

## USCA Board Meeting 7-9-2022

Delta County Fairgrounds, Hotchkiss Colorado

Called to order 11:00 MDT

Present: Jan Daub (President), Belinda Murray (Treasurer), Mikel Murray (Director), Don Banwart (Director), George Corder (Director), Jerry Matson, David Johnson, Will Short, Kent Silk, Thane Lewis

Minutes from previous meeting will not be read due to length. Abbreviated report to be submitted at a later date.

### **New Business:**

Election Chair report:

Nominees:

VP – Kent Silk

Sec – Thane Lewis

South East Region – Kent Jones

South Central Region – Lee Coltharp

South West Region – George Corder

Motion to accept and elect the slate of candidates to the listed positions.

**MSP<sup>1</sup>: B. Murray, G. Corder**

**Magazine:** Modern Litho has agreed to a 2 year contract to print the magazine. Contract beat price increase notice by days.

**Rally Site Committee:** 2023 Rally will be June 22 – 25 at Spirit Lake Iowa. Gull Point State Park. The lodge at the park will be rally HQ on the west side of Lake Okoboji. Preliminary riding routes being planned. Indian MC assembly plant is nearby and tour is being negotiated.

**MSP: K. Silk, G. Corder**

### **Treasurer Report:**

- Advertising billing has not occurred for past two years. The backlog has been resolved and \$3000 has been collected in arrears without penalties.
- Store sales of shirts and merchandise has been renewed. Inventory needed to be laundered and \$1400 of shirts have been sold since the change in management.
- Treasurer report is attached.

**MSP: K. Silk, D. Banwart**

### **Membership:**

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<sup>1</sup> Note notation used: MSP means motion, seconded, passed. The names of the members making and seconding the motion are listed at the end of motion.

- 954 Active, Paid members.
- Businesses that advertise receive the magazine
- Regional directors receive extra copies to distribute to vendors.
- Advertising is being administered by Belinda Murray though a specialized advertising director position is preferred.

### **Old Business:**

There are four different versions of the USCA Constitution and Bylaws floating around. The most recent is dated 2016 though there was no mention of it being adopted at the 2016 annual meeting.

- Approve 2016 Constitution/Bylaws and discard all prior versions  
**MSP: G. Corder, K. Silk**
- Amend 2016 Constitution/Bylaws:
  - Remove: Article I, F.5 – language regarding filling vacant board positions
  - Add: Article I, F.5 –
    - “Vacant board member positions will be filled from nominations by members via the magazine, Sidecar.com or at an annual meeting. Nominees will be voted on by the board.”

**MSP: T. Lewis, K. Silk**

**This amendment to the Constitution and Bylaws is recommended by the Board to be approved by the members at the 2022 meeting.**

- The bylaws specify that expenditures less than \$500 may be made by the president’s sole discretion. Amounts above \$1000 must be approved by the President and Treasurer. Amounts above \$4000 must be approved by the board  
What about \$500 - \$1000? Further discussion to be conducted between President and L. Coltharp.
- Authorize the Board to conduct banking on behalf of the USCA per the attached resolution.  
**MSP: T. Lewis, K. Silk**
- Authorize President and Treasurer to be official signers on the USCA General bank account. Copies of minutes to document the identity of the officers authorized to sign documents.  
**MSP: T. Lewis, B. Murray**
- Authorize President, Treasurer, and Rally Master to be official signers on the USCA rally bank account.  
**MSP: T. Lewis, B. Murray**

- Jerry Matson is nominated to become the association Administrator and Webmaster with the goal of making the website flexible, informative and secure. Monthly fee of \$100 for services provided. Jerry has significant experience in similar settings with several organizations.

**MSP: G. Corder, K. Silk**

Too few votes were cast for the current election, primarily due to multiple steps required to cast ballots. Bylaws allow the Board to conduct elections by any effective means.

- For the 2023 election, email, mail in ballot and in-person at National Rally ballots will be used to obtain a much larger voting percentage.

**MSP: T. Lewis, K. Silk**

**Adjourn: K. Silk, G. Corder**