



## **Folsom H.O.G. 1787 \*\* Board Meeting Agenda**

April 2, 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 Reed  
Safety Officer – Rick Wheeler  
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 – Remote  
Assistant Webmaster – Bob Kehr

**Primary Officer and Elected Official Updates:**

➤ **Director's Update, Stan Watson**

- Breakin Out Event Critique
  - Very Positive Event response from all
  - Ride Route – Great
  - Stops – Great / In future touch base with property owners not just the tenants
  - Next Year run clock to 4 pm
  - T-Shirts are available for sale - Of 100 ordered, 61 Sold, 4 Giveaways
  - Breakin Out T Shirts Requested without the Sponsor Info (24 Minimum Order) General?
  - Bag of Cash proceeds after prize deduction disbursement - Jim

- Board Acknowledgement to HOG by Dealer per Chapter Charter - Cyndee
- Near Future Chapter Business Meeting – Deferred until after Breakin Out
  - Primary Officers
  - General Budget - Contracts
  - Ladies of Harley Budget allowances (50/50 Mgmt and %)
- Future Food – Dan Sims - Food Quote requested
- Jeff Hankins, Bob Kehr and Curt Van Hooser for route/poker stops.
  
- **Assistant Director’s Update**, Curt Van Hooser
  - Upcoming Large Event Forecast
    - Chapter Picnic – Start the planning
    - Christmas Party – Location? – Caterer Quote Requested from Sac City Eats for Prime Rib or Tri – Tip with?
    - HOG Rallies
    - Regional Rallies
  
- **Secretary’s Report**, Tracey Ann – Read Action Items from last General/Board Meeting Minutes
  
- **Treasurer’s Report**, Jim Mizell – Book Balance / Breakin Out
  - Bag of Cash \$ 5.00 Raffle Tickets Sold Count
  - 50/50 Breakin Out \$ 444.00 / \$ 222.00 Split
  - Dealer Tip Jar proceeds available \$ 140.00
  - Caterer and DJ Paid
  
- **Activities Officer’s Report**, Bob Kehr - Upcoming Rides/Events
  - Update of Website Alternatives / Forecast
  
- **Membership Officer’s Report**, Cyndee Reed
  
- **Safety Officer’s Report**, Rick Wheeler

**Old Business:**

- Website Forecast

**New Business:**

- Chapter E-Mail Structure – In-motion vs Email Monkey

**Appointed Officers Reports:**

**Head Road Captain Report** – Mike Campbell – RC Meeting Forecast Semi-Annual Minimum

**Historian's Report** – Jeff Hankins

**Ladies of Harley's Update** – Paige Romine

**Merchandise Officer's Update** - Jeff Hankins

**Points Coordinator's Update** - John Gipson – Points Status on Website in near future?

**Raffle Coordinator's Update** – Debi Gerow Raffle Sales TTI?

**Photographer's Update** - Adrian Bal

**Webmaster's Update** - Mike Nolasco

**Assistant Webmaster** – Bob Kehr

**Sgt. at Arms Update** – Bob Buckles

**Open Forum**

- Solicit Comments/Questions

**Adjournment** – Bob Buckles