

HV4W

Meeting Minutes

July 16, 2024

Call to Order: 8:01 p.m. Crew Restaurant, Poughkeepsie
Pledge of Allegiance
Motion to adopt minutes from June, 2024 meeting - adopted

President's Report:

- Trail Fest is coming up. A small block of rooms has been reserved at the Country Inn (Frackville) for attendees.
 - Zane Grey ride is confirmed at City Hall. NOVA is in discussion with NEA to explore possibility of joint insurance for member clubs.
 - NEA has lots of new rides posted to their calendar. Have a look and go take a ride.
 - The next quarterly NEA meeting will be at Jericho Mountain. Kevin G. said he hasn't been there but is looking forward to the 5-6 hour ride. If other are interested in attending, let Kevin know asap.
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Treasurer's report:

- One outstanding check (reimbursement) in amount of \$189 to K. Gennodie
 - Checking: \$4816
 - Savings: \$4058
 - Paypal \$260
 - Cash \$135
 - TOTAL \$9269
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Secretary's Report:

- Nothing reported
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Trail report:

- The ride at Tar Hollow was also attended by Capital Jeeps. About twelve rigs, total. There were no lions or tigers, but a bear was sighted.
- The Florida Vacation event was cancelled last minute.

- Trail Fest coming in August. Colin is hoping to get approval for rides at Highland and Sawmill in the very near future.
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Old Business:

- Jarret J. treated all in attendance to a third and final reading of the proposed changes to the club's by-laws. Attendees were reminded the by-laws and proposed changes have been available for review through the HV4W website. The current and proposed versions were read aloud and an opportunity was open for member comment. No comments were received. Nick made a motion to adopt the proposed by-law modifications in their entirety and for the changes to be effective immediately. The motion being seconded, a vote of the members in attendance was had. With no votes of "nay," the motion was passed. The proposed by-laws changes to be effective immediately.
 - A request was made for any updates regarding the club's efforts to secure access to additional property. Kevin G. said there was nothing new to report.
 - Kevin G. noted that HV4W typically donated cash or items to this event. Kevin asked for any thoughts regarding this year's event. In the past, HV4W donated \$300-500. Kevin G. also chipped in donating many items he gathered while cleaning out his garage. Many suggested repeating last years' donation of \$500 and more goodies from Kevin's garage. Upon motion, it was adopted by the members, without objection, that HV4W would donate \$500 cash and whatever "stuff" Kevin can pull together, to Trail Fest.
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New Business:

- Kevin G. stated the obvious noting he is not getting younger, is losing hair, and is finding it more difficult to keep up with his club duties. If any members are interested in stepping up and pitching in to assist, particularly with event planning and execution, the board would appreciate hearing from you.
 - This year, as are all, is an election year. Elections for club officers will be coming up so campaign season will begin in August. All officer positions are open. Any members interested in vying for any officer position should let the board know and start polishing their campaign pitch.
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50/50:

- \$190 was collected. \$95 to winning ticket No. 550456, held by J. Mapes. Kevin G. took a moment to remind the members that NORA has some

great programs for learning to off-road, first aid, winching, etc. HV4W members enjoy a discount on programs offered by NORA.

Adjourned:

- Further sayeth not, the meeting was adjourned at 9:02 p.m.