

HV4W

Meeting Minutes

November 19, 2024

Call to Order: 8:00 p.m. Crew Restaurant, Poughkeepsie
Pledge of Allegiance
Motion to adopt minutes from October 15th meeting -
Adopted.

President's Report:

- In light of ("AWOL") Kevin Gennodie's absence, Jarret J. presided over the meeting. Jarret provided the President's Report as supplied by AWOL Kevin G.:
 - First and foremost, a big "thank you" went out, with resounding applause and fanfare to the out-going secretary in recognition of his years of service to the club. It was reported but, as yet, unconfirmed someone from the crowd was heard exclaiming "Don't let the door hit you ...") Thank you also went out to Anthony Russo for stepping up and chipping in for the coming term.
 - There won't be a December meeting. The next meeting will be the third Tuesday of January, at the always accommodating and delicious Crew Restaurant.
 - Speaking of venue, some discussion was had regarding the possibility of adding a venue for club meetings, The main benefit being a location more central to the club masses, recognizing some members come from as far as Queens, Albany, Sullivan County (that's in NY), and beyond. The Board will post any pertinent updates.
 - NOVA has secured a new property for club use in the Warwick NY/Sussex NJ area. Rides, here, should start being scheduled for next season. Not to be outdone, NEA is considering the purchase of additional property – Crazy 8s?

Treasurer's report:

- Dues season will open at the close of this meeting. Any new, paid, members since the October meeting are paid up for 2025. All other members need to pony up the new \$75 annual dues by the January meeting or risk being stricken from the membership roll.
- Not taking into account about \$335 spent on club hats, the current account is:
 - Checking: \$4507
 - Savings: \$4058
 - Paypal \$4236
 - Cash \$345
 - Total \$13,147
- Jarret has acquired a debit card connected to the club's bank account. This can be used to make purchases relieving the need for frequent reimbursements.

Secretary's Report:

- All members were reminded to fill out the mandatory, annual, club waiver which can't be any easier to execute – it's available and doable on-line.

Web Report:

- Andy has been correcting issues with the "Trails" tab on club website. Andy reported there is a new Facebook group for club members.

Trail report:

- Trucks and Coffee event in Stewardsville, NJ went well but few club members turned out. Same for the ride at Dog Park. Those who showed up had a blast.
- The Hurricane Relief Drive was a great success. An entire truckload of donations was collected.
- The VT/MA weekend was a good time. Members did Crazy 8s and Old Florida Road. Check out the pics thanks to Ben!
- Festival of Lights in LaGrangeville is coming up. Please attend with rig or without. Scott Lombardo has volunteered to be the club's coordinator. Members will begin assembling between 4:00-4:30 at Arlington High School.

- Eastern 4wheelers has invited HV4W to their toy drive ride at Stone Garden on December 12th. A motion was made (by Jeff Q.) and carried for the club to donate \$100 to Eastern 4W's toy drive.
 - Expect to see many new rides scheduled for the coming season.
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Old Business:

- Jarret J. sought input regarding this years holiday party. Two venues have provided quotes which were discussed. Many members were eager for Crew to provide its offering. Tom K. made an impromptu presentation. Jarret J. made a motion for the club to pay/cover the cost of the party above and beyond \$45/person. Motion was adopted. Jeff Q. made a motion to go with the Crew offering with the club covering the cost – up to a max of \$500 - beyond the first \$45/person to be picked up by each member attending. The motion was carried and adopted.
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New Business:

- Much discussion was had regarding the use and potential benefits of members using the SportsU app to reliably communicate urgent information and notifications to a broad group. Jeff Q. distributed a link to access SportsU to all members.
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Membership:

- Having met the requirements for membership, a motion was made to offer membership to Scott Lombardo. With one nay, the motion passed. Welcome Scott (once dues are paid).
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50/50:

- The club collected \$300 with \$150 going to winning ticket #342588
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Adjourned:

- Further sayeth not, the meeting was adjourned at 9:47 p.m.