

11/1/22 – MVBOA Business Meeting #3 – MEETING MINUTES

Attendance: 51 members

2nd Business Meeting called to order by John Mang Jr. 11/1/22 @ 7:36pm

Motion to approve 10/25/21 meeting minutes Ann Martin-Gatchel –second by Rick Pennell. Unanimous “Aye vote” to approve motion.

Secretary report read by Adam Shaffer:

- MEMBERSHIP: 171 MEMBERS
- 17 MEMBERS YET TO PAY LOCAL DUES FOR 2022-23 SEASON – I removed them from our associations data base
- 11 YET TO PAY STATE FEES FOR THIS YEAR
- STATE Meeting: 86 last week now down to 53 YET TO TAKE
- Last week we had 10 MEMBERS WITH CONCUSSION CERTIFICATION – EXPIRING
 - Now down to 6

Motion to approve Secretary Report: David Ritchie –second by Andrew Wilde. Unanimous “Aye vote” to approve motion.

Treasurer Report read by Adam Shaffer

○ TREASURER REPORT

- BEGINNING BALANCE FOR MVBOA AS OF 10/25/22: \$6,337.45
 - Current balance: \$7,107.45
 - INCOME: \$770.00 deposited from dues
 - EXPENSES: \$0
- PREVIOUS BALANCE FOR SCHOLARSHIP FUND: \$2,367.00
 - CURRENT BALANCE AS OF 10/25/22: FOR SCHOLARSHIP FUND: \$2,444
 - INCOME: \$77 (50/50)
 - EXPENSES: \$0

Motion to approve Treasurer Report: Anthony Swindler –second by Rick Pennell. Unanimous “Aye vote” to approve motion.

No old business reports

New Business: Nominating Committee recommended same Executive Committee to serve for 2023-24 season. Only change was Drew Saluga, Rules Interpreter was stepping down and the floor (Don Dobrindt) nominated Ryan Gates. Discussion was had and Andrew Wilde requested that he be moved from Mechanics Chief to Rules Interpreter and Ryan Gates be the new Mechanics Chief. This was agreed upon by the Executive team and membership present.

John Mang Jr.: President

Ann Martin-Gatch3I – Vice President

Andrew Wilde: Rules Interpreter

Ryan Gates: Mechanics Chief

Adam Shaffer: Secretary / Treasurer:

Motion to approve Nomination Committee's Officers for 2023-24. Jeff Pellin –second by Len Holman.
Unanimous "Aye vote" to approve motion.

Discussion brought up by Dave Hight – it should be communicated out to membership (Email notification) when officer's for next year are being nominated and voted on. Len Holman agreed based off our code of conduct that this should.

President Mang called for Adjournment at 7:52pm – Ann Martin – second by Rick Pennell.