



Folsom H.O.G. General Social Meeting

July 16, 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 – **Vacant – nominations requested at June Meeting**

Activities Officer – Bob Kehr

Membership Officer – Cyndee Reed - 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**

- Treasurer Position is open – I need nominations for selection by vote at July Meeting, 1 Nomination has been made – You can nominate yourself must have been an active HOG member for at least 12 consecutive months. Cannot be spouse or significant other to a current Primary Board Member. Refer to Treasure Report for additional info.
- Chapter financial records review for 2015 – Present will be conducted once position is filled.
- In consideration of timeliness, Officer Reports at Monthly Meetings must focus on position accountability only and limited to 3 Minutes.

➤ **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.
- HOG Ride 365 Program Registration (Handout Tabs to be filled out?)

➤ **Secretary** – Jeff Hankins

➤ **Treasurer** – **Vacant - Director maintaining until position filled tonight**– Nominations Requested, 1 Self Nominated Volunteer to Date

(LEDGER BALANCE SHEET AVAILABLE FOR REVIEW UPON REQUEST)

6/18 Turnover Account Balance:	\$ 4,918.45
Treasurer Petty Cash on hand	\$ 212.00
Merchandising Petty Cash on Hand	\$ 170.00
6/30 Chapter adjusted Net Cash Value	\$ 5,295.03
Not yet deposited Membership Checks on hand	\$ 60.00
Merchandise on Hand Value	\$ 2,608.00
Chapter Net Value Cash and in Kind	\$ 7,963.03

- Dealer Tip Jar proceeds \$ 140.00 (Held by Dealer – Decided by Board at 7/2 Board Meeting to leave with Dealer along with Dealer Reimbursement up to LOH River Ride Net Proceeds value)
- 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

1) Chapter Picnic - Volunteers Needed

- a) Date – August 17
- b) Location – Peter Bertelsman Park - NO ALCHOL is allowed at this park.
831 Redwood Lane,
El Dorado Hills, CA 95762

- c) \$66.00 Fee has been paid by Eddi Gilstrap and she has been reimbursed
- d) Chapter provided preliminary budget set at 300.00.

e) Details:

- 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 – Bob Buckles
- 5) BBQ/Grill on site, Charcoal and Lighting Fluid by Chapter
- 6) Use of Cooking Utensils Donation needed

2. 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 \$ 40.00 (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.
- Caterer will get back to Jane in another week or 2 with a bid based on a menu similar to the ALR 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).
- 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.

➤ **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