



Folsom H.O.G. General Meeting and 2020 Board Elections

November 19, 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:** Announce presentation of previous meeting minutes by secretary – Stan Watson
- **Secretary:** Present previous month's meeting minutes. - Jeff Hankins

Primary and Elected Officer Updates:

- **Director Update: – Stan Watson**
  - ❖ Nominations for 2020 Board have been confirmed.
    - Director: Stan Watson (incumbent) – Jim Mizell
    - Assistant Director: Jeff Hankins – Mike Silva
    - Secretary: Debbie Millington (Unopposed)



- **Christmas Dinners Allowance to Dealership;** (8) tickets were given to Len for dealership. (2) tickets given to Paige for DJ's (**Meal Choice Needed**)
- **Purchased FOLSOM H.O.G. Logoed Popup: \$ 550.00 Cost donated by 5 Members;**
- **Christmas Party Tickets ON SALE - \$ 42.00 Per Person Less Priority Ride Credits per list provided by Points Coordinator** See Cyndee, Paige, Debi Gerow or Greg for tickets.

➤ **Activities Officer Report – Bob Kehr**

- Rides / Events
- 2020 Chili & Cornbread Cook-Off and Membership Drive at Folsom Harley Davidson will be in February (exact date TBD), watch the Calendar and Announcements – Get your recipes ready!!
- Our 2020 Breakin Out Event and Ride Committee Volunteers are needed. Let Activities or Ladies of Harley know if you would like to volunteer.

**Christmas Party – See Paige to contribute**

- 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 1<sup>st</sup> 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
- **Director: Announce election process to commence.**
  - **Secretary: Announce 2020 Officer Nominees.**
  - **Sgt at Arms: Initiate** – Opposed Officer Nominees will have up to 5 minutes to promote their merits and forecast outlook for Folsom HOG 2020 to attending members. Incumbents shall yield to opposing nominees.
  - **Sgt. at Arms / Treasurer: distribute ballot cards** - Members cast vote and fold ballot cards – return ballot cards to Sgt at Arms / Treasurer.
  - **Sgt. at Arms and Treasurer: Oversee & Confirm ballot count for Officers** – Return results to Director
  - **Director: Announce 2020 Board Election Results**

**Raffle Coordinator:** - Debi Gerow - Conduct 50/50 drawing.

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