

2024-25 – MVBOA BUSINESS MEETING #2

- **CALL TO ORDER** – Ann Marie Martin-Gatchel - _7:12__ PM
 - “WE WILL HAVE A THE READING OF THE MINUTES BY OUR SECRETARY/TREASURER, ADAM SHAFFER”:
 - 1st Business Meeting called to order by Ann Marie Martin-Gatchel. 10/23/24 @ 7:04pm
 - Motion to approve: Gary Jennings – 2nd: Rick Pennell
 - **No old business** was discussed only read
 - **New Business** discussed –
 - Mickey Hammond suggested that Business Meetings should begin before rules meeting for greater attendance – The EC team will discuss and respond next business meeting
 - Rick Pennell suggested that if you have over 30 years could dues not be collected. – EC team will discuss and respond next business meeting
 - Motion to approve: Mickey Hammond, 2nd Rick Pennell
 - **Secretary Report:** Motion to approve: Jerry Fordham – 1st – Andrew Wilde – 2nd – Mickey Hammond.
 - MEMBERSHIP: 158 MEMBERS
 - 138 Members paid last season
 - Lost 46 members to attrition 2023-24
 - Gained 13 new members in 2024-25
 - **Treasurer report:** Motion to approve: Michael C. 1st – Laura W. 2nd – Ray P.
 - 2023-24 GENERAL ACCOUNT – STARTING BALANCE: \$7,131.52 – ENDING BALANCE: \$6,033.18
 - -\$98.52 DEFECIT
 - 2023-24 SCHOLARSHIP ACCOUNT – STARTING BALANCE: \$1,633.66 – ENDING BALANCE: \$4,836.66
 - +\$2,253.00 SURPLUS
 - PROPOSED BUDGET FOR 2024-25 SEASON
 - GENERAL FUND – DEBITS: 4,050
 - o ESTIMATING 135 MEMBERS PAY DUES
 - GENERAL FUND – CREDITS: \$4,030
 - o ESTIMATING THE FOLLOWING EXPENSES
 - \$1500 SOCIAL EXPENSES
 - \$1200 PAY MECHANICS, RULES, TREASURER AND SECRETARY FEES
 - \$900 MERITUS AWARDS
 - \$400 MEETINGS / PIZZA
 - ADMIN: \$30
 - SCHOLARSHIP FUND – DEBITS: \$1500
 - o ANNUAL FUNDRAISER: \$1000
 - o 50/50 RAFFLE: \$500
 - SCHOLARSHIP FUND – CREDITS: \$1500
 - o ESTIMATING \$750 GIRLS SCHOLARSHIP & \$750 FOR BOYS SCHOLARSHIP

(PRESIDENT MARTIN-GATCHEL) “CALLS FOR A MOTION TO ORDER TO APPROVE MEETING MINUTES AS READ,
MOTION TO APPROVE: ____ Jerry F._____, FIRST: ____ Gary J._____, SECOND: ____ Rick P._____”

GATCHEL: “ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION.”

“CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: __100%__ OPPOSED: NAY: _____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)”

(PRESIDENT MARTIN-GATCHEL) "MOVES TO SECRETARY REPORT – "WE WILL HAVE SECRETARY, ADAM SHAFFER READ THE SECRETARY REPORT":

▪ **SECRETARY REPORT**

- MEMBERSHIP: 159 MEMBERS
- 54 members yet to pay dues
- 8 new members in 2024-25

(PRESIDENT MARTIN-GATCHEL) "CALLS FOR A MOTION TO ORDER TO APPROVE SECRETARY REPORT AS READ, MOTION TO APPROVE: __ Ed C. ____, FIRST: __ Rick P ____, SECOND: __ Ann M-G ____"

MANG: "ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION."

- "CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: __100%__ OPPOSED: NAY: ____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)"

(PRESIDENT MARTIN-GATCHEL) MOVES TO FINANCIAL REPORT – "WE WILL HAVE TREASURER ADAM SHAFFER READ THE TREASURER REPORT":

▪ **TREASURER REPORT**

- 2024-25 GENERAL ACCOUNT – Current balance as of 10/31/24 - \$8,683.18
 - \$2,620 increase from last report (Membership Dues)
 - \$1430 away from budgeted goal (\$4050)
- 2024-25 SCHOLARSHIP ACCOUNT – Current balance as of 10/31/24 - \$5,169.66
 - \$333 increase from last report (50/50)
 - \$167 away from budgeted 50/50 goal –
 - o Thanks to those members who have donated their winning ticket back to scholarship (Jim Serich, James McKee and John Gelonese)

(PRESIDENT MARTIN-GATCHEL) "CALLS FOR A MOTION TO ORDER TO APPROVE TREASURER REPORT AS READ, MOTION TO APPROVE: __ Rick P ____, FIRST: __ Ryan G ____, SECOND: __ Gary J ____"

MANG: "ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION."

- "CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE: __100%__ OPPOSED: NAY: ____ (IF NAY THEN A MOTION TO AMEND THE MINUTES IS NEEDED)"

• **OLD BUSINESS (PRESIDENT MARTIN-GATCHEL)**

(PRESIDENT MARTIN-GATCHEL) MOVES TO OLD BUSINESS – "Does anyone want to discuss any of Old business from our last Business meeting 10/23/24 – referencing the meeting minutes disclosed as "New Business" in our last meeting"?

ALL IN FAVOR SAY AYE: __100%__ OPPOSED SAY NAY: ____

• **NEW BUSINESS (PRESIDENT MARTIN-GATCHEL)**

PRESIDENT Martin-Gatchel ASKS MEMBERSHIP IF THERE IS ANY NEW BUSINESS.

IF SOMEONE BRINGS SOMETHING FOLLOW RROO:

MEMBER PRESENTS THEIR MOTION

PRESIDENT MANG CALLS FOR A MOTION

MOTION:___Adam S_____, SECOND:_____Breen_____

THOSE IN FAVOR, AYE:_____100%_____ OPPOSED NAY:_____

COMMITTEE REPORTS: (PRESIDENT MARTIN-GATCHEL) “SINCE THE LAST BUSINESS MEETING DOES ANY COMMITTEE HAVE ANYTHNG TO REPORT?” (LET COMMITTEES BRING THEIR INFORMATION TO THE FLOOR) IF SOMETHING IS BROUGHT UP THEN FOLLOW RROO

- Nomination Committee: Jerry Fordham, Jake Sell, Ann Marie Martin-Gatchel – recommends same Executive Committee as previous year with no new nominations brought by the floor
 - Doc Davidson Award application was received – Andrew Wilde submitted for Don Dobrindt – Don will receive the award
- Scholarship Committee: Laura Wymer, Ann Marie Martin-Gatchel, Mike Cook, Jim Goske – Super Bowl Squares to support the Scholarship
- Welcome Committee: Rick Pennell, Laura Wymer, Adam Shaffer
- Code of Regulations Committee: Len Holman, Joe Betturo, Andrew Wilde
 - Len Holman reports no amendment changes were submitted
- Social Committee: Ray Parker, Louis Cardona – Social is Jan. 12 at the Blank Space
- Education Committee: Ann Marie Martin-Gatchel – Laura Wymer – Ryan Gates – Andrew Wilde – Adam Shaffer -
- Ethics Committee: Gary Jennings, Rich Bardol, John Wolfe – Gary J. recommends membership get familiar with page 90 in the rule book
- Auditing Committee: Jeff Patterson, Jeremy Adkins-Hill
 - Budget and 2023-24 statements turned over to Auditing Committee on 10/31

MEMBER PRESENTS THEIR MOTION

PRESIDENT MARTIN GATCHEL CALLS FOR A MOTION

MOTION:___Rick P_____, SECOND:_____Ed C._____

IS THERE IS ANY DISCUSSION ON THE MOTION? IF NOT, CALL A VOTE ON THE MOTION:

THOSE IN FAVOR, AYE:_____100%_____ OPPOSED NAY:_____

****ASK THIS TWO TIMES SO WE DO NOT MISS ANYTHING. DOES ANY OTHER COMMITTEE HAVE ANYHTING TO REPORT?*****

- Ed Campbell plugged membership opportunities for Curbstone Coaches – Monday- 12-1:30pm meetings
- **ADJOURNMENT** – PRESIDENT MARTIN-GATCHEL CALLS FOR ADJOURNMENT: THE MEETING OF THE MVBOA IS ADJOURNED AT: 7:51____PM