



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

January 8, 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 – Jeff Hankins
Editor – Vacant - John / Jeff ?
Head Road Captain – Mike Campbell
Historian – Vacant
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 New Board
 - General Meeting 1/15 at Mountain Mikes 717 E Bidwell Folsom – Round Table Feb – Dec?
 - Board Meetings Permanently at Denny's – Show of Hands?
 - Poker Run 2019
 - Post card flyer order sent to printer
 - T-Shirts are available for sale on website

- From Dec...Need decision whether or not to offer one free raffle ticket with on-line shirt and pre-registration as incentive.? **where did this land?**
 - Chairpersons still needed for advertising, parking, music, sponsors. Dan Simms is chairperson for food vendor and raffles. Tracey Ann for registration. Jeff Hankins, Bob Kehr and Curt Van Hooser for route/poker stops.
- After reviewing items turned over to the new officers. Ideas / Thoughts?
 - Chapter Picnic – Start the planning
- **Assistant Director’s Update**, Curt Van Hooser
 - **Secretary’s Report**, Tracey Ann – Read Action Items (if any, 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 details

New Business:

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

Ladies of Harley’s Update – Paige Romine

- ? Upcoming

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