



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

October 1, 2019

6:30 p.m. – 8:00 p.m.

Meeting Minutes of the Secretary

Call to Order – Bob Buckles @ 6:31pm

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 **ABSENT**
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
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

Rich Klinke made a motion to accept and approve the minutes
Curt Van Hooser 2nd the motion
Motion passed unanimously

➤ **Director's Update, Stan Watson**

- Work up art for 2020 Breaking Out is in progress. Coloring is rendered – request to lighten has been sent
The chapter number 1787 needs to be enlarged and the ACES & EIGHTS need some work also
- Nominations for Charities? If chosen for 2020 Breaking Out charities will pitch themselves at the October General Meeting
 - There was discussion as to whether we want to have charities pitch themselves or whether we should go it alone and keep the funds to make the chapter more solvent
 - Rich Klinke made that we should allow 3 charities to pitch themselves at the October 15, 2019 General/Social meeting
Paige Romine 2nd the motion
Motion passed by a majority
 - Bob Buckles made a motion to allow charities 5 minutes for their presentations, in addition they would be allowed a Questions & Answers following their presentation.
Jerry Whitmer 2nd the motion
Motion passed unanimously
 - Curt made a Motion to amend the vote from 3 charities allowed to pitch themselves at the October meeting to allow as many charities to participate as they like (i.e. no limit or restrictions as to how many charities can pitch).
Bob Buckles 2nd the motion
Motion passed

➤ **Assistant Director's Update, Curt Van Hooser**

- Rocklin and Folsom Harley are continuing to update their calendars so please check their websites.
- The new 2020 bikes are out and on display...come check them out
- Rocklin will have angus burgers on the 12th
- Both dealerships are having demo days on the 20th of the month

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

- Greg created and presented a Project Budget Sheet to help track and monitor expenses for all future events and parties.
 - Curt Van Hooser made a motion that the Project Budget Sheet be required for all future events and parties.

- Colleen Hankins 2nd the motion
- Motion passed

- Greg asked if he could redo the ledger to make it clearer on what is being spent by the chapter and to better reflect actual money and merchandise in kind values.
 - Stan Watson made a motion to allow Greg Ren to alter the ledger. Greg will create a cleaner version of the ledger giving a clearer picture of actual spending, petty cash on hand and in kind merchandise.
 - Curt 2nd the motion
 - Motion passed....When Greg completes the new ledgers he will present them to the board for a final approval.

(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** of 750.00 based upon last years totals
- **Christmas Party Per Person is at (\$ 42.00)**

➤ **Activities Officer's Report, Bob Kehr - Upcoming Rides/Events**

- Update of Website Calendar / Meetup Calendar Status?
 - Sunday is the LOH Fall Ride to Columbia
 - Still looking for a Road Captain for the WestPoint ride (New Members Ride) The new road captain can change the destination if they would like.
 - Carol Bal shared some info on the Fleetweek ride, Jerry Whitmer is set to lead this ride but said he intends to cancel the ride if people don't sign up on the website or meetup.

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

- Three members have not renewed their National memberships and have said they don't plan in renewing so they have been dropped from the chapters membership.
- We currently have 205 members

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

- Please watch the road conditions, fall is approaching and we need to be aware of water on the roads, look for leaves and pine needles as these can create hazardous conditions and we don't want to see anyone go down. Also be aware of wildlife crossing roads.
- Please be careful when crossing bridges as they can be slippery and depending on the weather conditions there may be black ice accumulating at the beginning and ending of bridges.

Old Business:

1. Christmas Party

- a) Date: December 8th @ 5 PM
- b) Location – American Legion Hall Placerville
- c) Decorations – LOH will take care of decorations.
- d) Raffles and other activities – Suggestions Needed
 - Printing of Christmas Party Tickets – Who have we used in the past?...Greg Renn will get them printed
 - Vegan Dish requests? If anyone needs a vegan dish please let us know as soon as possible.
 - Dinner is buffet style & bid includes cleanup of dishes & kitchen.
 - We are responsible for clean up of the American Legion Hall.
 - Greg Renn will handle X-Mas party ticket sales with Cyndee Van Hooser and Debi Gerow have volunteered to assist him.

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

- The new (WordPress) site is almost ready to launch, many officers have had a chance to register and preview it.
- WordPress won't allow for sign-ups for rides so all rides will now go through Meet-Up.
- Agendas & Minutes will be in a private, members only section.
- When we launch the website it should be seamless, users won't have to change their login ID and they will keep their passwords.
- Members will be able to recover a lost password without going through the webmaster.

New Business:

None

Appointed Officers Reports:

Head Road Captain Report – Mike Campbell

ABSENT

Historian's Report – Colleen Hankins

Nothing to report currently

Ladies of Harley's Report – Paige Romine

LOH Fall Ride will be on October 6th....Meet at Folsom Harley @ 9am...KSU 9:30am

Merchandise Officer's Report – Mike Mentjox

Nothing to report currently

Points Coordinator's Report - John Gipson

Nothing to report currently

Raffle Coordinator's Report – Debi Gerow

We are low on raffle prizes so we are just doing 50/50 raffles for the time being.

Left over Poker Run T-Shirts will be used for X-Mas raffle Prizes.

Photographer's Report - Adrian Bal

Will be out due to surgery for the next 3 months

Webmaster's Report - Mike Nolasco

Mike donated a raffle prize

See page 5 of the minutes for update on the new website

Assistant Webmaster Report – Bob Kehr

See page 5 of the minutes for update on the new website

Nothing additional to report currently

Sgt. at Arms Report – Bob Buckles

Nothing to report currently

- **Director** - Nominations for 2020 Board acceptance to be discussed
 - There was discussion as to whether a person who vacates their board position mid term should be allowed to run for office at the next election or if they should have a waiting period before they can run for office again. Tracy Ann resigned her position as Secretary and Jim Mizell resigned as Treasurer mid-term.
 - The board agreed there should be a waiting period, the discussion then centered on how long of a waiting period there should be before a person could run for office again. Some felt one year was sufficient and others felt the waiting period should be two years.
 - John Gipson made a motion that If a person vacates their board position then that person or persons **must wait two (2) years** from the date they vacate their position before they can run.
 - Bob Buckles 2nd the motion
 - Motion failed
 - John Gipson made a new motion that If a person vacates their board position then that person or persons **must wait one (1) year** from the date they vacate their position before they can run.
 - Bob Buckles 2nd the motion
 - Motion passed

- Assistant Director Curt Van Hooser will notify Tracy Ann and Jim Mizell of the board's decision prior to the October 15, 2019 General/Social Meeting.

Open Forum

- Solicit Comments/Questions
 - Jakes Motorcycles shop is now up and running, The owner had recently passed away and one of the employees has taken over the shop. Jakes Motorcycle shop is an authorized Harley Davidson Repair facility and handles some of Folsom and Rocklin Harleys repairs when needed.
 - There was renewed discussion on the purchase of a FOLSOM HOG pop up tent. They cost \$550 plus tax and shipping. This item has to be special ordered from NorScott as they are the only company licensed to sell Harley Davidson's Logo and trademark items and HOG items. Some argue we should have 1 or 2 of them for events and feel it's a matter of chapter pride and proper representation as a club at events and parties. Other felt there was no need for one as they are to costly and members can loan a pop up when necessary.
 - The following people stepped up and said they are willing to make a donation to help cover the cost of a pop-up.
 - Jeff Hankins \$100 (to be paid at Oct 15th General/Social Meeting)
 - Stan Watson \$100 (to be paid at Oct 15th General/Social Meeting)
 - Curt Van Hooser \$100 (paid)
 - Jerry Whitmer \$100 (paid)
 - Ricky Prock \$150 (paid)
 - Mike Mentjox collected the money from Curt, Jerry and Ricky and turned it into Greg Renn. Stan asked Mike to go ahead and purchase the Pop-up and asked Greg to go ahead and reimburse Mike for the Pop up since the remaining funds will be collected at the October 15, 2019 general/social meeting.

Adjournment – Bob Buckles 8:10pm