



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

June 4, 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 – **VACANT**
Treasurer – Jim Mizell (Absent – deferred report)
Activities Officer – Bob Kehr
Membership Officer – Cyndee Van Hooser
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**

- Consulted with Dealer Rep. Len Guiderra on 5/22 regarding Roberts Rules of Order challenge by member Andrew Lagosh at May Chapter Meeting – Summary of same: Monthly Chapter Meetings are a social event not under Roberts Rules of Order. November is the Annual General Meeting and Board Position Elections which falls under Roberts Rules of Order. Board Meetings Fall under Roberts Rules of Order transition to same will commence.
- Secretary Position is open – I need nominations for selection by vote at June Meeting – You can nominate yourself must have been an active member for the past 12 months. Cannot be spouse or significant other to a current Primary ~~or Secondary Elected~~ Board Member
- Assistant Webmaster was a Board Voted on Position created in February
- Chapter financial records review for 2015 – Present will be conducted over next few weeks.

- Officer Email is now intact – refer questions to Mike Nolasco
- Officer Reports at Monthly Meetings must focus on position accountability

➤ **Assistant Director’s Update, Curt Van Hooser**

- Upcoming Large Event Forecast
 - Golden Gate H.O.G. Flag Day / CC 6/15 and is a priority ride
 - 111 Mile Forgotten Soldier Ride is 6/15 and is a priority ride
 - HOG Rallies –
 - North Meets South Summary – Chapter Benefits
 - Riding the Sierras – Bakersfield, Fresno, Jamestown to Sacramento 5/29 – 6/1 Summary – Chapter Benefits
 - Run to the Sun – Missoula, MT. 8/13 – 8/16
 - Western H.O.G. Rally – Victorville, CA 9/12 – 9/14
 - Hollister is back on this year 7/4 – 7/7 -----“It’s all about the ride”
ridetohollister.com -----or----- bit.ly/carides

➤ **Secretary’s Report, VACANT** – Items from last General/Board Meeting Minutes (Membership will Report in interim)

➤ **Treasurer’s Report, Jim Mizell** – Book Balance / LOH River Ride Tally (Deferred)

- Dealer Tip Jar proceeds \$ 140.00 (Collected Yet?)

➤ **Activities Officer’s Report, Bob Kehr** - Upcoming Rides/Events

- Update of Website Calendar / Meetup Calendar Status?
- Alternatives to Meetup that have been presented?

➤ **Membership Officer’s Report, Cyndee Van Hooser**

➤ **Safety Officer’s Report, Rick Wheeler** –

Old Business:

- Website Technology Meeting forecast for Meetup
- Other Options presented by members or?

New Business:

1. Chapter Picnic

- a. Date – August LOH Updates
- b. Location – Lion’s Park, Folsom (Reservation Rqd?)

c. Committees:

- 1) Food – Burgers/Dogs (chapter) Potluck for sides and desserts
- 2) Set-up – Secure area early
- 3) BBQ/Grill – Who can provide... logistics

2. Christmas Party

- a. Location – Carlos Report on findings between Legion Hall, VFW Hall Fair Oaks - Carmichael, Grange Hall, Moose Hall
- b. Decorations
- c. Food – Wildwood... Sac City Eats
- d. Raffle

Appointed Officers Reports:

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

Historian's Report – Jeff Hankins

Ladies of Harley's Report – Paige Romine (Review of LOH River Ride Event)

Merchandise Officer's Report – Mike Mentjox

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

Raffle Coordinator's Report – Debi Gerow

Photographer's Report - Adrian Bal

Webmaster's Report - Mike Nolasco

Assistant Webmaster Report – Bob Kehr

Sgt. at Arms Report – Bob Buckles

Open Forum

- Solicit Comments/Questions

Adjournment – Bob Buckles