

Folsom H.O.G. Chapter 1787

General Social Meeting Minutes June 18, 2019

Per Agenda: Meeting Scheduled Time: 7:00 to 8:30 pm

Recorded and respectfully submitted in absence of Secretary, by the Membership Officer, Cyndee Reed Van Hooser

Call to Order: 7:00 pm; Jerry Whitmer (in absence of Sgt. of Arms)

Roll Call of Elected and Discretionary Officers:

All Elected and Discretionary Officers were Present at Roll Call with the following exceptions:

Absent: Sgt. at Arms; Bob Buckles

Vacant: Treasurer

Vacant: Secretary

Primary and Elected Officer Updates:

➤ **Director's Update,** Stan Watson

- Board Meeting Minutes are posted on website. Motion and Accepted.
- Secretary Position is open: Membership Officer will temporarily report as Interim
- Treasurer Position is open: Jim Mizell has resigned. We thank him for his years of dedicated service to our Chapter.

Note: Chapter is seeking nominations for both Primary Board Positions. All members are encouraged to consider nominating someone. Elected person must be an active HOG member for the past 12 months and cannot be the spouse or significant other of a current Primary Board Member.

- Chapter Financial Records Review:
This item has been tabled for later discussion due to Treasurer resignation
- Folsom HOG has been awarded the Sacramento HOG Casino Classic Chapter Challenge Non BAD Members Plaque – BAD is Bay Area Directors

- Folsom HOG Members brought home the 2019 NMS Banner
- Officer Reports at Monthly Meetings must focus on position accountability: This is to keep the meeting on point, in order and on time.
- **Assistant Director's Update, Curt Van Hooser**
 - Introduced Len Guidera to give a review of Dealership Events: Len encouraged Membership to come out to Folsom Bike Night June 27.. There will be Stunt Show Entertainment and a Taco Truck June 28.. Rocklin Dealership Lunch Ride July 20 .. Lake Tahoe Dealer Ride
 - Reminded Membership to sign up for the HOG Ride 365 Program and explained details of the program
- **Secretary Report, Vacant**
 - There is no May report from past Secretary due to abrupt resignation during May General Meeting
 - Cyndee Reed Van Hooser, Membership Officer will temporarily report in interim
 - Board Meeting Minutes had one change regarding May total income from Raffle & 50/50
 - Chapter is actively requesting applicants
- **Treasurer Report, Vacant**
 - Jim Mizell has resigned as of today. We thank him for his dedicated years of service to our Chapter.
 - Chapter is actively requesting applicants
 - Director reported in Treasurer absence: Estimated bank balance is \$4,950
 - Too soon for complete records for LOH Ride, unsure of total profit; Received \$647.00 Cash turned in from LOH Ride
- **Activities Officer's Report, Bob Kehr**
 - Upcoming Rides & Events were reviewed and are posted on the Calendar and Meetup
 - Discussed issues with aging Website and change to Meetup Reviewed how to use Meetup
 - Requested a definition of what the Chapter is asking him to research as he believes the current Meetup is the best option for now

- Requesting LOH Organization of Chapter Picnic and Christmas Party – LOH Officer, Paige Romine agreed to accept the task
- **Ride and Have Fun, Assistant Director, Curt Van Hooser**
 - Encouraged Membership to discuss the rides they attended this month
 - Rick Wheeler announced that our Chapter won the Chapter Challenge at the 111 Veterans Ride which was a Chapter Priority Ride
 - Gary Ackerman returned Pork Chop
 - Pork Chop was awarded to Kevin Guerrero, aka Buzzard Boy, because a buzzard hit his bike while he was Road Captain in training, on the HOG Touring the Sierra's Ride with 13 of our Members participating
 - Introduced Guest and Potential Member: Bones Gary Sullivan and wife Julie
- **Membership Officer's Report, Cyndee Reed Van Hooser**
 - 2019 Current Membership 197 Members
2019 – 25 are entirely new to our Chapter
2019 – 6 are returned Members after absent one year or more
 - Contacted 10 potential members who reached us through Meetup
 - Introduced New Member Steve Irwin
 - Thanked current members: Cari McCracken, John Gipson and Rickey Prock for referring new members to our Chapter
- **Safety Officer's Report, Rick Wheeler**
 - Remember Hand Signals must be passed back; look to see the person behind you has passed the signal so it doesn't get lost
 - Be Safe – Always check your bike before you ride, don't forget to check your lights

Appointed Officers Reports:

- **Head Road Captain, Mike Campbell**
Kevin Guerrero is still Road Captain in Training
Planning for Road Captain Meeting and Training
Must Register your Ride for HOG Ride 365
- **Editor & Historian Report, Jeff Hankins**
Will update Dealer Case
- **Ladies of Harley Report, Paige Romine**

Review of Ladies River Ride – Successful Event, Too soon to determine actual profit: Treasurer Absent; Estimate approximate income of \$1,500 to the Chapter, 47 Shirts sold, 6 remaining. Ride Wrap up was presented by Eddi Gilstrap. Curt Van Hooser was presented a HOG LOH pin by Rhonda Navarette and declared an honorary member of Ladies of Harley Planning a Fall Ladies of Harley Ride for the Calendar Chapter Picnic will be August 17 – Signup Sheet going around Christmas Party will be December 8 at American Legion Hall Placerville; details to follow as arranged

- **Merchandise Officer Report, Mike Mentjox**
Preparing an Assets List: aka Inventory of Chapter property. If holding or know location of any Chapter assets, please report to Mike. Patches and Tee Shirts for sale
- **Points Coordinator's Report, John Gipson**
Asking for Various Sign up and Ride Sheets to calculate actual totals Awarded Patches and Cash to various Members for earning points; explained how to earn points
- **Raffle Coordinator's Report, Debi Gerow**
Reviewed last month total raffle income.
This meeting: 50/50 Raffle Only. Income \$90 total = \$ 45 Income to Chapter
- **Photographer's Report, Adrian Bal**
Chapter Photo will be taken at the August Picnic
- **Webmaster Report, Mike Nolasco**
Website Photo is updated; Agenda and minutes are on website; Working on new website
- **Assistant Webmaster Report, Bob Kehr**
No further report; previously discussed tonight during Activities Report
- **Sgt. at Arms Report, Jerry Whitmer**
No Report

Open Forum:

- Joe Rendon discussed and shared Abate Newspaper with Membership
- Jeff Hankins volunteered to accept Secretary Position. Director accepted Jeff's offer and put the request to vote among the Membership attending. Jeff Hankins was elected Secretary. Term to take effect with July Board

Meeting. Nominations will be accepted in seeking replacement for Editor and Historian.

Adjournment: 8:45 pm; Jerry Whitmer