

## **Folsom H.O.G. Chapter 1787**

### **Board Meeting Minutes June 4, 2019**

Per Agenda: Meeting Scheduled Time: 6:30 to 8:00 pm

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

**Call to Order:** 6:30 pm; Bob Buckles

#### **Roll Call of Elected and Discretionary Officers:**

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

*Arrival after Roll Call:*

Photographer – Adrian Ball 6:34 pm

Asst. Webmaster – Bob Kehr 6:36 pm

*Absent:* Treasurer – Jim Mizell

Editor & Historian – Jeff Hankins

*Vacant:* Secretary

#### **Primary Officer and Elected Official Updates:**

➤ **Director's Update,** Stan Watson

- Roberts Rules of Order Challenge at May General Meeting: Director discussed with Dealer Len Guidera. Len authorized changing General Meeting to a Social Event. Carlos Navarette expressed disagreement with this idea. Discussion led to an agreement by majority of members present at this Board Meeting.

*The agreement is:* The General Meeting will continue to be operated under the same and similar conditions it has been operating as. This condition was termed as "Loose Roberts Rules of Order."

*Motion presented* by Curt Van Hooser and seconded by Mike Nolasco: The agenda for Board & General Meetings will be posted to the Folsom HOG Website, prior to the Meeting, for all members to review.

*Motion passed:* Voted and passed by members present at this Board Meeting.

- Secretary Position is open: Membership Officer will temporarily report as Interim  
Chapter is seeking nominations. One member has contacted Director regarding possible interest. All members are encouraged to consider nominating someone. Elected Secretary must have been an active member for the past 12 months and cannot be the spouse or significant other of a current Primary Board Member.
- Assistant Webmaster was a Board Voted Position created Feb 2019: All present accept.
- Chapter Financial Records Review for 2015:  
This item has been tabled for later discussion due to Treasurer being absent from this meeting
- Officer Email is now intact: Any inquiries contact Webmaster or Asst. Webmaster
- Officer Reports at Monthly Meetings must focus on position accountability: It was discussed this is to keep the meeting on point, in order and on time.
- **Assistant Director's Update, Curt Van Hooser**
  - Review of Dealership Events included:  
Every Saturday Grill & Chill at Folsom & Rocklin Stores  
June 8 - Bike Give Away with Radio 93.7  
June 20 – Bike Night Folsom  
June 22 - New Rider Class at Folsom  
June 28 – Rocklin Store hosting Dealer Ride
- **Secretary Report, Vacant**
  - Position is Vacant, Chapter is actively requesting applicants
  - No report from past Secretary
  - Membership Officer will temporarily report in interim
- **Treasurers Report, Jim Mizell – Absent**
  - Deferred: Treasurer was absent
- **Activities Officer's Report, Bob Kehr**
  - Upcoming Rides & Events were reviewed and are posted on the Calendar and Meetup
  - *Chapter Priority Rides*: Two upcoming rides both are on June 15, 2019  
Golden Gate HOG Flag Day and 111 Mile Forgotten Soldier Ride

- Re: Update of Website Calendar/Meetup Status or Alternatives  
Website has vulnerabilities and problems, including Russian Hacker attacks. It needs a “re-do.” Bob will research with other Chapters for information regarding possible Website Options
- Agreed by majority of those attending Board Meeting that Meetup will be acceptable to use for now, to communicate with Membership. *A motion was made and passed by unanimous vote: Reimburse Bob Kehr for the \$60 he paid to open the Folsom HOG Meetup account.*
- **Membership Officer’s Report, Cyndee Reed Van Hooser**
  - 2019 25 New Members – New to our Chapter
  - 6 Renewed Memberships – dormant for more than one year
  - 2019 Current Membership 197 Members
  - 1 Pending Membership in Process
- **Safety Officer’s Report, Rick Wheeler**
  - Remember hand signals must be passed back
  - Complimented the Ladies River Ride for being Safe

### **Old Business:**

Website Technology Meeting forecast: No date was set for another meeting allowing Bob Kehr time to investigate communication options. One possibility is to hire a Website Service

### **New Business:**

#### **1. Chapter Picnic**

- a. Date: August 17
- b. Location: to be determined
- c. Committees: Volunteers to be requested by sign up and announcement at next General Meeting  
Include: Food, Set up, BBQ, Logistics

#### **2. Christmas Party**

- a. Location: Based on Cost and Occupancy, the American Legion Hall in Placerville was voted as 1<sup>st</sup> choice  
2<sup>nd</sup> Carmichael Elks and 3<sup>rd</sup> Folsom Moose Lodge  
*Jane Ferguson volunteered to secure availability*
- b. Date: To be Confirmed Pending Location Availability

- c. Decorations: Volunteers to be requested by sign up and announcement
- d. Food: Jane Ferguson volunteered to contact a Caterer regarding options
- e. Raffle: Volunteers to be requested by sign up and announcement

**Appointed Officers Reports:**

- **Head Road Captain, Mike Campbell**
  - Discussed planning for RC Meeting and Training
  - Must Register your Ride for HOG Ride 365
- **Editor & Historian Report, Jeff Hankins - Absent**
- **Ladies of Harley Report, Paige Romine**
  - Review of Ladies River Ride – Successful Event
  - Too soon to determine actual profit: Treasurer Absent
  - Ride Wrap up was presented by Eddi Gilstrap
- **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.
- **Points Coordinator's Report, John Gipson**
  - Asking for Various Sign up and Ride Sheets to calculate actual totals
- **Raffle Coordinator's Report, Debi Gerow**
  - General Meeting: 50/50 Income \$62 split = Chapter received \$31
  - Gift Raffle brought in \$128. Total GM Raffle Chapter Income \$159.00
- **Photographer's Report, Adrian Bal**
  - Chapter Photo – possibly July General Meeting
- **Webmaster Report, Mike Nolasco**
  - Photo Gallery is Updated
  - Described position as Website Manager
- **Assistant Webmaster Report, Bob Kehr**
  - No further report: Previously discussed tonight during Activities Report and during Old Business
- **Sgt. at Arms Report, Bob Buckles**
  - No Report

**Open Forum:** No further Discussions

**Adjournment:** 8:55 pm; Bob Buckles