



Folsom H.O.G. General Social Meeting

August 20, 2019

7:00 p.m. – 8:30 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms - Bob Buckles

Roll Call of Elected and Discretionary Officers – Stan Watson

Director – Stan Watson
Assistant Director – Curt Van Hooser
Secretary – Jeff Hankins
Treasurer – Greg Renn
Activities Officer – Bob Kehr
Membership Officer – Cyndee Van Hooser
Safety Officer – Rick Wheeler
Merchandise Officer – Mike Mentjox
Head Road Captain – Mike Campbell
Editor – **Vacant**
Historian – Colleen Hankins
Ladies of Harley – Paige Romine
Points Coordinator – John Gibson
Raffle Coordinator – Debi Gerow
Photographer – Adrian Bal
Sgt. of Arms – Bob Buckles
Webmaster – Mike Nolasco
Assistant Webmaster – Bob Kehr
Shop Owner – Len Guidera

Primary and Elected Officer Updates:

➤ **Director Update**

- The Picnic was a success – Thank You to all that came out and especially Eddi Gilstrap, Dave Gilstrap, Rhonda Navarette and Bob Buckles that helped to put it together and those that chipped in during setup / teardown.
- Chapter budget meeting 2019 – 2020 to be announced

➤ **Assistant Director Update**

- Shop updates: check both shop websites for news and events. www.folsomhd.com and www.rocklinhd.com Don't forget to sign up for their newsletter.

- Thom Bliss announcement
- Joe Rendon announcement
- **Secretary** – Jeff Hankins
- **Treasurer** – Greg Renn Turnover at Schools Financial asap?

(LEDGER BALANCE SHEET AVAILABLE FOR REVIEW UPON REQUEST)

8/20 Account Balance:	\$ 4,816.91
Treasurer Petty Cash on hand	\$ 214.00
Merchandising Petty Cash on Hand	\$ 100.00
8/20 Chapter Net Cash Value	\$ 5,130.91
Not yet deposited checks on hand	\$ 40.00
Merchandise on Hand Value	\$ 2,568.00
Chapter Net Value Cash and in Kind	\$ 7,738.91

- **Chapter Picnic day of expenditure \$ 318.20 + Pre-Paid Park \$ 66.00 = \$ 384.20**
- All future events will have an event Treasurer assigned to maintain event expense and proceeds ledger under directive of Chapter Treasurer. Goal is to have events self-supporting.

- **Activities Officer** – Bob Kehr
 - Rides / Events - Meetup / Website Status
 - Keep aware of the Calendar as events and Rides get posted / updated regularly
 - Folsom HOG Activities Coordinator Committee - 3 -5 Chair-Persons to Oversee Long Lead Time Chapter Activities and Events

Christmas Party - Volunteers Needed

- a) Date: December 8th @ 5 PM
- b) Location – American Legion Hall Placerville
- c) Hall Rental \$ 300.00 b. Kitchen Use \$ 100.00 discounted from \$ 150.00 (not yet paid)
- d.) ABC Liquor License \$ 115.00 (not yet paid)
- e.) Bartender will work for tips
- f.) Seating capacity of 300 people
- g.) Decorations – Committee needed
- h.) Food – Capital Sierra Catering... Sac City Eats.....? Capital Catering will give a sample menu to Jane
- i.) Raffles and other activities – Suggestions Needed

On 6/6 Jane Ferguson reported:

- Capital Sierra Catering (CSC). IS available for 12/8/19, we are penciled in.
- Christmas Party menu (prime rib, roasted salmon, stuffed portobello mushroom, side dishes & dessert).
- Jane requested her to price a chicken dish (Marsala or Cordon Bleu) and a vegan pasta dish in case the Board wants to make changes (i.e. exchange chicken for salmon).
- Dinner is buffet style & her bid includes cleanup of dishes & kitchen.

➤ **Ride and have Fun** – Assistant Director, Curt Van Hooser

- Greet guests and new members
- Tell us Highlights of any rides or event you have attended. Keep to 3 Minutes Please
- Promote upcoming rides

Membership Officer's Report – Cyndee Van Hooser

- 2019 Membership count at XXX / XX new members this year.

➤ **Safety Officer** – Rick Wheeler:

➤ **Appointed Officers Reports**

- **Head Road Captain** – Mike Campbell - RC Meetings and Solicitation of New Road Captains.
- **Editor** - **Vacant**
- **Historian** – Colleen Hankins
- **Merchandise Officer** – Mike Mentjox
- **Ladies of Harley** – Paige Romine. June 1st LOH River Ride.
- **Points Coordinator** – John Gibson. Points for raffle prizes.
- **Raffle Coordinator** – Debi Gerow
- **Webmaster** – Mike Nolasco – Remote through November
- **Assistant Webmaster** – Bob Kehr
- **Photographer** – Adrian Bal

Conduct 50/50 drawing – Raffle Coordinator Deborah Gerow

Sgt. at Arms – Bob Buckles – meeting adjourned