



Folsom H.O.G. General Meeting Minutes

May 21, 2019

7:00 p.m. – 8:30 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms – Jerry W for 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 Reed - Van Hooser
Safety Officer – Rick Wheeler
Merchandise Officer – Mike Mentjox
Head Road Captain – Mike Campbell
Editor – Absent
Historian – Absent
Ladies of Harley – Paige Romine
Points Coordinator – John Gibson
Raffle Coordinator – Debi Gerow
Photographer – Adrian Bal
Sgt. of Arms – Absent
Webmaster – Mike Nolasco
Assistant Webmaster – Bob Kehr
Shop Owner – Len Guidera

Primary and Elected Officer Updates

➤ **Director Update**

- Weather Permitting - Cookout for May General Meeting at OV Community Park didn't work out.
- Thank You for continuing to register for our meetings, I understand the opportunity to register did cut off at some point as I was getting notified that happened and, I passed it along to activities to review / adjust our event accordingly.
- Children's Heart Foundation – Lisa Barnes: \$5,000 check presented for the third successful year. Monies help prevent, cure and fix children with heart defects.

- 9th Annual Forgotten Soldier Ride, Saturday June 15th - 8:30 am Registration, KSU 10am. \$125 each “buy a brick” pays for the park. \$20/\$45 in advance, \$25 each the day of the event. Introduced Guest Speaker: Retired Brigadier General Bob Hipwell and Past Gold Country Harley Riders President Mark Korb to speak about one of our priority rides, 111 Mile Forgotten Soldier Fundraiser Ride.
- Present Sacramento HOG with the Chapter Challenge plaque.
- Thank You to all who came out for the Sacramento HOG Casino Classic (Acknowledge the Non B.A.D. Chapter Challenge Award).
- Acknowledge the Mt Diablo CC Ride led by JR Miles.
- Our Christmas Party needs a venue this year. If anyone has a suggestion let the Board know.
 - American Legion Hall, Jane confirmed availability for December 7th.
 - Thanks to All - Staffing Volunteers in the past and the near LOH River Ride. We ask for volunteers to help with August Picnic and Dec Christmas Party
- Welcome Len – attendance now 3rd meeting in a row. Thank you.

➤ **Assistant Director Update**

- Shop updates: check both shop websites for news and events. www.folsomhd.com and www.rocklinhd.com Don't forget to sign up for their newsletter.
- Spring Classic Ride has been postponed to Late June/Early July.
- June 20th (Thursday): Folsom Bike Night. Stunt riders, food.
- Reiterate the HOG Ride 365 Program Registration (Handout Tabs to be filled out?)
- North Meets South Ride Memorial Day Weekend followed by Touring the Sierras HOG Rally. Acknowledge Folsom HOGs 4th year to participate.
- Pork Chop: Gary A for loaning his bike to Rick Wheeler when his was in the shop.

➤ **Secretary – Tracey Ann Cavender:**

- Resigned; effective immediately. Unable to access the www.folsomhog.org website for officer tools, events and activities. Tired of decisions made without vetting through Board properly. Meetings out of control, emotions involved, lies being told and then attempts to retract. Done – not having fun. Robert's Rules of Order are not being followed. <https://www.boardeffect.com/blog/roberts-rules-of-order-cheat-sheet/>

➤ **Treasurer – Jim Mizell**

- \$4500 Book Balance

➤ **Activities Officer** – Bob Kehr (7:30-8pm)

- DEMO – Technology Presentation. What is sustainable; security issues. Calendar is broken.
- Rides / Events - Meetup Profiles www.meetup.com (another social media platform)
 - Keep aware of the Calendar as events and Rides get posted / updated regularly
- TBD in the future looking for volunteers: Folsom Activities Committee of 3 -5 Chair Persons to Oversee Long Lead Time Chapter Events

1. **Chapter Picnic**

- a. Location – Lion's Park, Folsom
- b. Date – August 17th
- c. Committees:
 - 1) Food – Burgers/Dogs (chapter) Potluck for sides and desserts
 - 2) Set-up – Secure area early (8am)
 - 3) BBQ/Grill – Who can pick up from shop?... logistics
 - 4) Volunteers – popups, ice chests, decorations, music, games/activities

2. **Christmas Party**

- a. Location – NEEDS A VENUE (Carlos will check on if the Moose is available on the 14th)
- b. Decorations
- c. Food – Wildwood... Sac City Eats
- d. Raffle

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

- Greeted guests and new members
- Tell us Highlights of any rides or event you have attended.
 - Sheila & Mark – 1700 miles Southern Utah.
 - Sierra Riders Bunny Chaser
 - Bodega Bay Ride
 - Mt. Diablo Mayhem

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

- 2019 Membership count at 196 / 9 prospects through meetup.

➤ **Safety Officer** – Rick Wheeler: Lane Splitting – know the laws. Ride your own ride. Have fun and be safe.

➤ **Appointed Officers Reports**

- **Head Road Captain** – Mike Campbell:
 - Road Captain Meeting – TBD (looking for dates)
 - Solicited new Road Captains. Kevin Guerrero in progress
- **Editor / Historian** – Jeff Hankins - deferred
- **Merchandise Officer** – Mike Mentjox: Display board of patches, in the back of the room.
- **Ladies of Harley** – Paige Romine. June 1st LOH River Ride. Ernie & Mike will BBQ.
- **Points Coordinator** – John Gibson. Points for raffle prizes. Stan, Rick, Cyndee, Curt, & Mike. YTD for Chapter is 28 rides for a total of 32,599 miles.
- **Raffle Coordinator** – Debi Gerow
- **Webmaster** – Mike Nolasco
- **Assistant Webmaster** – Bob Kehr: deferred
- **Photographer** – Adrian Bal: take pictures with your cell phones. Meetup works with videos and high resolution pictures. Be sure there are no copyright violations. Demo after the meeting.

Conduct 50/50 drawing – (Board confirmed tickets are \$1.00 ea.): Winner Cyndee \$31 of \$62

**** ANDREW:** Expressed concerns the meeting did not follow the Robert's Rules of Order pertaining to basic guidelines for holding meeting.

Sgt. at Arms – Jerry Witmer for Bob Buckles – meeting adjourned @ 8:50 pm