

**Pure Stodge Touring Association**  
**Board of Directors Meeting – Minutes**  
**April 7, 2022**

ATTENDEES:

Officers: Mark Hawkins, Nancy Wear

Board Members: Mark Mumaw, Jerry Smith, Randy Fry, Rick Van Weelden

Also present: Lauren Wear, Mark & Diana Powers, Dan Shuck, Sue Smith, Teresa Mumaw, Dave Waldo, Brenda Hawkins, Rain Fletcher, Cheryl Van Weelden

❖ Call to Order

- The Board of Directors Meeting was called to order at 12:30 pm, by Vice President Mark Hawkins. The meeting was held before the April Club Meeting at Pizza Ranch, Iowa City, IA

❖ New Business:

- Motion made by Mark Hawkins to accept the resignation of Steve Carson, President, and Jeanette Carson, Secretary

- Jerry Smith seconded and all approved.

- By-Laws state vice president becomes president and then the president can appoint replacements for other positions..

- Mark Hawkins is now President.
- Dan Schuck was appointed as Vice President.
- Sue Smith was appointed as secretary.

Approved by all

- Mark Hawkins handed out Roberts Rules of Order - Simplified (see attached). Club to follow during meetings.
- Mark Powers questioned why we pay dues? (see attached) Treasurer stated \$8.00 increase was moved into the charity account. Dave Waldo suggested we cut the membership fee until balance in account gets lower. Mark Hawkins suggested we cancel membership fees for a year or so until money is needed.
  - Topic moved to a committee of Nancy Wear and Mark Hawkins to decide what balance needs to be kept in the Club account.

❖ Old Business:

Dan Shuck will get a refrigerator to donate to the Elkader City Campground.

- ❖ Adjournment–Motion to adjourn made by Rick Van Weelden, seconded by Dan Shuck. Meeting adjourned at 1:03 pm.