

**Lehigh Valley ATV Association, Inc.**  
**General Meeting Minutes**  
**March 12, 2020**

1. **Call to Order**-At 7:30pm by Pres. Miller at the Quakertown Family Restaurant.
2. **Reading & Approval of Minutes**- February 2020 meeting minutes were read. Motion to accept by Jack, second by Tony. Motion passed.
3. **Reading & Approval of Treasurer's Report**- No CD could be made from other banks to a non-profit. Two CD's were renewed (\$3K and \$4K) with New Tripoli Bank at 1.90%/11months. March 2020: \$200 expense to Attorney Galvin Holihan. New member check for \$35.00. Interest Income of \$2.80; Savings Account=\$5241.43; CD's=\$4,000.00; \$3,000.00. Checking=\$1,614.18; Total Funds=\$13,855.61. Motion to accept by Rose, second by Dale. Motion passed.
4. **New Member/Dealer Introduction**-N/A.
5. **Election of Office Positions**- PRESIDENT: Bill Mello nominated/accepted, motion by Jack and second by Tony, motion closed. TREASURER: Tim Kristie nominated/accepted, motion by Gene, second by Rose, motion closed. SECRETARY: Cathy Walker nominated/accepted, motion by Dale, second by Tony, motion closed.

Nominations for Board Members were held next. Due to the expected absence of Bill Mello (currently Director) as the apparent new President, two BOD positions were to be voted on. Andy was nominated/accepted by Dale and Jack, motion closed by Jack and Tony. Jack Clark was nominated/accepted by Tony and Dale, motion closed by Bill and Gene.

6. **Membership Status Update**: 8 (No change)-Business memberships: Smith Marine, Schaeffer's, Blackman's, Montgomeryville Cycle Center, Scott Powersports, Blocker's, Trumbauer's have renewed. Kermit Kistler in New Tripoli joined for 2020. There is 1 Family membership and 1 Individual membership for 2020-21 (No change). There are 14 Life memberships (No change).
7. **Legislative Report**-COB Clark mentioned the SAAC meeting is April 9. PaOHV is April 7. State meetings are canceled by Gov. Wolfe. BH1706 discussed; DCNR training discussed. Off-Highway Motorcycles (OHM) discussed. Dual sports w/license won't need a DCNR sticker.
8. **New Business**- Montgomeryville Cycle Center and Trumbauer's plan to renew. Blackman's is interested in hosting our meetings. Discussion, no decision based on conflict with business hours and meeting times.
9. **Old Business**- Tony will resume ordering T-shirts and other merchandise: he has selected Physical Graffi-Tees as the vendor. Orders for items will be taken by Tony until the April meeting when the order will be placed. If you want to order an item, visit the "virtual store" at <https://catalog.companycasuals.com/>, select the item(s) you want to order and contact Tony with the Item Number, Size, Color and Quantity. You will send a check to Tony who will compile the order since there is a 24-item minimum. You can reach Tony at [aznightrain06@gmail.com](mailto:aznightrain06@gmail.com) or by cell at (610) 662-1966.

10. **Ride Schedule/Report-** There was NO interest for the March 20-22 ride at Whiskey Springs. No LOA required from DCNR.
11. **For the Good of the Order-** In addition to her nomination for Secretary, Cathy Walker has agreed to assist with the club's Facebook account. Pres. Miller to connect Cathy with Jim Allen via email. VP Moyer will coordinate Rider Round Up Flyer delivery to dealers.
12. **Close Meeting-**Motion to close at 8:27pm; First by Gene, second by Dan. Motion passed.