**Pure Stodge Touring Association
 Club Meeting Minutes (Continued)
 November 13, 2021**

**Attendees:**

Teresa & Mark Mumaw, Rick & Cheryl Van Weelden, Craig Voelker, Julie and Jerry Smith, Brenda and Mark Hawkins, Nancy and Lauren Wear, Willie Walker, Mark and Diana Powers, Joe Schebler, Trey Castillo, Randy Fry,
Steve and Jeanette Carson

**Call to Order:**

* The meeting was called order by President, Steve Carson, at 12:07 pm.
	+ The meeting was held at Leonardo's Restaurant, in Cedar Rapids, IA.

**Meeting Minutes:**

* Minutes from Secretary, Jeanette Carson, regarding the September 26, 2021, Club Meeting, were reviewed.
	+ Jeanette Carson moved to approve; Julie Smith seconded, and the minutes were unanimously approved.

**Officer and Director Reports/Comments:**

* **President, Steve Carson**
	+ New members were announced:

David Pendleton (Mendota MN), Larry Geno (Kalona, IA), & Lewis Ballard (Mt. Pleasant, IA)

* + Members made introductions and welcomed visitor, Joe Schebler. Joe introduced himself as knowing Willie Walker, rides a BMW 1200 CL, lives in Coralville, IA, has traveled to the West and East coasts twice, works for the U of I repairing radiology equipment and hopes to retire next year.
* **Vice President,** **Mark Hawkins**
	+ In introductions, Mark indicated he plans to visit the Freedom Rocks in the lower part of the state of Iowa. He will post details on the P.S.T.A. Members Facebook page.
* **Treasurer, Nancy Wear**
	+ September 21, 2021, Treasurer's Report - Teresa Mumaw moved to accept the treasurer's report;
	Mark Powers seconded, and the report was unanimously accepted.
	PSTA Club Account - Current balance **$ 3,495.20** PSTA Rally Account - Current Balance: **$** **5756.38**
	+ 2021 Rally Final Report was discussed and reported as: -
	Total Rally Income - **$ 9,692.32**; Total Expense - **$ 8,350.62** Total Profit: **$ 1341.70**
	+ Confirmed to **Teresa Mumaw** that there will be a $600 refrigerator donated to the Elkader park shelter. There will be a sticker indication that the donation was made by PSTA Club, as suggested by **Randy Fry**.
	+ Read a thank you from rally goer Mark Timm, who expressed gratitude for straightening out a mix-up that occurred, which created his trust in our organization & he donated $10 to defray any costs involved.
	Mark also expressed that he thoroughly enjoying last year's PSTA rally.
	+ An unknown sent a fraudulent email utilizing carsonjs@hughes.net account. As a rule, members should never conduct any monetary transactions based solely on an email request. Like Nancy Wear, members should follow-up any such email request with a phone call to the party affected. Going forward, any monetary requests should be discussed via phone call, then followed up by a detailed email to at least 3 PSTA Club members.
* **Secretary, Jeanette Carson**
	+ Relayed a member's suggestion that there should be a more orderly method of discussion during meetings. One that would lend itself to the courtesy of members allowing each other to complete voicing their opinions without interruptions.
	+ Poised trivia questions from a long-time MOA member, Floyd Herdrich. Members suggested contacting Mike Brenneman and/or Dave Waldo as a resource for answers.
	+ Requested that members contact the Secretary if they are not receiving emails, attachments or link issues.
	There was no indication that there were currently any issues with those communications.

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* **Directors** –**Julie Smith, Jerry Smith, Tom Glorefield, Bob Young, & Derek Lehman**
* **Additions or Changes to the Agenda**
* **Committee/Event Updates**
	+ **2022 45th Annual Rally - Elkader, IA September 22 - 25, 2022 - Jerry & Julie Smith Rally Chairs**

Will be contacting a local singer that received good recommendations
Will be working with **Marie Sarnowski** for game ideas
Planning on having Johnson's catering for both Friday and Saturday nights
Not planning on a lot of changes from last year
Will be discussing more about the rally/volunteers closer to next Spring
**Randy Fry** expressed that the Club could purchase a popcorn machine, instead of renting. Discussion ensued; **Teresa Mumaw** moved to approve the purchase of a popcorn machine if the cost was less than $100 and the purchase received approval of the Rally Chairs. **Julie Smith** seconded, and the motion was unanimously approved. **Julie Smith** to look into the popcorn machine purchase.
**Nancy Wear** indicated in exchange for Rally equipment storage (Tom Chandler, Elkader, IA storage owner), a $250 donation to an Elkader museum.

* **Od Business**
	+ On behalf of the Club, **Steve Carson** is repeating a request for a member to maintain the PSTA website. An appeal to the entire Club membership will be emailed. Contact Steve Carson to volunteer/discuss.
	**Jeanette Carson** indicated the website security and site maintenance is done by the MOA; volunteer would mainly be updating website content.
	**Mark Powers** indicated possible interest in the position.
	+ **2021 Rally Re-cap and /or additional comments** - **Mark & Teresa Mumaw**

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* **New Business**
	+ **Christmas/Holiday Party - Steve Carson** requested a volunteer to organize a Christmas/Holiday Party in January 2022 and **Mark Mumaw** volunteered to make the arrangements.
	+ **PSTA Discussion** - Notes from informal meeting held at Kent Park - Please see **attachment /link** on email cover page of the November Minutes distribution.
	**Teresa Mumaw** suggested at the next Club meeting, section one, Board of Directors, of the PSTA Discussion notes be discussed at the next meeting.
	**Nancy Wear** motioned that a Board Member must attend at least 70% of Club meetings and notify the
	 President if unable to attend a meeting. **Teresa Mumaw** seconded; the motion was passed unanimously.
	**Steve Carson** will contact three Board Members regarding Club meeting attendance.
	**Rick Van Weelden** offered to share a topic at the next meeting.
	Several other discussions ensued, some of which are included below:
	 Establish standards for PSTA Board Members
	 Define Board Member roles
	 Voiced that attendance at Club meetings and functions keep the Board Members involved and have a
	 better feel or sense of the Club's needs and direction
	 Suggested attendance for Club meetings should have the option of the Board Member attending by
	 conference call, if not in person
	 Suggested that if requirements are not met, the position on the Board would come under review by the
	 Board of Directors
	 Suggested Board Member nominees must agree *beforehand* to attend a percentage of Club Meetings
	 Possibly have all members be Board Members; which was followed by indications that having all
	 members as Board Members may not be the best manner to conduct Club business
	 Determine if any changes that would involve the Club Charter or By-Laws
	 Member expressed not being removed from PSTA emails upon request.
	 State law dictates a minimum amount of Board Members
	 Ensure members are invited to board meetings; as has been done in recent past meetings by the
	 President
	 Define the nucleus of why we have meetings and discern what adds value to the memberships
	 Some members expressed more focus on riding, sharing riding experiences, knowledge exchanges; others
	 expressed their reason for joining is more social.
	 Suggestion to have first half of meeting dedicated to business and second half to riding, sharing riding
	 experiences, and knowledge exchange
* **Other Business/Comments**
* **Next PSTA Meeting will be** the **February 2022** **Annual Meeting**; TBA - The Location, Date & Time will be announced.
* **For the good of the PSTA Club**
* **Adjournment**

 **Jerry Smith** motioned to adjourn; seconded by **Rick Van Weelden**, the motion was unanimously accepted. The meeting adjourned at 2:10 pm.

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