



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

February 5, 2019

6:30 p.m. – 8:00 p.m.

Call to Order – *Bob Buckles* (Alternate – Bob will be absent)

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 – Jeff Hankins
Editor – Jeff Hankins
Head Road Captain – Mike Campbell
Historian – Jeff Hankins
Ladies of Harley – Paige Romine
Points Coordinator – John Gipson
Raffle Coordinator – Vacant - need filled asap
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**
 - Welcome – Re-cap the Board will continue to meet at Denny's Orangevale, the General Meeting returns to Roundtable
 - Get Board noted as such by the Dealership for access to Officer Resources
 - Board Acknowledgement to HOG by Dealer per Chapter Charter Page 72
 - Near Future Chapter Business Meeting –
 - Primary Officers
 - General Budget - Contracts
 - Ladies of Harley Budget allowances

- Events
- Chili Cook – Off – Success & Lessons Learned discussion.
 - Ladies of Harley proceeds of Chili Cook-Off - % discussion
- ROC – Summation overview for those that did not get to attend.
- Poker Run 2019
 - T-Shirts are available for sale on website – Updates were made
 - From Dec... One free raffle ticket with on-line shirt and pre-registration as incentive agreed to.
 - Need the Bag of Cash \$ 5.00 Raffle Tickets Printed (Samples) (Discuss limits, current 50/50 proceeds and Dealer Tip Jar proceeds available)
 - End of Run Banner Printing TBD
 - Need Current Sponsor details from Children’s Heart and Bob Pfeiffer
- ✓ Parking – Safety Officer Chair
- ✓ Food and Raffles – Dan Sims - Food Quote Change / Contract? BBQ Option
- ✓ Tracey Ann for registration.
- ✓ Jeff Hankins, Bob Kehr and Curt Van Hooser for route/poker stops.
- Chairpersons still needed for:
 - Advertising
 - Music
 - Sponsors
- Chapter Picnic – Start the planning

- **Assistant Director’s Update**, Curt Van Hooser
- **Secretary’s Report**, Tracey Ann – Read Action Items from last General/Board Meeting Minutes
- **Treasurer’s Report**, Jim Mizell – Book Balance
- **Activities Officer’s Report**, Bob Kehr - Upcoming Rides/Events
- **Membership Officer’s Report**, Cyndee Reed – Membership count for 2018
- **Safety Officer’s Report**, Rick Wheeler

Old Business:

- Poker Run route details have been worked out - stops to agree, potential sponsorship

- Potential Sponsors update
- *Dan Simms – Contractual Agreement / Trust Acct – Has been decided as a Thank You but No Thanks!*

New Business:

- Chapter E-Mail Structure – In-motion vs Email Monkey
- Dealership Boards and Shadow Boxes need updating -----Historian? Who in the Past?
- Chapter Event Registration improvements – Promote by all
- Chili Cook-off / Membership Drive details – 27th, Fee based of \$5.00 Per Person Dealership on 12th?
- Promote HOG Rallies
- Promote Regional Rallies

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 – Vacant – Forecast for General Meeting Volunteer

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