

CRVBMW February 11, 2024 - Smokin with Chris, 59 W. Center St, Southington, CT 06489

Call mtg to order at 1:17 PM

Members in attendance – 17 signed in, 18 present

Mark - Treasurer's Report (including discretionary spending) – provided brief update on financial status of the club and the annual sales tax form was filed electronically.

Felix - Minutes report from previous meeting – Recapped November's meeting.

New Business -

117 of our 182 members have renewed for this year. Slightly more than 1/2 that have not renewed were signed up last year as free through MAX's.

Just a reminder, membership dues were increased by \$10 on January 1st. Members pay \$30, Associate Members pay \$20.

Old Business –

Our Executive Committee members for this year are:

President - Tim Parola

Vice President - Chris Jennings

Treasurer - Mark Altschwager

Secretary - Felix Planas

Road Captain - Brian Fisk

Assistant Road Captain - John Schnabel

Member-at-Large - Nord Christensen

I would like to welcome Mark and Brian in their new positions.

Winter Banquet will be at the Casa Mia at the Hawthorn Inn on Saturday, February 24, 2024. Social gathering will begin at 6 PM and dinner will be served at 7 PM. The price for Members and Associate Members is \$40 and it's \$46 for guests. You have 1 more week to reserve your seat if you have not done so.

Jay, Nord - how are the door prizes coming along? Jay and Nord listed items the club has for the banquet.

If anyone has anything that they would like to donate for a door prize, please see Jay Lyman or Nord Christensen.

A motion by Chris J was offered to provide two complementary passes to a contributor to the club's banquet door prizes. It was stated that the donations are in total of about \$150.00.

On a voice vote the Motion passed.

A second motion for "just this time" was offered by Chris and on a voice vote passed.

New Year's Day breakfast - unfortunately, Uncle D's decided not to open on New Year's Day this year. I hope everyone saw the last minute email.

If you would like an event to be listed, provide details of the event using the Contact Us page on our website. Details should include day, time, street address of the meeting location and any other helpful info and I will post it on the website and send out an email.

For anyone who is planning to attend the MOA rally this year, I sent out an email regarding Group Camping Sites and canopies/tables. I would hope that someone has, or will, take the lead on this for our club.

The sign-in sheet that was passed around at today's meeting will help us see what portion of our membership actively attends meetings. We've been considering publishing the sign-in sheet on-line with the meeting minutes. I would like feedback regarding publishing it on on-line.

Discussion took place on whether to publish the sign in sheet showing club attendance. This is the first meeting, maybe in a long time, that a sign in sheet was passed around. It was agreed by all not to publish publicly the sign in sheet and future sign in sheets but make it available for members who have access to the member only side of the club website.

March meeting - Sunday, March 10 at 1:00 PM.

Nostalgia
530 Main St
Cromwell, CT 06416
860-404-9550

This is the business that catered our September picnic last year.

Future tentative meeting dates are April 21st and June 2nd. I am not planning a meeting in May due to holidays and other conflicts.

Does anyone have any items to discuss?

Bryan Fisk updated the club on the Pavilion for the summer/September picnic. The original structure has been taken down and a new one will be built in its place before the picnic. The picnic is scheduled for September 8th (after Labor Day).

Nord offered to have a club picnic at his house as done in past during COVID.

Chris J reminded everyone of camping at Little Big Horn.

Tim updated on his RT being the donor bike at the recent tech day. It was discovered he needed a replacement driveshaft. Fortunately, it was covered under warranty.

Motion to adjourn by **Chris J** and seconded by **Nord**

Mtg adjourned at **1:53** PM

Notes in red added by Felix Planas, Secretary.