

Black River Valley Four Wheeler Club, Inc.
Meeting Minutes
October 1, 2022
Greig Community Park

Treasurer Larry Smith called the meeting to order at 11:09 AM followed by the Pledge. The President and Vice President are out of town.

Secretary's Report:

- Julie indicated that we have 590 memberships, there should be another list from the county next week. Also, our Facebook following has increased to approximately 1700 followers. Our membership since 2018 has increased by 113%. Copies of last month's minutes were made available. A motion to accept the minutes was made by Charlie Root with a second by Tom Lane.

Treasurer's Report:

- Larry provided copies of the treasurer's report and our current balance is \$9,285.87. Our financial picture has increased by 165% in four years. Larry discussed our donation box that had been at the Brantingham General Store and the proceeds we gained from it. The new administration will need to place it at another business next year. Randy Essenlohr made a motion to accept the treasurer's report with a second by Tom Lane.

Old Business:

- Julie reported that our 501c3 status along with our Charities Bureau filing is still pending.

New Business:

- Julie indicated that our bylaws state that the new officers will assume their duties as of the close of this meeting.
- The slate of officers are: President: Mike Leviker, Vice President: Mike Mabunay, Treasurer: Gretchen Lane, Secretary: Christina Meagher. Three inquiries were solicited for nominations from the floor. As there were none, Julie as the secretary cast one ballot and all were elected to their respective positions.
- Julie explained the ballot that was distributed. There are two 3- year terms for the Board of Directors that are expiring. Nominees are Randy Essenlohr, Greg Martin, Larry Smith, Cliff Johnson and Neil Pepper. Ballots were provided to all members. The election count was calculated by Gretchen Lane and Christina Meagher. The two nominees with the highest votes were Greg Martin and Neil Pepper.
- Julie indicated that guidelines for non-for profit agencies to address a board vacancy were found on line at 501c3.org. The balance of Mike Leviker's term as a board member (expiring October 2023) will need to be filled by the Board of Directors as recommended in the aforementioned guidelines.
- Our monthly giveaway was a \$50 gift certificate to the Brantingham General Store. Today's winner was Debbie Martin.
- Larry acknowledged our business partners and shared information on what items were purchased with the \$500 grant from the Youth Bureau.
- Mike Leviker stated he is continuing to work on trails and also indicated that the Clerk's Office will not be processing trail permits next year.
- Greg Martin indicated that the Board has ordered fleece jackets for the outgoing officers as a thank you..
- Today we will have a presentation after the picnic from NYS Police Trooper Heidi Lyndaker and her K-9 that specializes in narcotics.
- Motion to adjourn by Christina Meagher with a second by Charlie Root.

Meeting adjourned at 11:28 AM

Respectfully submitted,
Julie Smith, Secretary.