



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

August 6, 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 – Jeff Hankins
Treasurer – Gregg Renn
Activities Officer – Bob Kehr **ABSENT**
Membership Officer – Cyndee Van Hooser
Safety Officer – Rick Wheeler
Merchandise Officer – Mike Mentjox
Editor – To be discussed
Head Road Captain – Mike Campbell
Historian – Colleen 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 **ABSENT**
Assistant Webmaster – Bob Kehr **ABSENT**

Primary Officer and Elected Official Updates:

- **Director's Update, Stan Watson**
 - Treasurer Position has been filled by Gregg Renn – Thank You Gregg for Stepping up.
 - Chapter financial records review for 2015 – Present; Records are being restarted from the Step down of Jim Mizell on 6/18.
 - In consideration of timeliness, Officer Reports at Monthly Meetings must focus on position accountability only and limited to 3 Minutes.

- **Assistant Director's Update, Curt Van Hooser**

- Dealer Updates
 - Please view the shop calendars for updates, Folsom tends to be more up to date than Rocklin currently.
 - The shop would like 4 volunteers for the wishes on wheels to help with parking.

- **Secretary’s Report**, Jeff Hankins
 - Jeff would like to have business cards ordered and is willing to pay for them. Cyndee and Jeff will get together to get them ordered.

- **Treasurer’s Report**, Gregg Renn – books to be turned over & Gregg placed on account at Schools Financial CU asap

(LEDGER BALANCE SHEET WILL BE AVAILABLE FOR REVIEW AT MEETING)

<u>7/16 Account Balance:</u>	<u>\$ 4,774.91</u>
7/16 Proceeds received from merchandise	\$ 130.00
50/50 Raffle Proceeds Rcvd 7/16-19:	\$ 32.50
Expense Paid Out 8/5 (Merchandise)	(\$ 19.50)
Deposited to Account 8/5-19: checks 180.00 / cash 162.00	\$ 342.00
Chapter Account after deposit and check cleared	\$ 4,917.91
1 Expense Check outstanding in the amount of:	\$ 19.50
Treasurer Petty Cash on hand	\$ 212.00
<u>Known Chapter Fiscal Cash Net Value</u>	<u>\$ 5,125.03</u>
Merchandising Petty Cash on Hand	\$ 100.00
Merchandise on Hand Value	\$ 2,608.00
<u>Chapter Net Value Cash and in Kind</u>	<u>\$ 7,883.03</u>

- Dealer Tip Jar proceeds \$ 140.00 (Given back to Dealer)
- Re-imburse up to LOH River Ride proceeds amount dealer contributed to LOH River Ride

- **Activities Officer's Report**, Bob Kehr - Upcoming Rides/Events **ABSENT**

Check the calendar...both Meet Up and Folsom should both be up to date

- **Membership Officer's Report**, Cyndee Van Hooser

202 current members & 1 application is in the process

3 new members from Meet Up

- **Safety Officer's Report**, Rick Wheeler –

Please stay safe and make sure to keep hydrated

Old Business:

1. Chapter Picnic

- a) Date – August 17 Start time... Noon
- b) Location – Peter Bertelsman Park 66.00 Fee has been paid by Eddi Gilstrap and she has been reimbursed
- c) Chapter provided preliminary budget set at 300.00.
- d) Committees:
 - 1) Food Provided– Burgers/Brats, condiments by the chapter.
 - 2) Plates and Plastic Utensils provided by Chapter
 - 3) Member Potluck for sides and desserts
 - 4) Volunteers needed for Set-up – Secure area early
 - 5) BBQ/Grill on site, Charcoal and Lighting Fluid by Chapter
 - 6) Use of Cooking Utensils Donation needed

Jeff Hankins, Bob Buckles NS Stan will bring tables

Mike, Stan and Rich will bring pop up canopy

Eddie and Rhonda will purchase food, charcoal and supplies

2. Christmas Party

- a) Date: December 8th @ 5 PM
- b) Location – American Legion Hall Placerville

- a. Hall Rental \$ 300.00
- b. Kitchen Use \$ 100.00 discounted from \$ 150.00
- c. ABC Liquor License \$ 115.00
- d. Bartender will work for tips
- c) Decorations – Committee needed
- d) Food – Capital Sierra Catering... Sac City Eats.....?
- e) Raffles and other activities – Suggestions Needed

On 6/6 Jane Ferguson reported:

- Capital Sierra Catering (CSC). IS available for 12/8/19, we are penciled in.
- Caterer will get back to Jane in another week or 2 with a bid based on a menu similar to the ALR Xmas Party menu (prime rib, roasted salmon, stuffed portobello mushroom, side dishes & dessert).
- Jane requested her to price a chicken dish (Marsala or Cordon Bleu) and a vegan pasta dish in case the Board wants to make changes (i.e. exchange chicken for salmon).
- If the Board wants a different beef dish it may change her bid.
- Her bid will include cloth tablecloths, setting the tables, dishes & silverware.
- Dinner is buffet style & her bid includes cleanup of dishes & kitchen.

Paige has email out to the DJ for the X-mas party and has a back-up DJ if needed.

New Business:

- Start thinking about Art for 2010 Breaking Out Event – Train & Motorcycle Theme

There was discussion about charities for next year or not going with one or making an end of year donations.

Appointed Officers Reports:

Head Road Captain Report – Mike Campbell

Went over the road captains meeting and how to become a road captain, if anyone is interested in becoming a road captain please see any road captain or Mike Campbell. A new checklist has been put together by John Gipson.

We have criteria road captains need to meet to maintain their road captain status, that said we are not looking to cut anyone.

Historian's Report – Colleen Hankins

The cabinet is up to date except for our new treasurer, waiting on a picture to be updates.

Ladies of Harley's Report – Paige Romine

3 shirts left from the LOH ride. The LOH ride netted \$1,262

Discussion is still needed for the Sept 14th fall ride. At this time it looks like it will be a closed ride (open to members and guests).

Merchandise Officer's Report – Mike Mentjox

We have vinyl decals available \$5 for small and \$10 for the large.

They look like the chapter chevrons..... Folsom CA

Chapter 1787

Due to copyright law we can't use the HOG or Harley logo

Points Coordinator's Report - John Gipson

Needed info for a few rides and who the sweep was for a few rides

Raffle Coordinator's Report – Debi Gerow

Will coordinate with LOH for picnic prizes

Photographer's Report - Adrian Bal

The chapter photo will be taken at the Chapter picnic

There are some vidoes on the Folsom HOG site in the message board link.

Webmaster's Report - Mike Nolasco REMOTE ABSENT

Assistant Webmaster Report – Bob Kehr **ABSENT**

Sgt. at Arms Report – Bob Buckles

Nothing to report

Open Forum

- Solicit Comments/Questions

We will need to make a final decision on technology soon. Mike is about 90% done on the new web site

Adjournment – Bob Buckles 7:21pm