

Black River Valley Four Wheeler Club, Inc
Meeting Minutes
October 5, 2024
Glenfield Fire Hall

President Mike Leviker called the meeting to order at 11:20 am followed by the pledge.

Treasurer Report - Gretchen Lane provided copies of the Treasurer's report and stated that our current balance is \$18,864.96. Of the \$6000 Yamaha Grant we have paid out \$232.50 so far. Motion made by Greg Martin to accept with a second by Larry Smith. Motion carried.

Secretary Report - Christina stated that we currently have 636 members which is 26 members short of 2023 total. Of the 636 members, 109 have been received by mail or in person. Copies of the September minutes were provided. Motion made by Greg Martin with a second by Doug Dietrich. Motion carried.

Vice President - Mike Mabunay - Looking for suggestions on how we can increase membership.

President Mike Leviker - Old Business - Still working with Lewis County on getting signs and Kiosks made. The county is still looking for land owners for additional off road trails. Singing Waters is complete and if you have not been there since completion you should go take a look. Years of planning and hard work. Very nice park.

President Mike Leviker - New Business - Larry Smith 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: Louis (Mike) Tabolt, Treasurer: Gretchen Lane, Secretary: Lisa Covey. Three inquiries were solicited for nominations from the floor. As there were none, Christina as secretary cast one ballot for each position and all were elected to their respective positions. There are two (3) year positions on the Board of Directors. Scott Hunt and Mike Mabunay. Three inquiries were solicited from the floor. As there were none, Christina as secretary cast one ballot for each position and both were elected to the Board of Directors.

Request for permission to pay the bills associated with the Yamaha Grant during the off season (November through March) not to exceed the \$6000 grant amount. Motion made by Greg Martin with a second by Louis Tabolt. All agreed.

Financial internal review of the books will be conducted by Larry Smith, Mike Mabunay, Scott Hunt and Greg Martin. These four will work with Gretchen Lane to conduct the review.

Greg Martin suggested that the officers and board of directors be given a club t-shirt. Motion made by Larry Smith with a second by Steve Demko. Motion carried.

The drawing for the chainsaw which the club does not use anymore was won by Harold Keefer.

Meeting was adjourned at 12:25 pm. Motion made by Harold Keefer with a second by Greg Martin.

Respectfully Submitted
Christina Meagher, Secretary