



Folsom H.O.G. General Social Meeting

October 15, 2019

7:00 p.m. – 8:30 p.m.

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

Roll Call of Elected and Discretionary Officers – Stan Watson

Director – Stan Watson
Assistant Director – Curt Van Hooser
Secretary – Jeff Hankins
Treasurer – Greg Renn
Activities Officer – Bob Kehr
Membership Officer – Cyndee Van Hooser
Safety Officer – Rick Wheeler
Merchandise Officer – Mike Mentjox
Head Road Captain – Mike Campbell
Editor – **Vacant**
Historian – Colleen Hankins
Ladies of Harley – Paige Romine
Points Coordinator – John Gibson
Raffle Coordinator – Debi Gerow
Photographer – Adrian Bal
Sgt. of Arms – Bob Buckles
Webmaster – Mike Nolasco
Assistant Webmaster – Bob Kehr
Shop Owner – Len Guidera

➤ **Director Welcome of Presenters / Q&A for Breakin Out 2020 Charity Drive Recipient:**
(5 Minutes Each Limitation) – Bob Buckles, Sgt of Arms

- Placer Child Advocates / CASA - Speaker?
- Children's Receiving Home - Speaker?
- Bikers Against Child Abuse - Speaker?
- Independence Fund – Speaker: Danny O'Neal
- Children's Heart Foundation – Speaker: Lisa Barnes

Dismissal of Presenters – Bob Buckles, Sgt of Arms

Take show of Hands Vote for 2020 Charity Recipient – Bob Buckles, Sgt of Arms

- **Director Announce Secretary Presentation of Previous Meeting Minutes:** - Jeff Hankins

Primary and Elected Officer Updates:

➤ **Director Update**

- Nominations will be taken later this evening for upcoming 2020 Board Please feel free nominate someone to include yourself if you like.
 - 2 Positions that incumbents have declined to continue are, Activities Officer and Raffle Coordinator.
- Folsom Harley Davidson and Folsom HOG have been requested by Harley Corporate Marketing to support Harley Davidson in November at the Spartans Mud Run in Rancho Murrieta. 4 – 8 HOG Volunteers are needed to assist with the Jumpstart Demo for the 2 Day event - Details by Len Guidera

➤ **Assistant Director Update**

- Shop updates: www.folsomhd.com and www.rocklinhd.com

➤ **Secretary – Jeff Hankins**

➤ **Treasurer’s Report - Greg Renn – 10/8 - 19**

(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)

9/15 Chapter Net Value of Cash and in Kind **\$ 4,665.90**

Increases to Balance **\$ 547.00**

Merchandise Sales	\$ 147.00
Cash received for Chapter Logoed Popup	\$ 350.00
Membership dues paid	\$ 50.00

Decreases to Balance **\$ 0.00**

10/8 – 2019 Chapter Net Value, Cash and in Kind **\$ 5,212.90**

Net Change in Value **\$ 547.00**

Balance Sheet Detail:

Treasurer Petty Cash	\$ 194.80
Merchandising Petty Cash	\$ 100.00
Merchandise on hand	\$ 1,294.00
Bank Account Reconciled	\$ 3,624.10

\$ 5,212.90

- **Christmas Party Caterer** has been paid 30%, balance of \$ 1,978.00 to be paid the day of event.
- **Christmas Party DJ Fee** will be paid day of event 100.00 Plus (2) Dinners.
- **Christmas Dinners Allowance to Dealership;** (8) Dinners

- **Purchased FOLSOM H.O.G. Logoed Popup: \$ 550.00 Cost donated by 5 Members;**
 - Special thanks to Ricky Prock: \$ 150.00 Donated, Stan Watson: \$ 100.00 Donated, Curt Van Hooser: \$100.00 Donated, Jerry Whitmer: \$ 100.00 Donated and Jeff Hankins: \$100.00 Donated
- **Christmas Party Tickets ON SALE - \$ 42.00 Per Person Less Priority Ride Credits**

➤ **Activities Officer Report – Bob Kehr**

- Rides / Events
- It's that time again - 2020 Breakin Out Event Committee and Ride Committee Volunteers needed to start planning.

Christmas Party - Volunteers Needed

- a) Date: December 8th @ 5 PM
- b) Location – American Legion Hall Placerville
- e.) Bartender will work for tips
- f.) Seating capacity of up to 300 people
- g.) Decorations – Committee needed
- h.) Food – Capital Sierra Catering. Selection of Salmon or Prime Rib when you buy your ticket
- i.) Raffles and other Christmas Party Activities – Suggestions Requested

• ***Do we have anyone that prefers a Vegan Dish?***

➤ **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. Keep brief please
- Promote upcoming rides

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

- 2019 Membership count at (___) new members this year.

➤ **Safety Officer – Rick Wheeler:**

Appointed Officers Reports

- **Head Road Captain** – Mike Campbell - RC Meetings and Solicitation of New Road Captains.
- **Editor - Vacant**
- **Historian** – Colleen Hankins
- **Merchandise Officer** – Mike Mentjox
- **Ladies of Harley** – Paige Romine. June 1st LOH River Ride.
- **Points Coordinator** – John Gibson. Points for raffle prizes.

- **Raffle Coordinator** – Debi Gerow
- **Webmaster** – Mike Nolasco – Remote through November
- **Assistant Webmaster** – Bob Kehr
- **Photographer** – Adrian Bal

Secretary - Announcement of current 2020 Officer Nominees: - Jeff Hankins

Director - Request / Secretary Recording of Acceptance or Decline acknowledgements of Current Nominees: - Stan Watson / Jeff Hankins

Director - Request additional Nominees and Nominee Accept / Decline Acknowledgement for 2020 Officer Positions Recording of same by Secretary: - Stan Watson / Jeff Hankins

Director – Announce Officer Nominees will have an opportunity of 5 Minutes Presentation at the November General Meeting prior to Vote.

Conduct 50/50 drawing – Raffle Coordinator: - Deborah Gerow

Sgt. at Arms Conduct Adjournment of Meeting Process – Bob Buckles