



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

September 3, 2019

6:30 p.m. – 8:00 p.m.

### ***Meeting minutes of the Secretary***

**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 – Greg Renn  
Activities Officer – Bob Kehr **ABSENT**  
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 **ABSENT**  
Sgt. of Arms – Bob Buckles **ABSENT**  
Webmaster – Mike Nolasco – **ABSENT** Remote  
Assistant Webmaster – Bob Kehr **ABSENT**

**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, the prison is in the background with the rider breaking out and Folsom HOG is in the upper right corner.

- Checks will be written this week to the American Legion and the Caterer for the Christmas Party – Jane Ferguson will coordinate contracts.
  - \$300 for the venue
  - \$115 for ABC liquor license
  - \$100 for use of the kitchen
  - DJ will cost \$75
  - \$27<sup>60</sup> per person for food and around \$36 a head in total expenses for 100 people
  
- Nominations for Charities
  - Need to decide on how we want to proceed
    - Single charity.... Charities will be able to pitch themselves at the October General Meeting
    - Donate to multiple charities... donated to at the end of the year
    - No charity.... fund to stay with Folsom HOG and improve the chapter finances
  
- Nominations for 2020 Board to be made at September General Meeting
  
- **Assistant Director's Update, Curt Van Hooser**
  - Please check Folsom and Rocklin websites as things are being added
  - Demos all month long at both shops...the new 2020 are here
  - Both shops have little electric bikes for kids, come check them out

**Shop News**

**Folsom H-D**

Saturday	9/7	12 – 1p	Service Department Seminar
		12 – 2p	Grill-N-Chill Hot Dogs and Harleys (Demos)
Saturday	9/14	12 – 1p	Parts Department Seminar
		12 – 2p	Grill-N-Chill Hot Dogs and Harleys (Demos)
Saturday	9/21	9 – 10:30a	Sierra Riders MC Ride & Car Show Event
		12 – 2p	Grill-N-Chill Hot Dogs and Harleys (Demos)
Sunday	9/22	12 – 2p	Kids StaCyc Bike Demo – Free Hot Dogs
Saturday	9/28	12 – 1p	Service Department Free Seminar
		12 – 2p	Grill-N-Chill Hot Dogs and Harleys (Demos)

### **Rocklin H-D**

Saturday	9/7	9a -6p 11a – 2p	Demo Days 2020 Models Free Angus Burger
Sunday	9/8	All day	Demo Days
Saturday	9/14	11a – 3p 12 – 1p	Matco Tools/Fisher House Fundraise Rat bike and car show Parts Department Free Seminar
Friday	9/20	7 – 9:30p	Fast Fridays – Enter to win \$100 gift card Rocklin Booth
Saturday	9/21	All Day	Demo Days – 12 – 1p Service Department Seminar
Sunday	9/22	10 – 11:30a	StaCyc Demo – Electric Bicycles
Saturday	9/28	12 – 1p	Motor Clothes Department Seminar
Sunday	9/29	10a – 4p	Demo Days

### **Upcoming Priority Rides**

Saturday Sep 7 9 – 11a Combat Vets Poker Run – C&E Auburn

### **H.O.G. Events:**

Western H.O.G. Rally Sep 12 – 14 Victorville H-D

HOG Member Check-In, Street Vibrations Sep 27 – 28 Reno, NV

- **Secretary's Report**, Jeff Hankins –  
Nothing to report currently
- **Treasurer's Report**, Gregg Renn – books Still to be turned over & Gregg placed on account at Schools Financial CU asap
  - Greg will take care of the In-Motion payment and submitted the receipt for reimbursement
  - Len declined to be reimbursed for the shop's contribution to the LOH River Ride

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

<b><u>9/3 Account Balance:</u></b>	<b><u>\$ 4,797.41</u></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><u>Known Chapter Fiscal Cash Net Value</u></b>	<b><u>\$ 5,074.21</u></b>
Merchandise on Hand Value	\$ 2,608.00
<b><u>Chapter Net Value Cash and in Kind</u></b>	<b><u>\$ 7,682.21</u></b>

Minor discrepancy (less than \$75) with ledger which will be updated within the week

- **Activities Officer's Report**, Bob Kehr - Upcoming Rides/Events **ABSENT**  
Please watch the calendar
- **Membership Officer's Report**, Cyndee Van Hooser
  - 206 current members...3 new members since the last meeting
  - 3 memberships are pending
  - 4 members have expired National memberships and have been notified
  - 1 member removed...Mark Laughlin passed away
- **Safety Officer's Report**, Rick Wheeler –
  - There have been several accidents recently in the news, some of these accidents were preventable had people been riding safe and not being wreckless
  - Please be safe out there

## **Old Business:**

### 1. **Web Design** efforts by Mike and Bob continue –

- They will provide updates / reports in the near future

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

- Folsom HOG Spring Beak Out
- Sac HOG Casino Classic
- Director's Ride
- American Legion Poker Run
- Chapter Picnic
- 111 Veterans Ride
- CVMA Poker Run
- Spring Classic Ride (Folsom HD)
- Fall Classic Ride (Folsom HD)
- 1 HOG Rally
- Fallen Warriors Ride

## **New Business:**

None currently

## **Appointed Officers Reports:**

### **Head Road Captain Report – Mike Campbell**

- Still looking for more road captains
- Death Valley Ride is Oct 18th -20th

### **Historian's Report – Colleen Hankins**

- Chapter Challenge plaque is now on display at the dealership

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

- The LOH fall ride has been rescheduled for Oct 6th

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

- Looking at different ideas for shirts, we can't use HOG or Harley logos due to copyright law but by looking at different ways we won't have to order a minimum number of shirts and we will have more freedom and flexibility as to the selection and quantity we need to order.

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

- Nothing to report at this time

**Raffle Coordinator's Report – Debi Gerow**

- Nothing to report at this time

**Photographer's Report - Adrian Bal **ABSENT****

**Webmaster's Report - Mike Nolasco **ABSENT REMOTE****

**Assistant Webmaster Report – Bob Kehr **ABSENT****

**Sgt. at Arms Report – Bob Buckles **ABSENT****

**Open Forum**

- Solicit Comments/Questions

**Adjournment – 7:07pm**