



## **BOD & General Meeting Minutes**

**September 14, 2023**

**Meeting Call to Order – 7:08pm**

Meeting was held at the Quakertown Family Diner.

**Attendees:** Cathy Walker, Gene & Ann Sutton, Tim & Rose Kristie, Steve Skolnick, John Bailey, John & Beth Luciano, Steve Woscek, Phil Olkowski, Mark Cuth, Andy Cushman, Glenn Godshall, Peter Braeunig, Darrell Thayer.

1. **Reading & Approval of Minutes** – No minutes from the Prior months of July & August.
2. **Reading & Approval of Treasurer’s Report** - emailed to Board and read by Tim  
Approved, 1<sup>st</sup> by Gene, 2<sup>nd</sup> by Cathy - all approved.

**Expenses - No Expenses**

**Income**

- ✓ Saving Account interest - \$1.94
- ✓ Go Daddy Account - \$.90 cents
- ✓ CD Interest - \$32.47
- ✓ \$35.00 - \$33.89- One family membership online
- ✓ \$30.00 - \$29.01- One Single membership online
- ✓ Income for the month \$98.21

3. **New Member Introduction-**  
Mark Cuth – from Danielsville – family membership wife name Laura – drives a Outlander Pro 650.
4. **Dealer Membership Status Update:**  
Smith Marine - Scott Powersports – Montgomeryville Cycle – Trumbauer’s – Kermit K. Kistler, Inc.  
Blockers

- **New Business –**
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- **Old Business –**
  - **Release of Liability form**
    - After some discussion **Gene Sutton** moved to table the discussion until the **September meeting**, seconded by **Andrew Cushman**. **No update due to Bill Mello's absence.**
  - **Membership form update**
    - **No discussion due to Bill Mello's absence.**
  - **Tax issues**
    - **Jack Clark** recapped the need to resolve the 501(c)3 situation. **Matter remains open.**
  - **IT Position remains open**
  - **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 - COB Dr Jack Clark: - Absent**
  - **Attended the PAOHV Meeting – No New News to Report**
- **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
<b>Lyman Run</b>	<b>August 18-20</b>	<b>Potato City</b>		<b>info@lehighvalleyatv.com</b>

**Riders: Gene & Ann Sutton, Steve Woscek, Chuck Tornetta, Andy Cushman**

They had pleasant weather and had an enjoyable time, small group. Gene, Ann, Chuck, Steve rode Thursday, Friday, Andy joined up on Saturday.

Friday, they drove around the Lake, stopped in Germania for Ice Cream, Saturday they crossed Rt 6 to ride. Saturday night they drove their vehicles to NY to Mama's BBQ.

<b>Hatfield-McCoy</b>	<b>August 9-13</b>	<b>Rockhouse</b>	<b>Bill</b>	<b>info@lehighvalleyatv.com</b>
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**RIDERS: Bill, Cathy, Fred, Rhonda, Hunter, Albert, Andy, Angela, Nathan, Ryan, Hayden, Phil M, Mike W, Larry, Paul, Glenn, Darrell, Cole, Tim, Tim JR., Fred, Peter, John.**

The annual West Virginia ride on the Hatfield McCoy trail system. This year we stayed at a variety of houses, cabins, and campgrounds in Gilbert, WV. Glenn arrived Monday August 7<sup>th</sup>. Others arrived Tuesday & Wednesday. Everyone returned home by Sunday we rode parts of the Rock House & Devil Anse trail systems. On Thursday 13<sup>th</sup>. We booked a guided tour on the "Outlaw Trails" in Kentucky. We had a nice lunch in Matewan WV before heading in to Kentucky. Not everyone came along that day because of the threat of rain. We got lucky and it was only raining until about 11:30. The rest of the day was great. We stopped at one mountain top and could see 3 states WV, KY & VA. There were two flat tires; one which we could not patch and had to do a trailside retrieval after the day was over. We ended the day with ninety-two miles. Stopped in to see the Cemetery one day. Had dinner one night at Hatfield Moonshine place. On another day, the Polaris Diesel machine was overheating and got towed back until Phil was nice enough to pick it up with his trailer for the last few miles. We road many different trails Rockhouse was one of them. Most of us finished the week with 270 miles of great trails; ready for a return next year.

<b>Northern Outdoors</b>	<b>Sept 19-23</b>	<b>The Forks, Maine</b>	<b>Phil</b>	<b>phillip.masters@comcast.net</b>
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**Attending: Phil & Alice Masters, Mike Witzel, Andy Cushman, Glenn Godshall, Darrell Thayer**

<b>End of Season</b>	<b>Sept 22-24</b>	<b>Potato City</b>	<b>Steve</b>	<b>steveskolnick@hotmail.com</b>
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**Riders: Ann & Gene Sutton, John Baily, Steve Skolnick, Steve Woseck & Wife, Albert Lovenberg, Jack Clark,**

AOAA

Oct. 14 or 15

Coal Township, PA

Cathy

[walksteff@yahoo.com](mailto:walksteff@yahoo.com)

Riders: Cathy, Andy, Ryan, Mike W, Glenn, John B, Doug & Carrie, Phil & Clair, Peter

Meet: In AOAA Parking Lot 9:00am, also if anyone is interested there is a ride on Sunday 10/15 in Kersey Pa, being held by Elk County ATV Club. \$35.00 and \$5.00 for additional rider. It is 2 ½ hours from AOAA to Kersey (149 miles). Registration is 9-11am. They will have games along the ride and basket raffles, 50/50. This benefits Trail of Dreams an Elk County Pa ATV vision.

FRO/AOAA

Dec 16 or 17

Dark Water/901

Bill

[info@lehighvalleyatv.com](mailto:info@lehighvalleyatv.com)

- **For the Good of the Order-** (Getting out and riding) **Close Meeting-** 8:00 1<sup>st</sup> by Andy, 2<sup>nd</sup> by Tim