



Folsom H.O.G. General Meeting Agenda

February 19, 2019

7:00 p.m. – 8:30 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms - Bob Buckles

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
Assistant Webmaster – Bob Kehr

Primary and Elected Officer Updates

Director Update

- General Meetings will return to Round Table Pizza February 19th. 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
- Merchandise Officer – **Jeff Hankins – Need a Replacement Volunteer**

- Raffle Coordinator – **Vacant Needed** - 50/50 Tracey Ann Cavender
- New E-Mail process deferred (Make Sure your registered E Mail is current)
- 2019 Spring Breakin Out Poker Run - March 30th (**39 days Out**)
 - Introduce Lisa Barnes of The Children’s Heart Foundation (Speaker)
 - T-shirts by White Hot Tees are available on-line. Check the web site
 - Run will start at Folsom HD, 1st 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
 - Parking –Rick Wheeler and Mike Campbell - parking at Folsom HD and, the American Legion Hall
 - Committee Chairpersons needed still:
 - Advertising – Pass out flyers on rides and at meetings
 - Sponsors – contact sponsors from last year to solicit continued support

Assistant Director

- Shop update
- Reiterate 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
- Note lock down of Legion Hall and Food Vendors by Board

Activities Officer – Bob Kehr

- Upcoming Rides/Events
- Keep aware of the Calendar as events and Rides get posted / updated regularly

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.

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Membership Officer's Report – Cyndee Reed

- 2018 Membership/New Member count
- **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

Assistant Webmaster – Bob Kehr

Photographer – Adrian Bal

Conduct 50/50 drawing – Tracey Ann Cavender

Sgt. at Arms – Bob Buckles – meeting adjourned