



Folsom H.O.G. 1787 ** Board Meeting Agenda

August 6, 2019

6:30 p.m. – 8:00 p.m.

Call to Order – Bob Buckles

Roll Call of Elected and Discretionary Officers – Stan Watson

Director – Stan Watson
Assistant Director – Curt Van Hooser
Secretary – Jeff Hankins
Treasurer – Gregg Renn
Activities Officer – Bob Kehr
Membership Officer – Cyndee Van Hooser
Safety Officer – Rick Wheeler
Merchandise Officer – Mike Mentjox
Editor – To be discussed
Head Road Captain – Mike Campbell
Historian – Colleen Hankins
Ladies of Harley – Paige Romine
Points Coordinator – John Gipson
Raffle Coordinator – Debi Gerow
Photographer – Adrian Bal
Sgt. of Arms – Bob Buckles
Webmaster – Mike Nolasco – Remote
Assistant Webmaster – Bob Kehr

Primary Officer and Elected Official Updates:

- **Director's Update, Stan Watson**
 - Treasurer Position has been filled by Gregg Renn – Thank You Gregg for Stepping up.
 - Chapter financial records review for 2015 – Present; Records are being restarted from the Step down of Jim Mizell on 6/18.
 - In consideration of timeliness, Officer Reports at Monthly Meetings must focus on position accountability only and limited to 3 Minutes.
- **Assistant Director's Update, Curt Van Hooser**
 - Dealer Updates
 - HOG Rally Updates

- **Secretary's Report**, Jeff Hankins –
- **Treasurer's Report**, Gregg Renn – books to be turned over & Gregg placed on account at Schools Financial CU asap

(LEDGER BALANCE SHEET WILL BE AVAILABLE FOR REVIEW AT MEETING)

<u>7/16 Account Balance:</u>	<u>\$ 4,774.91</u>
7/16 Proceeds received from merchandise	\$ 130.00
50/50 Raffle Proceeds Rcvd 7/16-19:	\$ 32.50
Expense Paid Out 8/5 (Merchandise)	(\$ 19.50)
Deposited to Account 8/5-19: checks 180.00 / cash 162.00	\$ 342.00
Chapter Account after deposit and check cleared	\$ 4,917.91
1 Expense Check outstanding in the amount of:	\$ 19.50
Treasurer Petty Cash on hand	\$ 212.00
<u>Known Chapter Fiscal Cash Net Value</u>	<u>\$ 5,125.03</u>
Merchandising Petty Cash on Hand	\$ 100.00
Merchandise on Hand Value	\$ 2,608.00
<u>Chapter Net Value Cash and in Kind</u>	<u>\$ 7,883.03</u>

- Dealer Tip Jar proceeds \$ 140.00 (Given back to Dealer)
- Re-imburse up to LOH River Ride proceeds amount dealer contributed to LOH River Ride

- **Activities Officer's Report**, Bob Kehr - Upcoming Rides/Events
 - Update of Website Calendar / Meetup Calendar Status?
 - Meetup alternatives that have been presented.
- **Membership Officer's Report**, Cyndee Van Hooser
- **Safety Officer's Report**, Rick Wheeler –

Old Business:

1. Chapter Picnic

- a) Date – August 17
- b) Location – Peter Bertelsman Park 66.00 Fee has been paid by Eddi Gilstrap and she has been reimbursed
- c) Chapter provided preliminary budget set at 300.00.
- d) Committees:
 - 1) Food Provided– Burgers/Dogs, condiments by the chapter.
 - 2) Plates and Plastic Utensils provided by Chapter
 - 3) Member Potluck for sides and desserts
 - 4) Volunteers needed for Set-up – Secure area early
 - 5) BBQ/Grill on site, Charcoal and Lighting Fluid by Chapter

6) Use of Cooking Utensils Donation needed

2. Christmas Party

- a) Date: December 8th @ 5 PM
- b) Location – American Legion Hall Placerville
 - a. Hall Rental \$ 300.00
 - b. Kitchen Use \$ 100.00 discounted from \$ 150.00
 - c. ABC Liquor License \$ 40.00
 - d. Bartender will work for tips
- c) Decorations – Committee needed
- d) Food – Capital Sierra Catering... Sac City Eats.....?
- e) 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.
- Caterer will get back to Jane in another week or 2 with a bid based on a menu similar to the ALR Xmas 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).
- If the Board wants a different beef dish it may change her bid.
- Her bid will include cloth tablecloths, setting the tables, dishes & silverware.
- Dinner is buffet style & her bid includes cleanup of dishes & kitchen.

New Business:

- Start thinking about Art for 2010 Breaking Out Event – Train & Motorcycle Theme

Appointed Officers Reports:

Head Road Captain Report – Mike Campbell

Historian's Report – Colleen Hankins

Ladies of Harley's Report – Paige Romine

Merchandise Officer's Report – Mike Mentjox

Points Coordinator's Report - John Gipson

Raffle Coordinator's Report – Debi Gerow

Photographer's Report - Adrian Bal

Webmaster's Report - Mike Nolasco

Assistant Webmaster Report – Bob Kehr

Sgt. at Arms Report – Bob Buckles

Open Forum

- Solicit Comments/Questions

Adjournment – Bob Buckles