**Pure Stodge Touring Association
Annual Club Meeting Minutes
February 13, 2021**

**Attendees:**

Jim Kircher, Julie & Jerry Smith, Lauren & Nancy Wear, Sue Smith, Dave Waldo, Teresa & Mark Mumaw, Larry Patten,
Tom & Marie Sarnowski, Derek Lehman, Mark & Brenda Hawkins, Mark & Diana Powers, Randy Fry, Tom Glorfield,
Bob Young, Chris Cromwell, Steve & Jeanette Carson

**Call to Order:**

* The meeting was called order by President, Steve Carson, at 3:05 pm.
	+ The meeting was held virtually, via a Google DUO group call.

**Meeting Minutes:**

* Minutes from Secretary, Jeanette Carson, regarding the October 25, 2020 Club meeting, were reviewed.
	+ Motion to approve Minutes – First approval: Derek Lehman; Seconded: Tom Sarnowski.

**Officer and Director Reports/Comments:**

* **President, Steve Carson**
	+ New members
		- **Michael Chapman – Cedar Rapids, IA
		Jim Kircher - Iowa City, IA**
* **Vice President, Lauren Wear**
	+ - Lauren Wear spoke on both his experiences as current Vice-president, and as previous President, positions.
		- Steve Carson expressed gratitude for the history of service Lauren has provided over the years.
* **Treasurer, Larry Patten**
	+ The Treasurer’s Report was submitted by Larry Patten, as of February 13, 2021, with balances as indicated below.
		- **PSTA Club Account:**  Current Balance**: $3,502.66** Available Balance: **$3,502.66**
		- **PSTA Rally Account:** Current Balance: **$4,441.67** Available Balance: **$4,441.67**
	+ Motion to approve Treasurer’s report – First approval: Jerry Smith; Seconded: Derek Lehman.
* **Secretary, Jeanette Carson**
	+ Jeanette expressed appreciation of members’ participation in the current 2021 PSTA Election and also members’ participating in virtually increasing meeting opportunities. Due to the nature of the meeting, the agenda’s format was modified.
* **Directors** – **Tom Glorefield, Bob Young, Derek Lehman, Julie Smith & Jerry Smith**
* **Old Business**
	+ Website maintenance – seeking volunteer – two members are taking this under consideration.
	+ Riding Classes – In the process of organizing. Note: As was suggested by Steve Carson, one use of funds from prior approved 2021 membership increase could be as a source of payment for riding classes, furthering rider education.
		- Jim Kircher discussed his experiences/classes with Michael Chapman as an instructor.
		- Tom Glorfield indicated advanced riding classes may be around be $75 for each class, through Kirkwood.
		- Randy Fry inquired if the Basic riding course was a prerequisite for the Advanced riding course.
		- Tom Glorfield responded the Basic riding course is not a prerequisite to take the Advanced course.
		Further explaining: For the Basic course, a motorcycle can be provided; for the Advanced course,
		the participant must bring a motorcycle (participant does not have to own the motorcycle.)
		- Jerry Smith suggested members pay for their own classes, then submit for reimbursement through a MOA Paul B. scholarship plan. (Paul Bachorz MOA Scholarship)
		- Sue Smith inquired about club monies used for charitable causes, possible conflict with By-Laws
		- Steve Carson indicated, regarding riding classes, that this was in the initial stage; further research and discussion would ensue, prior to finalizing any plans.
		- Also indicated PSTA By-Laws review & consideration.

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**Pure Stodge Touring Association
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February 13, 2021 (continued)**

* **New Business**
	+ PSTA BMW of Iowa City member discount continues to on be parts, accessories & apparel;
	BMW of IC is currently running a winter special – 10% off on labor.
	+ Holiday/Christmas/White Elephant Party in July idea.
		- Currently in the discussion phase, some members voiced in favor of the idea.
		- Some suggestions were BBQ, park/picnic setting.
	+ Audit of the PSTA Treasury financial statements for year 2020 has been completed with no issues found by
	Sue Smith and Nancy Wear. Compliments were forthcoming regarding Larry Patten’s handling of the Treasury position, organization, etc.
* **Committee/Event Updates**
	+ **2021 Election – Ballots were sent out; Voting is January 20th through February 20, 2021; -**Must be 2021 member to vote; Election results to be announced by February 28, 2021
	+ **BMW MOA International Rally – June 24 – June 277h, 2021 Great Falls, MT – Steve Carson**
		- Please contact Steve Carson if planning on attending
	+ **Destination Ride Updates** [Announcements/Recap] **– Steve Carson**
	+ **Bike Maintenance Clinics/Pure Stodge Garage – Steve Carson**
		- Brent Plasden is enthusiastic about conducting another clinic. Brent will contact Steve Carson, as son as
		his schedule frees up**.**
	+ **MOA Charter/RA (Rider’s Association) Charter - Steve Carson**
		- Renewed both MOA and RA memberships for 2021
	+ **2021 PSTA BMW Rally Location: Elkader, IA Date: September 23– 26, 2021**
		- Chairs – Mark & Teresa Mumaw – due to microphone technical difficulties during the meeting,
		 Steve will contact Mark & Teresa to provide the rally update.
	+ **Other Rallies/Events/Recap – Dave Waldo/Sue Smith –**
		- Top of the Rockies – Weekend of July 15th – 18th, 2021 (verify rally status prior to attending)
	+ **Town to Town Tourers, Bike Nights - Randy Fry**
		- No information status change to-date.
		- Discussed Town to Town Tourers is a group that gathers to discuss motorcycle related topic, usually associated with a meal.
* **Additions or Changes to the Agenda**
* **On-going Business**
	+ **Central Iowa MOA Chapter** (CIA) **-** **Gerrit Vrieze**
		- CIA is proposing planning a few camp-out/gathering activities with the PSTA club. Updates to follow.
* **Other PSTA Business/Comments**
	+ Sue Smith inquired how honorary membership is established. Also inquired as to why there should be any member distinctions within the club, such as honorary members or paid or unpaid members.
		- Steve Carson indicated that this matter would be looked into further/brought up to the PSTA Board.
	+ Mark Hawkins inquired about not seeing a Rally ad in the MOA magazine.
		- Steve Carson will contact Mark & Teresa Mumaw, regarding placement of the MOA ad.
* **Next PSTA Meeting – Date/Time/Location – To Be Announced.**
* **For the good of the P.ST.A. Club**
* **Adjournment**
	+ Motion to Adjourn – First approval: Tom Glorfield; Seconded: Chris Cromwell.
	+ Meeting adjourned at 4:10 pm.

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