

## November Meeting Minutes

The regular monthly meeting of the Blue Moon Cruisers was held on Tuesday, November 3, 2020, at 7:00 at Appalachian Harley Davidson. The roll call of officers was taken; Alan Hiler and Roger Barrick (interim board member) were absent. The remainder of the officers and board members were present. Vice President Tim Williams conducted the meeting.

The minutes of the October 2020 meeting having been posted on the club's website were approved. Correspondence received included a thank you note from Speranza Animal Rescue.

The Treasurer's Report for October 2020 was distributed and read by Rich Stees, interim BMC Treasurer. Vice President Tim Williams asked for a motion to accept the Treasurer's Report as read. Simon Williams made the motion to accept the report as read, and Richard Wilson provided the second. All present voted to approve the Treasurer's Report as read.

New member Don Bowers was present and introduced himself to the membership.

### Announcements:

John Kaufman updated the membership about the health concerns of our treasurer, Glenn Martin, and reminded the membership that he will be taking a leave of absence from his position effective immediately. Rich Stees will be the interim treasurer, and Roger Barrick will replace Rich as an interim board member. Patty Williams circulated a card that will be sent to Glenn.

John Rudy thanked everyone for their participation in the Carlisle Auction.

Guest Speakers: No guest speakers.

### Committee Reports:

Motorama: Nothing to report.

50's Dance: Nothing to report

Fun Run: Nothing to report.

Fall Foliage Run: The fall foliage run has been canceled.

Christmas Party: The 2020 Christmas party has been canceled.

Road Clean-Up: Nothing to report.

Ride into the Sunset: All rides are currently canceled while under Covid-19 restrictions.

Apparel and By-Law Committee: Nothing to report. Bill Lowe updated the membership on the requirements and process of officer nominations.

Advertising Committee: Forms for 2021 advertisements are available. The form is on the website as well. The importance of obtaining advertisers was stressed, as we will have less income than in previous years due to the cancellation of the Fun Run. Advertiser forms can also be found in the roster book.

Awards Committee: Nothing to report.

Education and Scholarships Committee: Nothing to report.

Helping Hands Committee: Nothing to report.

Membership Committee and Building Fund: John Kaufman reported that club membership is currently at 465. He reviewed membership goals and updated states where new members have been obtained from. BMC license place #134 is the next plate available.

John reported that we have gotten permission from Appalachian Harley Davidson to hold the rest of the meetings for 2020 at their facility. Nearly half of the membership renewals have been received, and over \$3000 has been donated to the building fund.

Pointsettia order forms will be in the next newsletter, which was mailed November 3<sup>rd</sup>. All proceeds from this sale will be given to the Pink Hands of Hope.

Welcome & Membership Cards Committee: Nothing to report.

Newsletter Committee: Nothing to report.

Sunshine Lady: No report submitted.

Website Committee: New website is under development. Please contact Kyle with any updates or information.

Old/Unfinished Business: John Rudy spoke about the Carlisle Auctions.

New Business:

The election of officers is scheduled to take place this year. Offices up for nominations are President, Vice President, Secretary, and two board members. Alan Hiler does not wish to return as president. Susan Bassler has already been nominated for and accepted the nomination for secretary. Tim Williams has been nominated for Vice President. Nominations were opened to the membership.

Carol Seibert nominated Tim Williams for president. This was seconded by John Rudy. Since Tim cannot be nominated for two offices, Simon Williams rescinds his previous nomination of Tim Williams for Vice President. Tim Williams accepted the new nomination for President.

John Rudy nominated Mark Counsman for Vice President. Bill Lowe seconded this. Mark accepts the nomination for vice president.

John Rudy nominated Ed Lehman for a board member. Simon Williams seconded this. Ed Lehman accepted the nomination.

Kathy Stees nominated Jim O'Connell for a board member. Patty Williams seconded this. Jim accepted the nomination.

Nominations for the above listed positions will be taken at the December meeting, but the election will also occur at the December meeting.

Mark Counsman presented an option to the membership to have Fun Run T-shirts printed, but that indicates "canceled". Members who collect consecutive shirts could still have a shirt for the 2020 year but indicate the status of the event. Mark also presented information that we could order face masks with "Blue Moon Cruisers" on them. He provided prices and color options.

A motion was made by Patty Williams to order 50 masks of each style in blue, and order T-shirts as ordered. Ed Tolan seconded this motion. Membership verbalized agreement.

Cruises/Shows/Parades/Events:

All Halloween and Holiday parades have been canceled.

December 5<sup>th</sup> – Summit Diner – 1:00-3:00 – Toys for Tots Drive

May 15<sup>th</sup> – VFW on Carlisle Pike – 1:00-4:00 – Car show for Outreach of PA

October 16<sup>th</sup> – VFW on Carlisle Pike – 1:00-4:00 – Car show for Outreach of PA

Closing:

There was no 50/50 drawing held.

The next regular meeting will be held on December 1st at 7:00 pm at Appalachian Harley Davidson.

Don Anderson made the motion to adjourn and was seconded by Ron Savidge. All present voted in favor of adjournment.

Meeting minutes respectfully submitted by Secretary Susan E. Bassler.