

101 Assoc. Board Meeting 10/11/2015

Meeting was called to order at 10.12 am.

ROLL CALL:-

President, Vice-President, Secretary, Treasurer, Tim Baer, Randy Walker, Milli Yarocki

Several non-board members were also present .

George made a motion (* hereafter abbreviated to m.a.m) to allow non-board members to attend, Randy seconded, all accepted.

REPORTS :-

Skip read the minutes from last years meeting (11/23/14) , George m.a.m. to accept Skips report, Randy 2nded, all accepted.

Tim R read the Presidents report, Joanie m.a.m to accepted, all agreed.

George Yarocki read V.P.s report, Skip m.a.m. to accept, Randy 2nded, all agreed.

Joanie read the Treasurers report, addition to previously circulated copy was that George holds a 101 checking account with \$770.63 available.

Randy m.a.m to accept, Tim B 2nded, all agreed.

Tim R read Membership and Website s sent in by Jeff Alperin, George m.a.m to accept, Joanie 2nded, all agreed.

There was no report submitted by Doug Strange for the WOW.

Everyone agreed that Doug has done a great job as editor of the WOW. Several Board members mentioned that Doug could always use more help with info/articles for the WOW.

Tim R commented that there were no special committee reports submitted, and no International Rep reports were available at this time.

Tim R moved on to Unfinished Business:-

George commented on the 990N non-profit report. George turned it over to his accountant, who stated that the non-profit can receive up to \$50,000 per annum in gross receipts without any penalty.

Milli said she was still checking out a shoulder patch design. Skip m.a.m. that we make funds available for a patch prototype, Joanie seconded, all accepted.

Randy m.a.m to have Millie + Jim Garripoli get a price on patch prototype, and when available, to submit to board via internet for approval for funding, George 2nded, all accepted.

New Business:-

Tim R and Tim B both comment that the WOW is going along smoothly and lloks great for a small club newsletter. Tim R would like to see more international input. International Rep status was discussed, with a view to removing non performing reps. No action was agreed upon at this time.

Joanie m.a.m that we put some funds up front to ACOM Publishing for printing so that Tim Baer does not have to wait for payment from the club , Skip 2nded, all accepted. Tim R asked if this would lead to a discounted rate, it would not.

Suggestion was made by Jim Garripoli to gather varied technical information into one place, possible on the website. Randy suggested we put together a tech tip book to supplement the R&O Manual. All agreed that Jim Garripoli would look into it, and we would review the information next year.

Joanie wants to review dues changes, possibly 2 years for the price of one again. Tim R commented that this is really up to Jeff as he is the one doing the membership and had previously commented that this approach created a good deal of extra work. It was agreed that it is a good way to reduce surplus, but logistically difficult. To be discussed during the next year.

Memorabilia :-

Only current ideas are Millis Patches.

Merchandise :-

Joanie suggests we look into Zazzle store. We maintain no inventory, they deal with Logos, merchandise, orders and payments, possibly making the club a small profit without any need for a volunteer from the club spending a lot of time.

Skip m.a.m. for Joanie to research further and report back. Randy 2nded, all agreed.

11.05am Meeting adjourned for a break.

11.25 Meeting Resumed.

National Meet :-

Tim R proposed that the National Meet is held at Oley again this year, as it is the friendliest and most well attended.

Skip m.a.m to hold the 101 National Meet at the Perkiomen AMCA Meet in Oley. George 2nded, all accepted.

Any Other Business :-

Tim R asked if we wanted any official affiliation with the AMCA in the US or with the Vintage Motorcycle Club of Great Britain overseas. The board generally feels that we should not have any such affiliation.

One reason suggested for such a move was to aid members in verification of originality of bikes for overseas members for purposes of registration. Randy, Joanie and Skip agree we should not be involved with qualifying bikes for overseas shipment or originality, for reasons of legal liability.

Election of Officers :-

Randy m.a.m. to release Will Paley from Fun Run responsibilities, as he is no longer active in this area. Tim Baer 2nded, all agreed.

Joanie m.a.m to re-elect present officers, directors and committee chairs, with the exception of Will Paley of the Fun Run committee. Tim Baer 2nded, all accepted.

Tim R proposed replacing himself with Ray Fernandes as the UK club rep, as Tim s rarely in the UK at the moment, and to bring Adrian Cave in as a club rep for New Zealand.

Skip m.a.m to accept Tim Rs proposal, Randy 2nded, all accepted.

Next Years Meeting :-

Skip m.a.m to have next years board meeting at Fort Yarocki on November 19th 2016 at 10.00 am, Randy 2nded, all accepted.

Skip m.a.m to close the meeting at 11.50am, George 2nded, all

accepted.