**Pure Stodge Touring Association
Club Meeting Minutes
April, 28, 2019**

**Attendees:** Karol Dietrich, Lauren & Nancy Wear, Rush Shortley, Kaye Winder, Bernie Singleton, Randy Fry, Gary & Janet Pasold,
Larry Patten, Mark & Brenda Hawkins, Colin Ferreira, Mark & Teresa Mumaw, Jerry & Julie Smith, Mark & Diana Powers, Craig Voelker,
Rick Fosse, Bob Young, Steve & Jeanette Carson

**Call to Order:** The meeting was called order by President, Steve Carson, at 5:15 pm. The meeting was held at Old Chicago Restaurant, Coralville, IA.

**Meeting Minutes:** Minutes from Secretary, Jeanette Carson, regarding the March 24, 2019 Club meeting, were reviewed. The meeting was held at Old Chicago Restaurant, Coralville, IA. A motion to approve was made by Rush Shortley, seconded by Mark Mumaw, approved by all.

**Officer and Director Reports/Comments:**

* **President, Steve Carson –**
	+ **New members- Don McDonald (Cedar Rapids) - rejoined the club**
	+ **Board Meeting scheduled after Club meeting - discussion regarding working with MOA as new website provider.**
	+ **Voting on the following By-Laws Amendment proposal met with Club approval. “The club recognizes and accepts the use of electronic technology, [e.g. email, website, Facebook, banking], in addition to formerly used methods, in particular, in lieu of the newsletter and for election and banking procedures. “ By-Laws will be updated.**
	+ **BMW Motorcycles of Iowa City Open House invitation scheduled Saturday, May 4th was discussed.**
	+ **BMW National Rally June 13 thru June 16th - Destination Ride – Let Steve know if you would like to ride to the Lebanon, TN rally. Leaving Tuesday am, June 11th - firming up plans soon.**
* **Vice President, Lauren Wear** -
* **Treasurer, Larry Patten - Treasurer’s report as of March 24, 2019 was submitted.**
	+ **M**otion to approve was made by Rush Shortley, seconded by Steve Carson, approved by all. As reported:
	 **PSTA Club Account:**  Current Balance**: $1,685.18** Available Balance: **$1,685.18**
	+ **PSTA Rally Account:** Current Balance: **$3,583.72** Available Balance: **$3,****583.72**
* **Secretary, Jeanette Carson -**
	+ Release Forms – Notices sent to affected members - Six Release forms remain outstanding.
	+ SignUp Genius Rally volunteer schedule. Emails to be sent (via Mail Chimp) to all members, ensuring all receive the sign up.
* **Directors** – Tom Glorefield, Bob Young, Derek Lehman, Mark Powers & Jerry Smith

**Committee Reports/Comments**:

* **Club Destination Ride Committee, Larry Patton & Mark Powers -**
	+ Pella Ride scheduled May 4th, 2019. Larry Patten/Mark Powers Also posted on Facebook PSTA Members site.
	+ Discussed Swinging Bridges GS Ride – Mark Hawkins.
	+ See also 2019 Rally list from compiled by Dave Waldo/Sue Smith
* **Town to Town Tourers / Bike Night – Randy Fry**
 Updates
* See also 2019 Bike Nite Schedule – contact Jeanette or Randy if you need a copy
* **RA [Rider’s Association], Dana Conklin/Steve Carson -**
	+ Steve invited RA representative to Club meeting. Waiting on response. Discussion regarding RA involvement.
* **43rd PSTA Rally Thursday, June 6th thru Sunday, June 9th, 2019 –Set Up Wednesday, June 8th – Mark & Teresa Mumaw**
	+ Sign up time – see SignUp Genius email. Pre-register by May 15th! Contact Mark or Teresa for a pre-registration form.
	+ Rush Shortley volunteered to pick up the movie equipment Friday am, June 7th, at North Liberty, IA.
	+ Steve Carson to pick up the large grill & popcorn machine in Cedar Rapids. Mugs – Mark Powers or Mark Mumaw to pick up.
	+ P.H.A.T. Daddy’s (Main Amana) will stay open Thursday night for 5 – 20 people dining. If notified in advance-normally closed.
	+ 2019 Rally Charity – All Gather info & send suggestions to Mark Mumaw for vote at next meeting
	+ ORCA Ride – Randy Fry – One Route almost done working with Gary Pasold. Also working to post info on-line.
* **MOA [Motorcycles of America], Steve Carson -**
* **BMW MOA Meetings:** **Regional Club Meeting**, Lake Geneva, WI. w/ Rep Brian Dutcher – Steve & Jeanette attended.

Discussed MOA hosting a new PSTA Website, brought back signs for Iowa Rally, MOA working with Dealers, discounts

**Old Business:**
 **Calendar: P.S.T.A. 43rd Rally –**. **Pre-register by 5/15/19!**  **Thursday June 6th through Sunday, June 9th** – Middle Amana Park, Amana, IA
 **Wednesday, June 5th, 9 am – Set up Day at Middle Amana Park!**

**New Business:**

**Next Meeting**: **Sunday, May 19th, 5 pm, at Pizza Ranch, North Liberty, IA**. Meal at 6 pm. Pizza / salad buffet or order from menu.

**Adjournment:** Motion to adjourn was made by Lauren Wear, seconded by Jerry Smith, approved by all. Meeting adjourned at 6:04 pm.