

**Pure Stodge Touring Association
Club Meeting Minutes for April 9, 2022**

Attendees: Mark & Brenda Hawkins, Jerry Smith, Randy Fry, Rick & Cheryl Van Weelden, Rain Fletcher, Lauren & Nancy Wear, Mark & Teresa Mumaw, Mark & Diana Powers, Sue Smith, Dave Waldo, Dan Shuck

Call to Order: The meeting was called to order by President Mark Hawkins at 1:14pm. The meeting was held at Pizza Ranch in Iowa City.

Minutes:

Mark Hawkins asked if we should continue Discussion topics from August 22nd?

- o Sue Smith made a motion to close Discussion topics as all complete. Second by Rick Van Weeldon. All approved.

Mark Hawkins motioned to create a committee to review and make Duties & Responsibilities for all club Officer positions.

- o Committee of Mark Powers, Dan Shuck, and Randy Fry created. All approved.

Dan Shuck motioned to make club meetings quarterly.

- o Mark Mumaw suggested having the meetings as: post rally, Annual meeting, spring, and summer.
- o Mark Hawkins suggested doing other get-togethers on other months. President to do a newsletter to inform members.
- o Second by Mark Powers. All approved to make quarterly meetings as follows:
 - 1st Quarter-Annual Meeting in February
 - 2nd Quarter-April
 - 3rd Quarter-Post Rally in September
 - 4th Quarter-November

Motion made to formalize non-meeting months. Agreed to have members volunteer to create rides or campouts for May through August.

- o Members to post on Facebook or on website calendar.
- o President will take responsibility if no volunteers and put in newsletter.

Firewood at Steve Carson's-Mark Hawkins made a motion to donate to Steve.

- o Mark Hawkins to contact Steve.
- o Nancy Wear seconds. All but one approved.

Dave Waldo stated that our Rally is not in the April Owners News or on the BMW MOA website.

- o Rally Chair, Jerry Smith said he talked to Ted Moyer of the MOA and he will correct as Jerry sent the information to them 6 weeks ago.
- o Randy Fry has a "Save The Date" on our website.

Treasurer's Report: Motion to approve was made by Dave Waldo & seconded by Dan Shuck.

- o **PSTA Club Account:** Current Balance as of 4/9/22: **\$4,041.51**
 - Balance includes \$592 moved to "Donations" (\$8.00 x 74 members)
- o **PSTA Rally Account:** Current Balance as of 4/9/22: **\$5,504.38**
- o **Member Email Address List** - As agreed previously, a list of current members email addresses and the town they live in was distributed. For member use only.

Next Meeting: Sunday, September 25th, after the rally clean up, Elkader City Campground

Adjournment: Motion to adjourn made by Rick Van Weeldon, seconded by Dave Waldo, approved by all. Meeting adjourned at 2:01 pm.