



Folsom H.O.G. General Social Meeting

September 17, 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

Primary and Elected Officer Updates:

➤ **Director Update**

- Nominations will be taken later this evening for upcoming 2020 Board Please feel free nominate anyone or yourself.
 - 2 Positions that incumbents have declined to continue are, Activities Officer and Raffle Coordinator. (Bob agreed to remain as Assistant Webmaster),
- Chapter budget meeting 2020 to be announced soon - The Official turnover of Treasurer has been completed.
- Folsom Harley Davidson and Folsom HOG has been requested by Harley Corporate Marketing to support Harley Davidson on November 15 and 16 or 16 and 17 at the Spartans Mud Run in Rancho Murietta.

Len asked if the Chapter would assist the Dealership with 4 – 8 Volunteers, 4 for each of the 2-day event before he commits to Harley Davidson Corporate. Len asked that we oversee operations of a device called jumpstart which is like a Dyno machine where individuals can emulate riding a Harley Davidson going through the gears and braking without actually going onto the street. I told him I was onboard and would ask for volunteers.

➤ **Assistant Director Update**

- Shop updates: check both shop websites for news and events. www.folsomhd.com and www.rocklinhd.com Don't forget to sign up for their newsletter.

➤ **Secretary – Jeff Hankins**

➤ **Treasurer's Report, Greg Renn – 9/15 - 19**

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

<u>9/15 Account Balance:</u>	<u>\$4,741.10</u>
9/6 Outstanding check #2013 Am Legion/Liquor License	\$(115.00)
9/6 Outstanding check #2014 Am Legion Christmas hall & Kit.	\$(400.00)
9/6 Outstanding check #1997 Capital Sierra Catering 30% dep.	\$(828.00)
Account Net Balance	\$3,398.10
Current Treasurer Petty Cash on Hand	\$ 166.80
Current Merchandising Petty Cash on Hand	\$ 100.00
<u>Known Chapter Cash Net Value</u>	<u>\$3,664.90</u>
Merchandise on Hand Value	\$2,603.50
<u>Chapter Net Value Cash and in Kind</u>	<u>\$ 6,258.40</u>

- Christmas Party Fees to American Legion are all paid in full to include ABC License
- Christmas Party Caterer has been paid 30%, balance of \$ 1,978.00 to be paid the day of event or?
- Christmas Party DJ Fee will be paid day of event (75.00 ?)
- Future events will have an event Treasurer assigned to maintain event expense and proceeds ledger under directive of Chapter Treasurer. Goal is to have events self-supporting.

➤ **Activities Officer – Bob Kehr**

- Rides / Events - Meetup / Website Status
- Keep aware of the Calendar as events and Rides get posted / updated regularly
- Folsom HOG Activities Coordinator Committee - 3 -5 Chair Persons to Oversee Long Lead Time Chapter Activities and Events

Christmas Party - Volunteers Needed

- a) Date: December 8th @ 5 PM
- b) Location – American Legion Hall Placerville
- c). Hall Rental \$ 300.00 b. Kitchen Use \$ 100.00 discounted from \$ 150.00 **PAID IN FULL**
- d.) ABC Liquor License \$ 115.00 **PAID IN FULL**
- 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 Needed

- Christmas Party menu (prime rib, roasted salmon, stuffed portobello mushroom, side dishes & dessert).
- *Do we have anyone that prefers a Vegan Dish?*
- Dinner is buffet style & her bid includes cleanup of dishes & kitchen.

➤ **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

Conduct 50/50 drawing – Raffle Coordinator Deborah Gerow

Sgt. at Arms – Bob Buckles – meeting adjourned

FOLSOM HOG CH. 1787