



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

November 5, 2019

6:30 p.m. – 8:00 p.m.

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

**Primary Officer and Elected Officer Updates:**

- **Secretary's Report**, Jeff Hankins – Reading of previous Board Meeting Minutes – Accept / Correct
- **Director's Update**, Stan Watson
  - Work up art for 2020 Breaking Out is in progress. Coloring is rendered – request to lighten has been sent without response to date
  - Nominations for Charities was held and BACA was chosen - POC [Pugslee@sa-ca.bacaworld.org](mailto:Pugslee@sa-ca.bacaworld.org) (402)201-1103
  - A strong desire to revive the Chapter Newsletter has been brought to my attention typically maintained by the Editor with Historian as alternate – Set goal
- **Assistant Director's Update**, Curt Van Hooser
  - Dealer Updates – Spartan Event Nov 16, 17

➤ **Treasurer's Report, Gregg Renn – Absent – Report submitted**

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

<b>Previous (10/8/19) Chapter Net Value Cash and in Kind</b>		<u><u>\$5,251.90</u></u>
<b>Increases to Balance</b>		<b>\$521.00</b>
Merchandise sales	\$0.00	
Cash for Chapter logo popup	\$200.00	
Christmas party ticket sales	\$192.00	
50/50 total intake	\$119.00	
Membership dues paid	\$10.00	
<b>Decreases to Balance</b>		<b>(\$912.45)</b>
50/50 paid to winner	(\$60.00)	
Merchandise including popup tent	(\$683.00)	
Merchandise TAX including popup tent	(\$52.95)	
Threads intl. Officer rockers	(\$36.50)	
Rider rewards	(\$80.00)	
<b>Current (10/21/19) Chapter Net Value Cash and in Kind</b>		<u><u>\$4,860.45</u></u>
<b>Net Change</b>		<b>(\$391.45)</b>
<b>Balance Sheet</b>		
Treasurer Petty Cash		\$194.80
Merchandising Petty Cash		\$100.00
Merchandise		\$1,333.00
Bank Account (as reconciled)		\$3,232.65
		<u><u>\$4,860.45</u></u>

- **Christmas Party Caterer:** has been paid 30%, balance of \$ 1,978.00 to be paid the day of the event
- **Christmas DJ;** cost is \$100.00 + 2 Dinners to be paid day of event.
- **Christmas dinner tickets:** (8) tickets have been given to Lin for dealership. (2) tickets have been given to Paige for DJ's. **(NEED TO KNOW WHICH MEALS ARE DESIRED FOR EACH TICKET)**
- **Activities Officer's Report,** Bob Kehr - Upcoming Rides/Events
- **Membership Officer's Report,** Cyndee Van Hooser
- **Safety Officer's Report,** Rick Wheeler –

**Old Business:**

**1. Christmas Party**

- a) Date: December 8<sup>th</sup> @ 5 PM
- b) Location – American Legion Hall Placerville
- c) Decorations – Committee needed updates
- d) Raffles and other activities LOH – ?

Vegan Dish requests?

**2. Web Design** -- Mike and Bob have status updates

**New Business:**

- Charity for 2020 Breaking Out – BACA
- Ladies of Harley and Raffles reach out for coordination of donations
- Need Route Committee & Chairperson Volunteer

**Appointed Officers Reports:**

**Head Road Captain Report** – Mike Campbell

**Historian’s Report** – Colleen Hankins

**Ladies of Harley’s Report** – Paige Romine

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

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

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

**Photographer’s Report** - Adrian Bal

**Webmaster’s Report** - Mike Nolasco

**Assistant Webmaster Report** – Bob Kehr

**Sgt. at Arms Report** – Bob Buckles

**Open Forum**

- Solicit Comments/Questions

**Adjournment** – Bob Buckles