## 2024-25 - MVBOA BUSINESS MEETING #2

2024-25 - IVIVBUA BUSINESS IVIEETING #Z
• CALL TO ORDER – Ann Marie Martin-Gatchel 7:12 PM
•
■ 1st Business Meeting called to order by Ann Marie Martin-Gatchel. 10/23/24 @ 7:04pm
<ul> <li>Motion to approve: Gary Jennings – 2<sup>nd</sup>: Rick Pennell</li> </ul>
<ul> <li>No old business was discussed only read</li> </ul>
<ul> <li>New Business discussed –</li> </ul>
<ul> <li>Mickey Hammond suggested that Business Meetings should begin before rules meeting for greater attendance – The EC team will discuss and respond next business meeting</li> <li>Rick Pennell suggested that if you have over 30 years could dues not be collected. – EC team will discuss and respond next business meeting</li> </ul>
<ul> <li>Motion to approve: Mickey Hammond, 2<sup>nd</sup> Rick Pennell</li> </ul>
<ul> <li>Secretary Report: Motion to approve: Jerry Fordham – 1<sup>st</sup> – Andrew Wilde – 2<sup>nd</sup> – Mickey</li> </ul>
Hammond.
MEMBERSHIP: 158 MEMBERS
• 138 Members paid last season
Lost 46 members to attrition 2023-24
• Gained 13 new members in 2024-25
<ul> <li>Treasurer report: Motion to approve: Michael C. 1<sup>st</sup> – Laura W. 2<sup>nd</sup> – Ray P.</li> <li>2023-24 GENERAL ACCOUNT – STARTING BALANCE: \$7,131,52 – ENDING BALANCE:</li> </ul>
<ul> <li>2023-24 GENERAL ACCOUNT – STARTING BALANCE: \$7,131.52 – ENDING BALANCE: \$6,033.18</li> </ul>
● -\$98.52 DEFECIT
<ul> <li>2023-24 SCHOLARSHIP ACCOUNT – STARTING BALANCE: \$1,633.66 – ENDING BALANCE:</li> </ul>
\$4,836.66
• +\$2,253.00 SURPLUS
PROPOSED BUDGET FOR 2024-25 SEASON
<ul> <li>GENERAL FUND – DEBITS: 4,050</li> </ul>
o ESTIMATING 135 MEMBERS PAY DUES
<ul> <li>GENERAL FUND – CREDITS: \$4,030</li> </ul>
o ESTIMATING THE FOLLOWING EXPENSES
<ul> <li>\$1500 SOCIAL EXPENSES</li> </ul>
• \$1200 PAY MECHANICS, RULES, TREASURER AND SECRETARY FEES
<ul> <li>\$900 MERITUS AWARDS</li> </ul>
<ul> <li>\$400 MEETINGS / PIZZA</li> </ul>
<ul> <li>ADMIN: \$30</li> </ul>
<ul> <li>SCHOLARSHIP FUND – DEBITS: \$1500</li> </ul>
o ANNUAL FUNDRAISER: \$1000
o 50/50 RAFFLE: \$500
<ul> <li>SCHOLARSHIP FUND – CREDITS: \$1500</li> </ul>
o ESTIMATING \$750 GIRLS SCHOLARSHP & \$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."
<ul> <li>"CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE:100% OPPOSED: NAY: (IF NAY THENA MOTION TO AMEND THE MINUTES IS NEEDED)"</li> </ul>
(PRESIDENT MARTIN-GATCHEL) MOVES TO FINANCIAL REPORT – "WE WILL HAVE TREASURER ADAM SHAFFER READ THE TREASURER REPORT":
<ul> <li>TREASURER REPORT</li> <li>2024-25 GENERAL ACCOUNT – Current balance as of 10/31/24 - \$8,683.18         <ul> <li>\$2,620 increase from last report (Membership Dues)</li> <li>\$1430 away from budgeted goal (\$4050)</li> </ul> </li> <li>2024-25 SCHOLARSHIP ACCOUNT – Current balance as of 10/31/24 - \$5,169.66         <ul> <li>\$333 increase from last report (50/50)</li> <li>\$167 away from budgeted 50/50 goal –</li> <li>O Thanks to those members who have donated their winning ticket back to scholarship (Jim Serich, James McKee and John Gelonese</li> </ul> </li> </ul>
(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."
<ul> <li>"CALL FOR A VOTE ON THE MOTION: THOSE IN FAVOR AYE:_100% OPPOSED: NAY: (IF NAY THENA MOTION TO AMEND THE MINUTES IS NEEDED)"</li> </ul>
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"?

## • NEW BUSINESS (PRESIDENT MARTIN-GATCHEL)

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

ALL IN FAVOR SAY AYE: \_\_\_\_100% \_\_\_\_\_ OPPOSED SAY NAY: \_\_\_\_\_

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 ANYTHING TO REPORT?" (LET COMMITTEES BRING THEIR INFORMATION TO THE FLOOR) IF SOMETHING IS BROUGHT UP THEN FOLLOW RROO
<ul> <li>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         <ul> <li>Doc Davidson Award application was received – Andrew Wilde submitted for Don Dobrindt – Don will receive the award</li> </ul> </li> <li>Scholarship Committee: Laura Wymer, Ann Marie Martin-Gatchel, Mike Cook, Jim Goske – Super Bowl Squares to support the Scholarship</li> <li>Welcome Committee: Rick Pennell, Laura Wymer, Adam Shaffer</li> <li>Code of Regulations Committee: Len Holman, Joe Betturo, Andrew Wilde         <ul> <li>Len Holman reports no amendment changes were submitted</li> </ul> </li> <li>Social Committee: Ray Parker, Louis Cardona – Social is Jan. 12 at the Blank Space</li> <li>Education Committee: Ann Marie Martin-Gatchel – Laura Wymer – Ryan Gates – Andrew Wilde – Adam Shaffer -</li> <li>Ethics Committee: Gary Jennings, Rich Bardol, John Wolfe – Gary J. recommends membership get familiar with page 90 in the rule book</li> <li>Auditing Committee: Jeff Patterson, Jeremy Adkins-Hill         <ul> <li>Budget and 2023-24 statements turned over to Auditing Committee on 10/31</li> </ul> </li> </ul>
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

• Ed Campbell plugged membership opportunities for Curbstone Coaches – Monday- 12-1:30pm meetings

TO REPORT?\*\*\*

• ADJOURNMENT – PRESIDENT MARTIN-GATCHEL CALLS FOR ADJOURNMENT: THE MEETING OF THE MVBOA IS ADJOURNED AT: 7:51\_\_\_\_PM