

Membership Meeting Minutes

December 15, 2016

Board Members Present: Ernie Shumbat, Tim Wood, Brian Shearer, Brian Heller, Chris Bender, Chris Iachini, Shawn Downey, Wes Zeisloft, and Susan Iachini

Other Members Present: Mary Ann Heller, Kevin Edler, Robbie Rabb, Fred Yeagle

Treasurer Brian Shearer reported a balance of \$9,722.72 as of December 15, 2016. Chris Bender motioned to accept the treasurer's report as given, second by Wes Zeisloft. Motion passed.

Committee Reports

The group discussed the upcoming King of the Mountain Hill Climb event scheduled for March 18, 2017. Tim Wood will have the classes determined and advertising information ready by January meeting. Robb is checking on a price for the bunkhouse. Susan will work with Tim to create the sponsorship letters. Susan will contact Justin Gardner about emceeding the event. Susan will also email Matt Frye regarding insurance for the event.

Trail Maintenance – Wes Zeisloft reported that the trail clearing for December 17 is cancelled because of the recent snow event. Wes would like to get two stop, two caution, and arrow signs. Wes will contact DCNR regarding signage.

ATV Events - Chris Bender reported he has met with Pine Creek 4x4 club and they would like us co-host an ATV/UTV series – Pine Creek will host a test and tune event on May 6, June 10 will be their main event, July 22 will be their small event. The idea is to create event points and declare an overall winner to the series at the final event. Wes Zeisloft motioned with a second from Brian Heller to pursue co-hosting the proposed series. Motion passed. Chris indicated that he will have more information at the January board meeting.

ATV events for 2017 – April 8 – Budman Ride, May 20 – Cross country race and hill climb at Sawmill, September 23 – Summerfest.

Old Business

Brian Heller reported we received 50 cones from HRI. Brian will send the information to Susan so a thank you can be sent.

Summer Picnic – The group discussed dates and proposed June 24, July 15, or August 19, 2017 for the summer membership picnic. Chris Iachini will contact Kremser's to determine which dates are available. Chris reminded that in order to camp at this location it will cost \$600.00. Chris will provide more information at the January board meeting.

Officers - No additional nominations from the floor were given. No objections to the recommended slate of officers: Tim Wood, Vice President, Kevin Edler, two-year term trustee, and Brian Heller, two-year term trustee. Chris Iachini made a motion to accept the slate as presented, second by Chris Bender.

Chris Bender reported that the trustees held the trailer cleaning on November 25 as planned. They unloaded the trailer, repaired and painted the backboards, and reorganized the bins. It was suggested that we purchase fire extinguishers. Chris Bender will contact Fry's for a quote for the board to review at the January meeting.

Tim Wood and Brian Shearer will go to the bank to review the club's safety deposit box and determine if it is still needed before the January board meeting.

The sponsorship committee did not meet. Susan did create a document from the information shared from Ernie. No further action was taken at this time.

New Business

Tim Wood reported that he spoke with Matt Frye regarding adding a rider policy to our insurance that protects board members from liability. Matt indicated it would not be expensive. Tim will contact Matt to get quotes for the January board meeting.

Susan asked if board meetings would stay on the third Thursday of each month. The board agreed that would they would. There was also a discussion regarding membership meeting dates. The board agreed that March 23 will be a membership meeting.

Shawn Downey made a motion to adjourn the meeting at 8:39 p.m., second Wes Zeisloft. Motion passed.

Next board meeting is January 19, at 7:00 p.m. Haywoods, Muncy, 2nd Floor.

Next membership meeting is March 23, 2017, location to be determined.

Respectfully submitted,

Susan Iachini, CPAST Secretary