

Arizona Men of Leather

July 13, 2024

Secretary Minutes – Approved by Membership on August 10, 2024

The regular Membership Meeting was preceded by a very short Executive Board meeting to review the agenda.

Members Present: Michael Sanchez, Robert Sanfratello, Nick Kotwica, Terry Pochert, Joe Connolly, Steve Tuell (zoom), Ali Corrales (zoom), Johnny Theiss, Jim Warren and Matthew Moody, Adam Kratt, Todd Ekstrom.

Meeting called to order at 7:30p. Mission Statement was read by the President

Reports

- President (Michael Sanchez) – Per Agenda
- Vice President (Robert Sanfratello) – Caution regarding safety and exposure
- Treasurer (Brian Paty aka Tater) - \$2212.89, \$120 deposits, \$328.65 Withdrawals, Balance \$2004.24 – Savings \$791.10
- Secretary (Terry Pochert) – Distributed via Club Email
- Events (Nick Kotwica) – No report

Motion to approve reports by Adam Kratt and seconded by Nick Kotwica. Approved unanimously.

New Members

Pledges: Ali Corrales., Johnny Theiss, Jim Warren, Matthew Moody

Motion to approve all new members. Approved unanimously.

Old Business

Discussions:

- Travel Fund and carry over for next year.
- Small Vest Patches
- Prison Party, \$515 for the Travel Fund
- Cook Out, July 4th. Nice turnout.
- Discussion about upcoming GRIT party. Limited to 60 people. Caution about parking.
- Discussion about process for RSVP. \$20/Individual.
- Pride Parade, \$150 Entry Fee to be paid.

Brian Paty led a discussion about safety at club events. Must have spotters and awareness of the Safety Bags.

Michael Sanchez led a discussion on who is listed on the Wells Fargo bank entity for the club, as well as who are signers with control of the club's checking and savings accounts.

The Wells Fargo Bank entity for Arizona Men of Leather lists Brian Paty, Joe Rodriguez and Adam. Brian Paty is now also a signer on the Checking and Savings Accounts. The Club now wishes to remove Joe Rodriguez and Adam Cardinal from the bank entity. The Club will now add Michael Sanchez to the bank entity for Arizona Men of Leather. This will result in Brian Paty and Michael Sanchez listed on the Wells Fargo Bank entity for Arizona Men of Leather, with Brian Paty and Michael Sanchez as signers on the Checking and Savings accounts. There will be no others on the entity or the accounts until such a time in the future that the club needs to make changes again.

It was so moved by Robert Sanfratello and seconded by Joe Connolly to remove Joe Rodriguez and Adam Cardinal from the Arizona Men of Leather Bank entity and add Michael Sanchez to the Bank entity with Wells Fargo. The motion was unanimously approved. The legal address on all accounts is 1645 E. Almeria Road, Phoenix, Arizona 85006.

Discussion regarding Title Holders. This evening's Club Night will feature the various Title Holders and contribution for their Travel Fund. Continued discussion regarding demos for the evening.

Anvil Hell Week. Special AML night on July 26, 2024, 9p-2a.

Future Events: August 24, 2024, Military Night (Boot Camp) at the Anvil. Motion by Nick Kotwica and seconded by Joe C. Approved unanimously.

Read Letter by Brit Zane to Club. Event tabled to be discussion at next meeting.

Motion to close meeting at 8:48p by Robert Sanfratello, seconded by Todd Ekstrom. Approved Unanimously.

Michael Sanchez, President: _____

Robert Sanfratello, Vice President: _____

Brian Paty, Treasurer: _____

Terry Pochert, Secretary: _____

Nick Kotwica, Event Coordinator: _____