**PSTA Meeting Minutes – Sunday, January 13, 2019 – Vue Rooftop, Hilton Garden Inn, Iowa City, IA**

**Attendees:** Kaye Winder, Rush Shortley, Steve & Jeanette Carson, Lauren & Nancy Wear, Janet & Gary Pasold, Joy & Joe Fiala, Dave Waldo, Sue Smith, Colin and Cheryl Ferreira, Bernie Singleton, Mike & Midge Brenneman, Mark Lucas, Jen Stansberry, Dana & Ann Conklin, Bill Telle, Rick Van Weelden, Mark & Teresa Mumaw, Scott Goedken, Kristin & Brian Rohr, Brenda & Mark Hawkins, Julie & Larry Patten, Mark & Diane Powers

**Meeting Minutes:** The meeting was called to order by President Lauren Wear at 5:30 p.m. Minutes from Sunday, December 16, 2018 meeting approved as read.

**Officer Reports:**

1. President: Introduced new member Rick Van Weelden. He rides an RT and is from Eddyville, IA.
2. Vice President: n/a
3. Treasurer: No formal treasurer’s report. Money still trickling in from memberships. No disbursements.
4. Secretary: Not present
5. Board of Directors: n/a
6. Membership Coordinator: Have 52 paid members as of today.
7. BMW-RA Representative-Dana Conklin: RA says they are restructuring. Person who was in charge of charter clubs was “canned”. Dana will be getting a monthly newsletter and will forward to the club. RA would like stories, travel tales and tips, etc.

**Changes to the Agenda:** None

**Old Business:**

1. 2019 Iowa Rally (Mark & Theresa Mumaw) – Mark needs password for SignUp Genius. He will contact Nathan Cooper. Lauren explained what a rally is all about for those that are new and don’t know. This year’s rally will be the 43rd and will be June 6-9. Volunteers will be scheduled. New this year will be a Bike Show. Swap Meet will return.
2. PSTA Nominating Committee Report - elections are underway with 32 who have voted. *(Steve Carson-President, Lauren Wear-Vice President, Larry Patten-Treasurer, Jeanette Carson-Secretary. Tom Glorfield, Bob Young, Derek Lehman, Jerry Smith, and Mark Powers-Directors)*
3. Name Change – Legalities to be checked on.

**New Business:** none submitted

**Calendar:**

1. PSTA Annual Meeting: Election of Officers and Board Members - Feb 24, 2019 @ Old Chicago, Iowa City
2. 42nd PSTA Iowa Rally – June 6-9, Middle Amana, IA

**Next Meeting:**

Date: Sunday, February 24, 2019, 5:00 pm

Place: Old Chicago (back room), Iowa City, IA

**For the Good of the PSTA:**

**Adjournment:** A motion to adjourn was made by Dave Waldo, seconded by Rush Shortley, approved by all. Meeting was adjourned at 6:00 p.m.