

Star Touring and Riding

Chapter 430

Meeting Minutes

June 21, 2011

Attendees: Members - Ray A., Denny B., Nancy B., Charlie B., Ed B., Janice B., Tom B., Mike F., Frank H., Gregg W.; Visitor – Dan B.

I. Call to order

The meeting was called to order by Frank H., Sgt. at Arms, at 7:07 PM. 10 members and 1 visitor were in attendance at the meeting.

II. Treasurer's report

Nancy B., Treasurer, provided an update of the Chapter's financial status. Below is the activity since the last Chapter meeting.

May 2011 Balance: \$1,317.05

Outgoing Funds: \$361.54

\$129.00 Check – Reimbursed Charlie B. for tent purchase for the dice run
\$22.54 Check – Reimbursed Charlie B. for purchase of ice bags for the dice run
\$210.00 Check – Reimbursed Nancy B. for 2011 year bar dice run pins

Incoming Funds: \$32.50

\$32.50 Cash - 50/50 Raffle @ 5/17/11 chapter meeting (Total amount collected was \$65.00 - Scott A. won other half)

June 2011 Balance: \$988.01

2011 Dice Run Update – Project SHARE funds:

Chapter received additional \$50.00 check donation for from a Lehigh Valley STAR Chapter member made payable to Project SHARE.

Updated total raised for Project SHARE is now \$989.00.

Ed B. motioned to approve the Treasurers report and Denny B. seconded. The group agreed.

III. Last meetings minutes

The minutes were motioned to be approved by Ed B. and seconded by Ray A. The group agreed.

IV. Old business

A. Action items review

1. Traci to check with Duane about possible dates for a yard/bake sale. **Put off till next month.**
2. Tom to streamline the by-laws and e-mail them out to the members. **Done.**

B. New Member/Visitor Introductions

Dan B. is attending his second meeting.

C. Ride Schedule till next meeting

Upcoming rides were reviewed that will occur before the next meeting.

Non STAR rides: There will be a St. Jude ride is this Sunday, June 26th out of Appalachian Harley Davidson.

Thunder in the Valley will happen in Johnstown is this weekend.

July 7-10 is the Gettysburg Bike Fest

July 22-23 is the Carlisle Bike Fest

D. Dice Run follow-up

Thank you letters still need to be sent out to those that donated to the Dice Run. Ed B. motioned and Nancy B. seconded to have the Chapter pay for postage. Tom has a standard letter that just needs to be modified. Nancy will mail out a pin and a year rocker with a letter to those that donated toward the Chinese Auction items.

The remainder of the door prizes will be held onto until more details are determined for the bake/yard sale.

If anyone needs a year pin from the Dice Run, see Nancy for one.

E. By-Laws

Tom reviewed the draft of the by-laws with the Chapter members. The objective for tonight's review of the by-laws is to come up with a draft that can be presented to the State and Regional Directors and the International STAR Council.

V. New business

A. Officer reports

Vet Rep – This past Saturday, Scott, Diana, Duck, Lee, Todd, Ray, Tom and Denny went to Fort Indiana Town Gap to help with the flag placements. They have been invited again to participate. July 16th and August 20th are the future dates at 8 AM at the Admin building at the Gap.

Denny is going to order some pin locks if anyone needs them.

President – Tom is going to place a patch order. If you are interested in one, let Tom know.

The July meeting has been moved to July 26th.

B. 50/50

Charlie B. won the 50/50 for \$25 and Senators Baseball tickets. The Chapter also received \$25. The total was \$50.00.

VI. Closing

Meeting was adjourned at 8:43 PM as motioned by Ed B. and seconded by Gregg W.

Action Items:

Action Item	Due Date	Completion Date	Person Responsible
Traci to check with Duane about possible dates for a yard/bake sale.	7/26/11		Traci L.
Tom to incorporate comments from the June meeting into the by-laws and send them to the members and Directors.	7/26/11		Tom B.
Tom to put together an article for the Keystone Motorcycle Press about our Dice Run	8/16/11		Tom B.