



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

March 5, 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 – 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**
  - 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 – Deferred until after Breakin Out
    - Primary Officers
    - General Budget - Contracts
    - Ladies of Harley Budget allowances
    - Events
    - Ladies of Harley proceeds of Chili Cook-Off - % discussion

- Poker Run 2019
  - T-Shirts are available for sale on website – Updates were made
  - Need the Bag of Cash \$ 5.00 Raffle Tickets Printed (current 50/50 proceeds and Dealer Tip Jar proceeds available)
  - End of Run Banner Printing TBD
  - Current Sponsor details from Children’s Heart
  - Beverages – Mike Silva (Pepsi)
  - BBQ and Beverages @ Pre-Registration Friday Night ?
  - Staffing for Pre-Registration ?
  - Poker Run Pre – Ride on Calendar for 3/23 (Stop Sponsors?)
- ✓ Parking – Safety Officer Chair
- ✓ Food and Raffles – Dan Sims - Food Quote Change / Contract? BBQ Option Lock Down
- ✓ Tracey Ann for registration.
- ✓ Jeff Hankins, Bob Kehr and Curt Van Hooser for route/poker stops.
- **Assistant Director’s Update**, Curt Van Hooser
  - Chairpersons still needed for:
    - Music – Paige has a solution (Confirm – Jim aware of costing)
    - Sponsors Solicitation Drive – Debi and Paige + LOH Members
    - Vendor Set Up 35.00 or 2 for 50.00
    - Chapter Picnic – Start the planning
- **Secretary’s Report**, Tracey Ann – Read Action Items from last General/Board Meeting Minutes
- **Treasurer’s Report**, Jim Mizell – Book Balance / Breakin Out
- **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 Status?
- Potential Sponsors update

## **New Business:**

- Chapter E-Mail Structure – In-motion vs Email Monkey
- Dealership Boards and Shadow Boxes are updated -----Historian?
- Chapter Event Registration improvements – Promote by all
- 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** – Debi Gerow

**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