



## **BOD & General Meeting Minutes**

### **September 11, 2024**

#### **Meeting Call to Order – 7:07**

Meeting was held at Quakertown Family Diner.

**Attendees:** Cathy Walker, Mike Turocy, Gene & Ann Sutton, Glenn Godshall, Andrew Cushman Jr, Tim Kristie (on phone), Peter & Margit Braeunig, Mike McGonagle, John Bailey, Jack & Beth Luciano, Charlene Faust, Rhonda Zartman, Tom Jacoby, John Borowy, Steve Woscek, Bill Ritting.

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

#### **Expenses**

- ✓ Reimbursement for cake & candles - \$32.45

#### **Income**

- ✓ Saving Account interest - \$1.57
- ✓ Go Daddy Account interest - \$1.53.
- ✓ New CD Renewal now 9/10/2024, interest -

**Total Income for the month - \$3.10**

- CD was renewed on 9/10, New Tripoli bank is 4.65 % for 91 days.

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 –

- Tim talked to one of the club's sponsors Kermit Kistler and they are having an Open House, Saturday November 11<sup>th</sup>, Time 9-12. Tim is going to set up a Booth at the Open House. Other board members are needed to help at the booth.
  - ✓ **Cathy** contacted Bill Mello for the LVATV Banner to use at the Open House. Bill has in the garage and says he would bring to the October meeting.
  - ✓ **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 except one picture of the youth training, Bill Mello to bring old club pictures to the October meeting).**
  - ✓ **Cathy** – to talk to Mike Witzel about putting together a slide show to run during the open house. **(Cathy Talked to Mike W he is working on a slide show with club rides and parties).**
  - ✓ We should have a free membership drawing.
- **Cathy** - as the now President of the LVATV club, to fill out forms from New Tripoli bank to be on the Clubs banking accounts. **(Forms were filled out and sent back to Kayla at New Tripoli Bank)**
- **Cathy & Tim** – to talk to Bill about access to the Go Daddy account and changing permission from Bill to Cathy & Tim.

## 6. Old Business -

- 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 501C 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 is working on this).**
- Jack will check into reinstating the 501C nonprofit status. **(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.
- **Christmas Party 2024**
  - ✚ The Christmas Party has been confirmed to be at the Quakertown Family Diner, Cathy to talked to owner and will work on a better set up than last year so not so tight.
  - ✚ Cathy got a copy of the limited menu, and the price is \$17.98 a person. Includes. Cup of Soup, Tossed Side Salad, Entrée, 1 Veg & choice of Tapioca or Rice pudding for dessert. Entrée's: Roast Chicken, Chicken Croquettes, Roast Turkey, Baked Meatloaf, Broiled Flounder, or open menu highest entree cost on menu \$25.00.
  - ✚ Board Members to work on getting donations from local business for door prizes.
  - ✚ 50/50 raffle.

7. **Legislative Report – Bill Ritting** – to send report to Cathy.

**UPCOMING RIDES INFORMATION:**

Name	Date	Location	Ride Leader	Contact Info	Attendees
AOAA	Oct 12 or 13 Depending on weather	AOAA - 4100 PA-125, Coal Township, Pa 17866	TBD	<a href="mailto:info@lehighvalleyatv.com">info@lehighvalleyatv.com</a>	John Borowy, Brayden Masten,
Hatfield & McCoy's WV	Oct 16 – 20	Bramwell - West Virginia See list below places members are staying.	Mike T	<a href="mailto:info@lehighvalleyatv.com">info@lehighvalleyatv.com</a>	Cathy Walker, Mike McGonagle, Margit & Peter Braeunig, Andy Cushman & Boys, Charlene Faust. Glenn Godshall, Mike Witzel, Mike Turocy, Matt Lipp, Darrell Thayer]
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** – 7:42pm, 1<sup>st</sup> by Bill R, 2<sup>nd</sup> Mike T