



WCR January 15, 2020 General Membership Meeting Minutes

1. Kevin Felix - President

- a) Call to Order:
 - 1) Kevin Felix – President
 - 2) Werner Nitschmann - Vice-President – Absent
 - 3) Rich Gaviani – Treasurer
 - 4) Sophie Holbrook – Secretary - Absent
- b) Please turn your phones on vibrate and please leave the hall to answer.
- c) Pledge of Allegiance
- d) Welcome to our January meeting!
- e) No new members or guests.
- f) Thanks to all those that attended our New Year's Day ride. A couple brave souls enjoyed the nice riding weather. Town and Country now under new management and the food and service was excellent. Food was hot!
- g) We could really use some ideas for our fund raisers during the next few months. Send suggestions to me.
- h) Took a ride to the AC Motorcycle show this year. For those that didn't go you didn't miss anything. Great ride day but a crazy amount of salt on the road. Glorified swap meet. Terrible show!!!!!!!!!!!!!!!
- i) Any new ride ideas are always welcome so we can start planning them now. Here's hoping for a great year of riding in 2020 and the roads stay dry for us.
- j) Chincoteague ride is in the planning for May 15-17. After arrival on Friday, ponies will be visited. Day trip to Norfolk over the Chesapeake Bay Bridge on Saturday. Ride home with a lunch stop on Sunday. Calendar will be updated.
- k) Cindy Nitschmann, Charity Felix and Fran Horan will perform the audit for 2018 & 2019 audit. Performed, hopefully, in February.
- l) Officers' meeting will be held, hopefully, before the February General Membership Meeting.
- m) Our AMA Charter is up for renewal. If you are an AMA member, please make sure I get your Member ID number. Thanks!
- n) Looking to bring new members into the fold. Any ideas would be greatly appreciated.
- o) We will be renewing our lease at the Elks again for the new year.
- p) Thank you, Dina Gaviani, for keeping up the web page and news blasts.
- q) Reminder: A big thanks to Dave Paton for all his time as Membership Coordinator and Head Road Captain. Dave is stepping down from both positions and we are looking for replacements. If you have any interest in taking on either positions, please see me.
- r) Membership packet on our web site has been updated for the 2020 riding year.
- s) Keep Cookie and Charlie and their family in your thoughts and prayers. They are in a warm part of the country soaking up lots of fun, sun and oh yeah, earthquakes!!



- t) February's meeting will be the 19th!
2. **Vice President – Werner Nitschmann – Absent – Kevin Felix Reporting**
- d) Superbowl pick numbers will pay out each quarter, respectively: \$200, \$300, \$400, \$500. Reverse score \$50 at end of each quarter. Numbers will be emailed to all participating.
3. **Treasurer – Rich Gaviani**
- a) December Opening Balance \$2,303.93
b) December Income \$3,168.24
c) December Expenses \$2,075.10
d) Total Balance \$3,397.07
e) \$600 Hall Rental
f) NJ Tax Exempt fee will be paid
4. **Secretary – Sophie Holbrook – Absent – Nothing to Report**
6. **Interim-Membership – Kevin Felix**
- a) 50/50 \$30/\$35 Kevin Felix
b) Carl Wilson missed feeding the pig - \$12
7. **Editor – Dina Gaviani - Nothing to Report**
7. **Webmaster – Dina Gaviani – Nothing to Report**
8. **Activities – Cindy Nitschmann – Absent – Kevin Felix Reporting**
- a) Possibly Chicki & Pete's after February's meeting. Stay tuned. Great fundraiser for the club!
9. **Photographer – Rush Holbrook – Absent – Nothing to Report**
10. **Social Media – Absent – Nothing to Report**