is working on this).**
- Jack will check into reinstating the 501C nonprofit status. **(Jack did not attend the meeting Jack is checking on this).**
  - Cathy Walker the President and Andy Cushman the VP will go out to sponsors and introduce our selves to our sponsors after the WV trip.

**6. Legislative Report – Bill Ritting –**

- PaOHV Meeting was held on September 19<sup>th</sup>, Bill was not able to attend he was away on vacation.
  - ✓ The Focus on the meeting was to discuss.
  - ✓ The upcoming Power Sports Show/Member Events Tracking/The PaOHV newsletter/The Registration Fee Group/An Executive Session.
- 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](mailto: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	<a href="mailto:info@lehighvalleyatv.com">info@lehighvalleyatv.com</a>	

**Close Meeting – 8:11pm, 1<sup>st</sup> by Gene R, 2<sup>nd</sup> Glenn**