



Folsom H.O.G. Board Meeting Agenda

May 1, 2018

6:30 p.m. – 8:00 p.m.

Call to Order – Dan Simms

Roll Call of Elected and Discretionary Officers – Sam Fergason

Director – Sam Fergason
Assistant Director – Rich Klinke
Secretary – Tracey Ann Cavender
Treasurer – Jim Mizell
Activities Officer – Marchell Lamb
Membership Officer – Cyndee Reed
Safety Officer – Bob Buckles
Merchandise Officer – Jeff Hankins
Editor – Vacant
Head Road Captain – Mike Barbour
Historian – Bob Kehr
Ladies of Harley – Vacant
Points Coordinator – John Gipson
Raffle Coordinator – Absent
Photographer – Adrian Bal
Sgt. of Arms – Dan Simms
Webmaster – Mike Nolasco - Remote

Primary Officer and Elected Official Updates:

- **Director's Update**, Sam Fergason
 - Ladies of Harley status
- **Assistant Director's Update**, Rich Klinke
- **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**, Marchell Lamb - Upcoming Rides/Events
- **Membership Officer's Report**, Cyndee Reed – Membership count for 2018

- **Safety Officer's Report**, Bob Buckles

Old Business:

None

New Business:

None

Appointed Officers Reports:

Head Road Captain Report – Mike Barbour

Historian's Report - Bob Kehr

Ladies of Harley's Update - Deferred

Merchandise Officer's Update - Jeff Hankins

Points Coordinator's Update - John Gipson

Raffle Coordinator's Update – Deferred

Photographer's Update - Adrian Bal

Webmaster's Update - Mike Nolasco

Sgt. at Arms Update - Dan Simms

Open Forum

- Solicit Comments/Questions

Adjournment – Dan Simms