



## Folsom H.O.G. General Social Meeting Minutes

July 16, 2019

7:00 p.m. – 8:15 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms - Bob Buckles @ 7pm

Roll Call of Elected and Discretionary Officers – Stan Watson

Director – Stan Watson

Assistant Director – Curt Van Hooser

Secretary – Jeff Hankins

Treasurer – Greg Renny – *Voted in at meeting see Treasurer Report*

Activities Officer – Bob Kehr **ABSENT**

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 **ABSENT**

Points Coordinator – John Gibson **ABSENT**

Raffle Coordinator – Debi Gerow

Photographer – Adrian Bal

Sgt. of Arms – Bob Buckles

Webmaster – Mike Nolasco **ABSENT (remote)**

Assistant Webmaster – Bob Kehr **ABSENT**

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...Greg Renny – 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.

- Kevin Grimm and Shane Lamb from the Combat Veterans Motorcycle Association (CVMA 33-7) presented their Upcoming Poker Run on September 7, 2019 Proceeds will benefit the VFW in Antelope. You can preregister on their website. They will have raffle prizes and vendors.

➤ **Assistant Director Update**

- Shop updates: check both shop websites for news and events. [www.folsomhd.com](http://www.folsomhd.com) and [www.rocklinhd.com](http://www.rocklinhd.com) Don't forget to sign up for their newsletter.

- H.O.G. Events:

- |   |                   |                |
|---|-------------------|----------------|
| ▪ HOG Member check in, Sturgis Rally<br>Check in at Pappy Hotel Campground... Commemorative Token | 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<br>Commemorative Token                                   | September 3 – 10  | Reno, NV       |

- HOG Ride 365 Program Registration was promoted

➤ **Secretary** – Jeff Hankins

Jeff asked all road captains to consider carrying a couple membership forms in case a guest or someone is interested joining the chapter.

➤ **Treasurer** – Greg Renny **voted in tonight.** –

- The Director has been maintaining the treasurer's position until position was filled tonight.
- Greg Renny had been previously nominated.

- Stan asked for additional nominations...no one else came forward.
- Jeff made a motion to elect Greg Renny as our new Treasurer...Stan 2<sup>nd</sup> the motion...The members voted unanimously to elect Greg Renny as our new Treasurer.

**(LEDGER BALANCE SHEET AVAILABLE FOR REVIEW UPON REQUEST)**

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

- Any member in good standing with the chapter may review the ledger
- 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 **ABSENT** (info presented by Stan)

- Keep aware of the Calendar as events and Rides get posted / updated regularly
- Road Captains Meeting will be held on July 25<sup>th</sup>
- Georgetown Ride pushed back 1 week to August 3<sup>rd</sup>

**1) Chapter Picnic - Volunteers Needed**

- a) Date – August 17 11am
- b) Location – Peter Bertelsman Park - NO ALCOHOL 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

➤ **The chapter voted to change the menu from hot dogs to Sausages/Brats.**

## **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 Need

### **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.

- Prime Rib and Roast Salmon will be the primary entrees and cost \$24 a plate, and a total cost of \$27.60 per plate with everything included (tax, fees. gratuity etc.).
- There are hotels in the area.
- Dry camping aka no hook-ups should be available if people want to bring an RV or trailer to stay overnight.

➤ **Ride and have Fun** – Assistant Director, Curt Van Hooser

- Guests and new members were introduced...
  - Julie Sullivan was a guest last month and signed up this month
  - Bob and Elaine Weatherford signed up as new members.
- Tell us Highlights of any rides or event you have attended.
  - Cyndee Van Hooser shared about some of the rides she has been on including bike night and P.J. Roadhouse rides.
  - Carlos Navarrete shared about the American Legion Poker Run, they raised \$3500.
  - Joe Rendon announced we won the Chapter Challenge with 26 people.
  - Kevin shared his 1<sup>st</sup> planned ride, it was great and 11 people showed up.
- Road captains shared some of their upcoming rides
- No new nominations for Porkchop so Kevin Guerrero will keep PorkChop for another month.

➤ **Membership Officer's Report** – Cyndee Van Hooser

- 2019 Membership count at 201 / 4 new members this month.
  - Julie Sullivan was a guest last month and signed up this month
  - Bob and Elaine Weatherford signed up as new members.
  - Cyndee is always following up on interested members. If you know someone interested in HOG, give them her contact info or give her their contact info
  - The chapter received a check for \$120 for new members who bought a bike from the dealership.

➤ **Safety Officer** – Rick Wheeler:

- Make sure your bike is ready to go, check your tires...brakes and make sure you have the right tire pressure.

➤ **Appointed Officers Reports**

- **Head Road Captain** – Mike Campbell –
- Road Captains Meetings will be Thursday July 25<sup>th</sup> We will discuss and review the rides we had for the last 6 month and plan additional rides for the rest of the year.
- Kevin G Guerrero is our newest road captain and was presented his yellow braid.
  - CONGARDULATIONS KEVIN
- **Editor** – Vacant
- **Historian** – Colleen Hankins  
Deferred...Nothing to report at this time

- **Merchandise Officer** – Mike Mentjox

Deferred...Nothing to report at this time

- **Ladies of Harley** – Paige Romine. June 1<sup>st</sup> LOH River Ride.

Deferred...**ABSENT**

**Points Coordinator** – John Gibson. **ABSENT**

Asst. Director Curt Van Hooser stepped in for John and handed out participation awards

- **Raffle Coordinator** – Debi Gerow

50/50 raffle tickets are still available

- **Webmaster** – Mike Nolasco – **ABSENT** Remote through November

Deferred

- **Assistant Webmaster** – Bob Kehr

Deferred...**ABSENT**

- **Photographer** – Adrian Bal

Deferred...Nothing to report at this time

**Conduct 50/50 drawing – Raffle Coordinator Deborah Gerow**

**Sgt. at Arms** – Bob Buckles – meeting adjourned 814pm