



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

May 7, 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 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**

- May General Meeting at Orangevale Community Park - Corner of Oak and Filbert across from Casa Robles High School – Burgers – Dogs – Chips – Waters & Sodas (Pepsi) on Ice – Condiments
- Breakin Out Event Disbursement – Awaiting final info updates from Business Meeting – Jim?
- Officer Email Update/s review (Curt)
- LOH River Ride – Overview of Activities (Paige)
 - National & Regional Approval and Ins. Request Status
 - General Budget - Contracts
- Ladies of Harley 50/50 % - Vote

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

- Upcoming Large Event Forecast
 - MT Diablo H.O.G. CC this weekend 5/11
 - Golden Gate H.O.G. Flag Day / CC 6/15
 - Regional Rally – North Meets South 5/24 – 5/27
 - HOG Rallies –
 - Riding the Sierras – Bakersfield, Fresno, Jamestown to Sacramento 5/29 – 6/1
 - 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**, Tracey Ann – Read Action Items from last General/Board Meeting Minutes

➤ **Treasurer's Report**, Jim Mizell – Book Balance / Breakin Out Final Tally

- Final Tally details
- LOH River Ride Current Financial Status
- Dealer Tip Jar proceeds available \$ 140.00

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

- Update of Website Alternatives / Forecast Meeting 5/8

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

➤ **Safety Officer's Report**, Rick Wheeler – Last Minute Breaking / Lane Changes

Old Business:

- Website Technology Meeting 5/8 @ Roundtable

New Business:

1. Chapter Picnic

- a. Date – August
- 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 – Check with Sam for 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 Update – Paige Romine (Presentation of LOH Ride)

Merchandise Officer’s Update – Mike Mentjox

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