



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

October 1, 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
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:

- **Director's Update**, Stan Watson
 - Secretary Reading of previous Meeting Minutes will be at this time this evening and at subsequent Meetings
- **Secretary's Report**, Jeff Hankins – Reading of previous Board Meeting Minutes – Correction or Motion to accept request – Carry Motion or Corrections to Vote and Close the Minutes
- **Director's Update**, Stan Watson
 - Work up art for 2020 Breaking Out is in progress. Coloring is rendered – request to lighten has been sent
 - Nominations for Charities? If so chosen for 2020 Breaking Out to pitch themselves are open for the October General Meeting
- **Assistant Director's Update**, Curt Van Hooser

- Dealer Updates

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

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

<u>9/29 Account Balance:</u>	<u>\$3,609.10</u>
9/6 Outstanding check #2013 Am Legion/Liquor License	\$ (115.00)
9/6 Outstanding check #2014 Am Legion Christmas hall & Kit.	\$ (400.00)
Account Net Balance	\$ 3,094.10
Current Treasurer Petty Cash on Hand	\$ 177.80
Current Merchandising Petty Cash on Hand	\$ 247.00
<u>Known Chapter Cash Net Value</u>	<u>\$ 3,518.90</u>
Merchandise on Hand Value	\$ 2,221.00
<u>Chapter Net Value Cash and in Kind</u>	<u>\$ 5,739.90</u>

- **Christmas Party Fees to American Legion** are all paid in full, including the ABC License
- **Christmas Party Caterer** has been paid 30%, balance of \$ 1,978.00 to be paid the day of the event
- **Christmas DJ** cost will be \$100.00, to be paid day of event plus two (2) dinners at approximately \$40.00 ea. Total cost with dinners = **(\$140.00)**
- **Christmas dinner for Dealership** eight (8) dinners at approximately \$40.00 ea. = **(\$320.00)**
- **Christmas Party raffle and Decorations Budget** 500.00 or 750.00 based upon last years? - **Vote**
- **Christmas Party Per Person is at (\$ 42.00)**
- \$29.00 PayPal charge against the account for XLUS Consulting Co. Annual trial charge for Meetup. Budget \$23.20 annually in September moving forward.
- 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's Report, Bob Kehr - Upcoming Rides/Events**

- Update of Website Calendar / Meetup Calendar Status?

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

➤ **Safety Officer's Report, Rick Wheeler –**

Old Business:

1. Christmas Party

- Date: December 8th @ 5 PM
- Location – American Legion Hall Placerville

- c) Decorations – Committee needed
- d) Raffles and other activities – Suggestions Needed

- Printing of Christmas Party Tickets – Who have we used in the past?
- Vegan Dish requests?
- Dinner is buffet style & bid includes cleanup of dishes & kitchen.

2. Web Design efforts by Mike and Bob continue – need input from board to present for release of the new site to general membership asap

New Business:

- Charity for 2020 Breaking Out – Nominees if a single charity is to be sponsored are open
 - Having no specific charity is an option then in September of 2020 Charities can be chosen – Tax numbers will still apply to donors and will be provided when chosen.

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

- **Director** - Nominations for 2020 Board acceptance to be discussed

Open Forum

- Solicit Comments/Questions

Adjournment – Bob Buckles