



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

September 3, 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 – Jeff Hankins  
Treasurer – Gregg Renn  
Activities Officer – Bob Kehr  
Membership Officer – Cyndee Van Hooser  
Safety Officer – Rick Wheeler  
Merchandise Officer – Mike Mentjox  
Editor – To be discussed  
Head Road Captain – Mike Campbell  
Historian – Colleen 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**
  - Chapter financial records review for 2015 – Present; Records were restarted from the Step down of Jim Mizell on 6/18.
  - Work up art for 2020 Breaking Out is in progress.
  - Checks will be written this week to the American Legion and the Caterer for the Christmas Party – Jane Ferguson will coordinate contracts.
  - Nominations for Charities? If so chosen for 2020 Breaking Out to pitch themselves are open for the October Meeting
  - Nominations for 2020 Board to be made at September General Meeting

- **Assistant Director's Update**, Curt Van Hooser
  - Dealer Updates
  - HOG Rally Updates
- **Secretary's Report**, Jeff Hankins –
- **Treasurer's Report**, Gregg Renn – books Still to be turned over & Gregg placed on account at Schools Financial CU asap

**(LEDGER BALANCE SHEET WILL BE AVAILABLE FOR REVIEW AT MEETING)**

<b>9/3 Account Balance:</b>	<b>\$ 4,797.41</b>
8/20 Petty Cash	\$ 214.30
8/20 Reimbursed John Gipson Awards Funds from Petty Cash	(\$ 75.00)
8/20 Reimbursed Curt Van Hooser Awards Funds from Petty Cash	(\$ 20.00)
8/20 50/50 Raffle Proceeds Rcvd:	\$ 37.50
<b>Current Treasurer Petty Cash on hand</b>	<b>\$ 156.80</b>
<b>Current Merchandising Petty Cash on Hand</b>	<b>\$ 100.00</b>
1 Member Refund to Jeff Cabral outstanding:	(\$ 20.00)
<b>Check on hand to be deposited</b>	<b>\$ 40.00</b>
<b>Known Chapter Fiscal Cash Net Value</b>	<b>\$ 5,074.21</b>
Merchandise on Hand Value	\$ 2,608.00
<b>Chapter Net Value Cash and in Kind</b>	<b>\$ 7,682.21</b>

- Re-imburse up to LOH River Ride proceeds amount dealer contributed to LOH River Ride was declined by Len.

- **Activities Officer's Report**, Bob Kehr - Upcoming Rides/Events
  - Update of Website Calendar / Meetup Calendar Status?
- **Membership Officer's Report**, Cyndee Van Hooser
- **Safety Officer's Report**, Rick Wheeler –

**Old Business:**

**1. Christmas Party**

- a) Date: December 8<sup>th</sup> @ 5 PM
- b) Location – American Legion Hall Placerville
  - a. Hall Rental \$ 300.00
  - b. Kitchen Use \$ 100.00 discounted from \$ 150.00
  - c. ABC Liquor License \$ 115.00
  - d. Bartender will work for tips

- c) Decorations – Committee needed
- d) Food – Capital Sierra Catering... Deposit to be paid asap
- e) Raffles and other activities – Suggestions Needed

**On 6/6 Jane Ferguson reported:**

- Capital Sierra Catering (CSC). IS available for 12/8/19, we are penciled in.
- Caterer will get back to Jane in another week or 2 with a bid based on a menu similar to the ALR Xmas Party menu (prime rib, roasted salmon, stuffed portobello mushroom, side dishes & dessert).
- Jane requested her to price a chicken dish (Marsala or Cordon Bleu) and a vegan pasta dish in case the Board wants to make changes (i.e. exchange chicken for salmon).
- If the Board wants a different beef dish it may change her bid.
- Her bid will include cloth tablecloths, setting the tables, dishes & silverware.
- Dinner is buffet style & her bid includes cleanup of dishes & kitchen.

2. **Web Design** efforts by Mike and Bob continue – They will provide updates / reports.

3. Confirm Priority Rides from previous Board Meeting discussion – to John Gipson

**New Business:**

- Charity for 2020 Breaking Out – Nominees if a single charity is to be sponsored are open
  - Having no specific charity is an option then in September of 2020 Charities can be chosen – Tax numbers will still apply to donors and will be provided when chosen.

**Appointed Officers Reports:**

**Head Road Captain Report** – Mike Campbell

**Historian's Report** – Colleen Hankins

**Ladies of Harley's Report** – Paige Romine

**Merchandise Officer's Report** – Mike Mentjox

**Points Coordinator's Report** - John Gipson

**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