



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

July 2, 2019

6:30 p.m. – 8:50 p.m.

Meeting called to Order by Sgt. Of Arms, Bob Buckles @ 630pm

Roll Call of Elected and Discretionary Officers – Stan Watson

Director – Stan Watson
Assistant Director – Curt Van Hooser
Secretary – Jeff Hankins
Treasurer – **VACANT**
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 **ABSENT**
Historian – Colleen Hankins
Ladies of Harley – Paige Romine **ABSENT**
Points Coordinator – John Gipson
Raffle Coordinator – Debi Gerow
Photographer – Adrian Bal **ABSENT**
Sgt. of Arms – Bob Buckles
Webmaster – Mike Nolasco – **ABSENT** (Remote)
Assistant Webmaster – Bob Kehr

Primary Officer and Elected Official Updates:

- **Director's Update**, Stan Watson
 - Treasurer Position is open – Still seeking nominations for selection by vote at July Meeting – 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. Currently one person has been nominated.
 - Stan would like to see that the chapter is solvent and self sufficient with regards to pay for itself now and in the future. As discussed, in at the Regional Officer Connections it is important to consider the “optics” ie, how we present ourselves as a chapter.
 - 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 unless the subject or information to be presented requires more time. Additional time will be given at the director's discretion. This is being done to expedite the meetings which are running longer than they should.

- **Assistant Director’s Update, Curt Van Hooser**

- Hollister is back on this year and is this week 7/4 – 7/7 -----“It’s all about the ride”
ridetohollister.com

- Shop News

- Saturday 7/6 Folsom HD Demo Days All Day
- Saturday 7/6 Folsom HD Grill n Chill 12-2pm
- Sunday 7/7 Rocklin HD Lake Tahoe Ride 9 - 930am
- Sunday 8/18 Folsom HD Wishes for Wheels 9 - 1030am

- H.O.G. Events:

- HOG Member check in, Sturgis Rally August 3 – 10 Sturgis, SD
- Run to the Sun August 13 – 16 Missoula, MT
- Western HOG Rally September 12 – 14 Victorville HD
- HOG Member check in, Street Vibrations September 3 – 10 Reno, NV

- Priority Rides for 2019

- After much discussion and a vote by the board the following rides will be Priority Rides for 2019
- Folsom HOG Spring Beak Out
- Sac HOG Casino Classic
- Director’s Ride
- American Legion Poker Run
- Chapter Picnic
- 111 Veterans Ride
- CVMA Poker Run
- Spring Classic Ride (Folsom HD)
- Fall Classic Ride (Folsom HD)
- 1 HOG Rally

- **Secretary’s Report, Jeff Hankins –** Jeff has now assumed the duties for his new position.

- **Treasurer’s Report, VACANT** – Nominations Requested, 1 Self Nominated Volunteer to Date
 - Moving forward there will be more accountability of all positions handling money or merchandise. Big Events such as the Spring Break Out and LOH Ride will utilize a separate ledger will then report a profit or loss for the events to the board.
 - The checkbook and Folsom HOG Ledger will be available at all meetings for review by any current member in good standing.
 - New checks need to be ordered, Stan made a motion that he be allowed to order new checks (up to 125 new Checks. Stan Watson Motioned....Jeff Hankins 2nd the motion.....motion passed unanimously

(LEDGER BALANCE SHEET AVAILABLE FOR REVIEW)

| | |
|---|--------------------|
| 6/18 Turnover Account Balance: | \$ 4,918.45 |
| LOH River Ride Proceeds Rcvd 6/18-19: | \$ 672.00 |
| 50/50 Raffle Proceeds Rcvd 6/18-19: | \$ 90.00 |
| Expense Paid Out Cash & Check 6/8-19 – 6/30-19: | \$ (555.42) |
| Deposited to Account 6/19-19: | \$ 345.00 |
| Bank Balance as of 6/30-19 @ 1525 | \$ 4,972.97 |
| Check Book Balance as of 6/30-19 @ 1530 | \$ 4,913.03 |
| 1 Expense Check outstanding in the amount of: | \$ 59.94 |
| Treasurer Petty Cash on hand | \$ 212.00 |
| Known Chapter Fiscal Cash Net Value | \$ 5,125.03 |
| Merchandising Petty Cash on Hand | \$ 170 |
| Merchandise on Hand Value (Shirts & Patches) | \$ 2608 |

- Dealer Tip Jar proceeds \$ 140.00 (Held by Dealer)

- **Activities Officer's Report**, Bob Kehr - Upcoming Rides/Events
 - Friday July 5th Lassen ride led by Chuck; this is a multi-day ride.
 - Saturday July 6th Bob will be leading the Monkey Butt Ride
 - Saturday July 13th Jeff will lead a ride to the American Legion Poker Run *****This is a priority Ride*****
 - July 18th Jane is leading a lunch ride.

For a complete list of rides please check the calendar.

- **Membership Officer's Report**, Cyndee Van Hooser
 - We currently have a total of 198 members as of this day.
 - We have had 10 people inquire about membership because they saw us on Meet Up and to date we have had 1 person sign up.
- **Safety Officer's Report**, Rick Wheeler –
 - We need to have people pass the hand signals back, currently we are seeing people not pass them to the back of the pack.
 - Please be careful not to drift or cross over a double yellow line.
 - When passing pedestrians or bicyclists we are required to share the road and to give them at least 3 feet clearance.

Old Business:

- Website Technology forecast for Meetup
 - Would like to see everything eventually moved back to FOLSOMHOG.ORG.
 - Facebook & Meet Up are currently the best social media platforms for meeting like minded groups.
 - Folsomhog.org still remains the primary calendar
 - Bob Kehr handed out a comparison chart of various web platform and compared them to what's available and went over the different types.
 - Bob Kehr will look at holding a new technology meeting in the near future.

- Mike Nolasco is currently working on a new web site and it's a work in progress. He has put in over 100 hours on the project so far.
- Motorcycle Club Software is used by many HOG Chapters. \$499 1st year...\$149 a year renewal.
- We still need to figure out how we want to proceed with some type of platform.

New Business:

1. Chapter Picnic

- Date – August 17
- Location – Peter Bertelsman Park
831 Redwood Lane, El Dorado Hills, CA 95762
NO ALCOHOL is allowed at this park.
- \$66.00 Fee has been paid by Eddi Gilstrap and she has been reimbursed
- Chapter provided preliminary budget set at 300.00.
- Committees:
 - Food Provided– Burgers/Dogs, condiments by the chapter.
 - Plates and Plastic Utensils provided by Chapter
 - Member Potluck for sides and desserts
 - Volunteers needed for Set-up – Secure area early
 - BBQ/Grill on site, Charcoal and Lighting Fluid by Chapter
 - Use of Cooking Utensils Donation needed

2. Christmas Party

- Date: December 8th @ 5 PM
 - Location – American Legion Hall Placerville
 - Hall Rental \$ 300.00
 - Kitchen Use \$ 100.00 discounted from \$ 150.00
 - ABC Liquor License \$ 40.00
 - Bartender will work for tips
 - Seating capacity of 300 people
 - Decorations – Committee needed
 - Food – Capital Sierra Catering... Sac City Eats.....?
 - Capital Catering will give a sample menu to Jane
 - Raffles and other activities – Suggestions Needed
- There was some debate whether the chapter should continue subsidize the cost above and beyond the \$10 credit which can be earned through participating on a Priority Ride. In the last few years the chapter has subsidized the cost. This discussion was tabled for a future board meeting.

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.

Appointed Officers Reports:

Head Road Captain Report – Mike Campbell – **Absent**

- RC Meeting Date 7/25 @ 6 – 7:30 PM

Historian's Report – Colleen Hankins

- The website has been updated and Colleen can now update the board at the dealership.

Ladies of Harley's Report – Paige Romine... **Absent**

Merchandise Officer's Report – Mike Mentjox (Cash / Merchandise on hand value?)

- Cash on hand \$170
- T-shirts from Spring Break out value \$910
- Patches and other merchandise value \$1690
 - If the chapter wishes to purchase any of these items in the future the price is listed below....
- Pop up tents cost \$550
- Table skirts cost \$250
- Chapter Flag \$89
 - Stan and Curt both asked for 1 flag each to be ordered for them and they will pay for the flags.

Points Coordinator's Report - John Gipson –

As of June 30, 2019 as a chapter we have ridden 54958 miles together.

Raffle Coordinator's Report – Debi Gerow

Nothing to report

Photographer's Report - Adrian Bal....Absent

Webmaster's Report - Mike Nolasco....Absent working remotely.

- Email forwarders for all accounts related to treasurer are now being forwarded to the Director@folsomhog.org account
- Historian and Secretary email forwarders have also been updated. Members holding these positions should start receiving emails to their personal inboxes.
- Please remember the following...
 1. When you create a new email for HOG business, from your personal email account, please include your folsomhog.org email address in the CC field.
 2. When you reply to HOG emails that are forwarded from your folsomhog.org address, please hit REPLY ALL.
 3. When you reply to HOG emails sent to your personal account, that have been sent from outside sources, please include your folsomhog.org email address the CC field.
- All new member accounts listed in the membership officer's sheet dated June 27, 2019 have been processed.
- Lastly, a new folsomhog.org web site is about 50% complete. It is in test mode. I have about 100 hours into it so far. A select group of Board members have reviewed the site and I've received good reviews excellent comments. It will feature...
 - * ability to create online user accounts
 - * improved firewall
 - * photo upload capability
 - * calendar linked to MEETUP
 - * Ability to lock out pages to members only
 - * custom user profile

Assistant Webmaster Report – Bob Kehr

Nothing to report

Sgt. at Arms Report – Bob Buckles

Nothing to report

Open Forum

- Solicit Comments/Questions

No comments or questions at this time

Adjournment – Bob Buckles @ 850pm