

December 1, 2011

## Meeting Minutes

President, Harold Lauchle, welcomed 27 members and opened the meeting with the pledge of allegiance.

The meeting minutes were read. A motion to approve the minutes as read was made by Chris Bender, second by John Cropper. Motion passed.

Treasurer, Kim Bussler, gave the treasurer's reports for the month of November 2011. The ending balance was \$16,321.13 on November 30, 2011. A motion was made by Wes Zeisloft, second by Chad Cropper to approve the Treasurer's Report as given. Motion passed.

Committee Reports – No reports were given.

By-Laws: Jim Hine –

Membership: Mike Clementoni –

Trail Development: Travis Laylon & Jim Hine –

Special Events: Todd Arthur –

Legislative: Todd Arthur –

Safety Training: Mike Getz –

Hill Climb Committee Chairperson - Robbie Rabb –

ATV – Chris Bender –

Recruitment Committee – Susan Iachini, Chris Bender, Shawn Downey, Wes Zeisloft, Ernie Shumbat

### Old Business

Harold Lauchle thanked John and Chad Cropper for hosting the ATV Ride and Picnic on Sunday, November 6, 2011. The membership joined a round of applause as well. Chris Bender reported that over 80 people attend. The event proceeds were \$928.00 and this money was given to Travis Laylon the day of the event by Jim Hine and Ed Williams.

Election of 2012 Officers - The membership was asked for any additional nominations. Hearing none Chris Bender made a motion to close the nominations, second by Mike LeVan.

The slate of officers 2012 is as follows:

For President - John Cropper

For Secretary –Susan Iachini

For Trustee (2 Yr term) –Shawn Downey

For Trustee (2 Yr term) –Chad Cropper

For Trustee (1 Yr term) –Ernie Shumbat

For Sergeant at Arms –Ed Williams

### New Business

The membership discussed the need to change the by-laws regarding a possible new meeting night. Ernie Shumbat made a motion to table the action to make a by-law change until the January meeting, second by Chris Bender. It was noted that the membership should be asked for preferences regarding

meeting night. The secretary will include this information in an email and on the postcard mailings to the membership in January.

Membership/Recruitment Committee presented the draft 2012 calendar to the membership. Susan Iachini read the highlights and a brief discussion resulted in the recommendation to include the draft calendar of events in the upcoming newsletter. The calendar of events will be discussed at the January meeting under Old Business.

President Harold Lauchle received a letter from Bonner Sports regarding members receiving 10% discounts. New president John Cropper will contact and invite them to become a business member. John will report back at the January meeting.

John Cropper reported on his discussions with local vendors. The following vendors will participate in giving the membership 10% discount on parts and accessories: Ye Olde Cycle Barn, Best Line Equipment, Wheels of Williamsport, Kurtz Kawasaki & SkiDoo, and Bob Logue MotorSports. A brief discussion regarding invoicing and obtaining more vendors. The vendors will be given an invoice when soliciting their renewal for membership. It was suggested that business members be given first preference for events. It was also suggested that business members would receive a copy of our annual membership list.

John Cropper requested that the January meeting be dedicated to an open discussion on the direction of the club. All members were requested to attend and make their voice heard on this subject.

A brief discussion was held regarding the updating of the club website. It was suggested that a member take control of updating the website.

For the good of the order – Chris Bender indicated that he has a contact that will give guided tours of the Shamokin / Treverton ATV trail system. Chris would like to organize this event for January 2012.

50/50 Drawing

Chris Bender won the 50/50 drawing of \$39.00.

Next meeting will be January 5, 2012, 7:00 PM at the Country Tavern in Pennsdale.

Wes Zeisloft made a motion, second by John Cropper to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Susan Iachini, Secretary