



## **Folsom H.O.G. General Meeting Agenda**

January 15, 2019

7:00 p.m. – 8:30 p.m.

**Call to Order** – Sgt of Arms - Bob Buckles

**Sgt of Arms – Pledge of Allegiance**

Director – Welcome and Toast

**Tracey Ann Cavender** – promote 50/50

**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 Van Hooser

Safety Officer – **Rick Wheeler**

Merchandise Officer – **Jeff Hankins – Need a Replacement**

Head Road Captain – **Mike Campbell**

Editor – **Jeff Hankins**

Historian – **Jeff Hankins**

Ladies of Harley – Paige Romine

Points Coordinator – John Gibson

Raffle Coordinator – **Vacant** - 50/50 Tracey Ann Cavender

Photographer – Adrian Bal

Sgt. of Arms – **Bob Buckles**

Webmaster – Mike Nolasco – remote

**(New), Assistant Webmaster – Bob Kehr**

### **Primary and Elected Officer Updates**

#### **Director Update**

- (Open to Suggestion) - General Meetings will return to Round Table Pizza February 19<sup>th</sup>. Please Register NLT the Friday before if you intend to have Dinner so a head count can be passed on to Round Table for staffing.
  - 10% Discount is offered excluding Buffet and Alcoholic Beverages

- Board Meetings will remain at Denny's 8841 Greenback Lane, Orangevale, CA 95662 the 1<sup>st</sup> Tuesday of each Month in the Rear Banquet Room - Individual Checks.
- Merchandise Officer – **Jeff Hankins – Need a Replacement Volunteer**
- Raffle Coordinator – **Vacant Needed** - 50/50 Tracey Ann Cavender
- **(New Position), Assistant Webmaster – Bob Kehr**
- New E-Mail process being reviewed (Make Sure your registered E Mail is current)
- 2019 Spring Breakin Out Poker Run - March 30<sup>th</sup> (73 days Out)
  - T-shirts by White Hot Tees are available on-line. Check the web site
  - Run will start at Folsom HD, 1<sup>st</sup> Stop is Rocklin HD and end at the Placerville American Legion Hall (Limiting to 20 Minutes per Stop Ride Time Total)
  - First Ride Out will be at 10am
  - Committee Chairpersons Identified:
    - Food Vendors – Dan Simms
    - Route & poker stops – Bob Kehr, Jeff Hankins, Curt Van Hooser
    - Registration – Tracey Ann Cavender
    - Raffles – Dan Simms
  - Committee Chairpersons needed still:
    - Advertising – Pass out flyers on rides and at meetings
    - Sponsors – contact sponsors from last year to solicit continued support
    - Parking – direct parking at Folsom HD and, the American Legion Hall

#### **Assistant Director**

- Shop update
- Promote the HOG Ride 365 Program Registration (Handout Tabs to be filled out?)

#### **Secretary – Tracey Ann Cavender**

- Read Action Items (if any, from last General/Board Meeting Minutes)

#### **Treasurer – Jim Mizell**

- Book Balance and other Fiscal items of interest

**Activities Officer** – Bob Kehr

- Upcoming Rides/Events

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

- Greet guests and new members
- Tell us Highlights of any rides or event you have attended.
- Pork Chop – **explain New Format**
- Announce and get feel of interest on Hockey Night in San Jose Opportunity

**Membership Officer's Report** – Cyndee Reed

- 2018 Membership/New Member count
- **New Form alignment with National HOG Requirements**

**Safety Officer** – Rick Wheeler

**Appointed Officers Reports**

**Head Road Captain** – Mike Campbell -**New RC Meetings and Solicitation of New Road Captains**

**Historian** – Jeff Hankins

**Merchandise Officer** – **Jeff Hankins – Handoff Request to a New Volunteer**

**Ladies of Harley** – Paige Romine

**Points Coordinator** – John Gibson

**Webmaster** – Mike Nolasco

**(New) Assistant Webmaster** – Bob Kehr – **Announce new liaison with Webmaster Role**

**Photographer** – Adrian Bal

**Regards and 2019 Outlook to new Board / Officers** – Stan Watson

**Conduct 50/50 drawing** – Tracey Ann Cavender

**Sgt. at Arms** – Bob Buckles – meeting adjourned