

Membership Meeting Minutes  
November 6, 2019

Board Members Present: Brian Shearer, Tim Wood, Wes Zeisloft, Chris Bender, and Susan Iachini

Twelve members and 3 guests attended the membership meeting and open house at Williamsport Honda.

President Brian Shearer welcomed the membership and thanked them for attending.

Chris Bender made a motion to accept the meeting minutes from February 27, 2019 meeting, second by Wes Zeisloft. Motion passed.

Wes Zeisloft gave the treasurer's report stating that the ending balance of November 6, 2019 is \$9,625.44. Tim Wood made a motion to accept the treasurer's report as given, second by Chris Bender. Motion passed.

Chris Bender updated the group on the upcoming Dirt events:

Sunday, November 17 – Benefit Ride for Brian McCormick at AOAA begins at 8:30 a.m. with registration. This is a Poker Run with 3 stops on the trail and 2 stops at the registration. Merisa and Michelle Hendricks are in charge of the Chinese Auction baskets. Chris has about \$1000 plus in sponsorship money. Lots of baskets are being donated and the club will pay for the food. Wes Zeisloft and Brian Shearer volunteered to take care of the food.

Saturday, November 23 – Points Series Party and Awards – Jersey Shore Elks (Pine Creek 4 Wheelers are paying the rental for the Elks and purchasing the trophies for the youth classes. CPAST is responsible for the adult payouts/trophies.

Brian Shearer read the proposed list of 2020 officers:

Chris Bender – President - 2021

Ernie Shumbat – Vice President - 2020

Wes Zeisloft – Treasurer - 2021

Susan Iachini – Secretary -2020

Jacob Wood – Sargent of Arms - 2021

Brian Heller – Trustee (1 year term) - 2020

Merisa Hendricks – Trustee (1 year term) - 2020

#### Nominations

Chris Bender nominated Jake Chamberlin as a Trustee for a 2-year term, second by Wes Zeisloft.

Wes Zeisloft nominated Charlie Worthington as a Trustee for a 2-year term, second by Chris Bender.

Brian asked the membership for additional nominations from the membership. None were made.

Hearing no additional nominations, the board is appointed as stated above for the terms as stated above.

Wes Zeisloft thanked both Brian Shearer and Tim Wood for their time served as President and Vice President.

Brian asked the membership if they had any questions or suggestions. A question was asked regarding trail clearing for Little Bear. Wes Zeisloft will contact DCNR.

Brian Shearer thanked Andy Eldred and his crew for their hospitality.

Next membership meeting is TBD February. More information to follow.

Next board meeting is November 21, at 7:00 p.m. location the Haywood's, Muncy, PA.

Wes Zeisloft made a motion to adjourn the meeting at 7:06 p.m., second Tim Wood. Motion passed.

Respectfully submitted, Susan Iachini, CPAST Secretary