**Pure Stodge Touring Association**

**Board of Directors Meeting – Minutes   
January 26, 2020**

**Invitees:   
 Tom Glorfield  
 Bob Young  
 Derek Lehman  
 Julie Smith  
 Jerry Smith   
 Steve Carson   
 Lauren Wear  
 Larry Patten  
 Jeanette Carson**

* **Call to Order/Meeting Attendance**
  + **The Board of Directors Meeting was called to order on January 26, 2020, at 4:43 pm, by President Steve Carson. The meeting was held immediately after the P.S.T.A January Club meeting, at the Pizza Ranch, Iowa City, IA.**
  + **Attendees: Derek Lehman, Tom Glorfield, Julie Smith, Jerry Smith, Steve Carson, Lauren Wear, Larry Patten and Jeanette Carson. Absentees: Bob Young**
* **Old Business:** **None**
* **New Business:**
  + **Membership & Renewal Fee** 
    - **Proposal to discuss brought by Julie Smith & seconded Lauren Wear.** 
      * Larry Patten indicated the club’s finances were currently stable.
      * Several board members echoed Larry Patten’s request that the club members would be informed on the reason why an increase occurred and what would be done with any excess funds.
      * Suggestions were entertained regarding the amount of increase. Among those suggestions were raising the fee to $20 or $25.
      * Several suggestions were raised regarding any excess funds, including charities, a buffer for rally expenses, cushion for the club treasury, and club riding courses.
      * Consensus was to raise the yearly membership fee from current $12 per member to $20 when the 2021 registration opens. The club will analyze club’s funds status - in general, and after the 2020 rally in September. At that time, the board and/or the club would determine how and/or if any excess funds would be spent as a result of the fee increase.
    - **Proposal to vote brought by Lauren Wear:** 
      * Item for vote: Raise the PSTA club fee from $12 per year, per member to $20. The increase would take effect at the opening of 2021 registration.
    - **The vote was unanimously accepted by all present board members.**
* **Other Business/Comments**
* **Next meeting suggestion – on a as needed basis.**
* **For the good of the P.S.T.A. Club**
* **Adjournment – Meeting adjourned at 5:15 pm.**