



Folsom H.O.G. Board Meeting Agenda

May 2, 2017

6:30 p.m. – 8:00 p.m.

Call to Order – Dan Simms

Roll Call of Elected and Discretionary Officers – Sam Ferguson

Director – Sam Ferguson
Assistant Director – Dave Gilstrap
Secretary – Tracey Ann Cavender
Treasurer – Jim Mizell
Activities Officer – Debbie Buckles
Membership Officer – Cyndee Reed
Safety Officer – Bob Buckles
Merchandise Officer – Jeff Hankins
Editor – Jim Nau
Head Road Captain – Mike Barbour
Historian – Shane Lamb
Ladies of Harley – Leilani Wildman
Points Coordinator – John Gipson
Raffle Coordinator – Jane Ferguson
Photographer – Jayme Ross
Sgt. of Arms – Dan Simms
Webmaster – Mike Nolasco

Primary Officer and Elected Official Updates:

- **Director's Update**, Sam Ferguson
 - Jane and I will attend the SAC HOG monthly meeting tomorrow night to present the Chapter Challenge award plaque. Thanks again to Dave Gilstrap for making a great plaque!
 - Folsom HD has a new service director. Pledged to focus on customer service.
- **Assistant Director's Update**, Dave Gilstrap
- **Secretary's Report**, Tracey Ann – Read Action Items (if any, from last General/Board Meeting Minutes)
- **Treasurer's Report**, Jim Mizell – Book Balance

- **Activities Officer's Report**, Debbie Buckles - Upcoming Rides/Events
- **Membership Officer's Report**, Cyndee Reed – Membership count for 2017.
- **Safety Officer's Report**, Bob Buckles

Old Business:

None

New Business:

None

Appointed Officers Reports:

Editor's Update, Jim Nau

Head Road Captain Report, Mike Barbour

Historian's Report, Shane Lamb

Ladies of Harley's Update, Leilani Wildman

Merchandise Officer's Update, Jeff Hankins

Points Coordinator's Update, John Gipson

Raffle Coordinator's Update, No report

Photographer's Update, Jayme Ross

Webmaster's Update, Mike Nolasco

Sgt. at Arms Update, Dan Simms

Open Forum

- Solicit Comments/Questions

Adjournment – Dan Simms