



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

May 7, 2019

6:30 p.m. – 8:00 p.m.

Call to Order – Bob Buckles

Roll Call of Elected and Discretionary Officers – Stan Watson

Director – Stan Watson
Assistant Director – Curt Van Hooser
Secretary – Tracey Ann Cavender
Treasurer – Jim Mizell
Activities Officer – Bob Kehr
Membership Officer – Cyndee Van Hooser
Safety Officer – Rick Wheeler (Absent)
Merchandise Officer – Mike Mentjox
Editor – Jeff Hankins
Head Road Captain – Mike Campbell
Historian – Jeff Hankins
Ladies of Harley – Paige Romine
Points Coordinator – John Gipson
Raffle Coordinator – Debi Gerow
Photographer – Adrian Bal
Sgt. of Arms – Bob Buckles
Webmaster – Mike Nolasco
Assistant Webmaster – Bob Kehr

Primary Officer and Elected Official Updates:

➤ **Director's Update, Stan Watson**

- Breakin Out Event Disbursement – approximately \$5k to CHF.
- Officer Email Update/s review (Curt) – Technology Update: See under website. Keep H.O.G. business in the HOG domain.
- LOH River Ride – Overview of Activities (Paige)
 - Discussion on the history of the ride. Guidera Girls Ride approximately nine years ago was a shop ride for ladies. It grew and grew. In 2017 the shop approached the chapter.
 - The insurance through national is complete and regional.
 - LOH ride is now planned for June 1 shirts are available online on the website registration is \$25 per person and \$35 for two up.

- Registration starts at 9 AM, kick stands up at 11 AM, the ride ends at Peter Bertelsen memorial park in El Dorado Hills. Food available from 1:30 to 3:30 PM.
 - LOH Committee suggested- Discussion around transitioning from year to year. Someone mentioned LOH is not mentioned in the current HOG manual.
 - Ladies of Harley – Motion approved to fully fund LOH. No separate account.
 - There was discussion about advertising. Flyers are ready, Sierra riders and Thunder Roads.
- **Assistant Director’s Update, Curt Van Hooser**
 - Upcoming Large Event Forecast
 - MT Diablo H.O.G. CC this weekend 5/11
 - Golden Gate H.O.G. Flag Day / CC 6/15
 - Regional Rally – North Meets South 5/24 – 5/27
 - HOG Rallies –
 - Riding the Sierras – Bakersfield, Fresno, Jamestown to Sacramento 5/29 – 6/1
 - Run to the Sun – Missoula, MT. 8/13 – 8/16
 - Western H.O.G. Rally – Victorville, CA 9/12 – 9/14
 - Hollister is back on this year 7/4 – 7/7 -----“It’s all about the ride”
ridetohollister.com -----or----- bit.ly/carides
- **Secretary’s Report, Tracey Ann – No Rocklin Chapter 2019 – we support both dealerships.**
 - Motion past to present to the general meeting a change in the dues for 2020.
 - There was discussion about chapter capital assets.
- **Treasurer’s Report, Jim Mizell – Book Balance \$4400 in Chapter**
 - Poker Run financial details shared with Director.
 - Dealer Tip Jar proceeds available \$ 140.00
- **Activities Officer’s Report, Bob Kehr - Upcoming Rides/Events – Email communication.**
 - Update of Website Alternatives / Forecast Meeting 5/8
- **Membership Officer’s Report, Cyndee Van Hooser: Approximately 190 members YTD.**
- **Safety Officer’s Report, Rick Wheeler – deferred.**

Old Business:

- Website Technology Meeting 5/8 @ Roundtable

New Business:

1. Chapter Picnic

- a. Date – August 17th
- b. Budget ?
- c. Location – Lion’s Park, Folsom – No reservations. First come first served.
- d. Gather names for volunteers
- e. Establish Committees:
 - 1) Food – Burgers/Dogs (chapter) Potluck for sides and desserts
 - 2) Set-up – Secure area early
 - 3) BBQ/Grill – Who can provide... logistics

2. Christmas Party

- a. Date? December 14th or 7th. Nevada County toy run on the 14th.
- b. Budget- We spent about \$4400 for 100 people last year. Amount not established.
- c. Location – Check with Sam for Moose Hall. Options for another location? Motion approved for Christmas party budget for Hall rental. No amount was discussed. Mike N, Bob K, and Carlos to check on changes in venues.
- d. Decorations – deferred
- e. Food – Wildwood... Sac City Eats
- f. Raffle – deferred
- b. Music/DJ – Paige to check with the people from last year.

Appointed Officers Reports:

Head Road Captain Report – Mike Campbell – RC Meeting Forecast Semi-Annual Minimum – CPR Training (mid year).

Historian’s Report – Jeff Hankins – Casino Classic

Ladies of Harley’s Update – Paige Romine (Presentation of LOH Ride)

Merchandise Officer’s Update – Mike Mentjox- creating a spreadsheet for tracking.

Points Coordinator’s Update - John Gipson –

- Need ride sheets from Road Captains!!!
- Excluding patches, funding for points averages between \$400 and \$500 annually.

Raffle Coordinator’s Update – Debi Gerow- to provide raffle tickets to LOH.

Photographer’s Update - Adrian Bal. Per Stan and Adrian – No photographs of minors are permitted. All minors must sign a waiver to participate in our event.

Webmaster’s Update - Mike Nolasco: Motion approved for a technology meeting.

Assistant Webmaster – Bob Kehr

Sgt. at Arms Update – Bob Buckles

Open Forum- Discussion around standard operating procedures.

Adjournment – Bob Buckles @ 8:33pm