



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

December 3, 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:

- **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 attempts to get resolve have not been fruitful
 - 2020 Charity, BACA Treasurer to Treasurer contact has been established Greg to report on details - POC Pugslee@sa-ca.bacaworld.org (402) 201-1103
 - A strong desire to revive the Chapter Newsletter has been brought forward by John Gipson – Editor / Volunteer needed
- **Assistant Director's Update**, Curt Van Hooser
 - Dealer Updates

➤ **Treasurer's Report, Gregg Renn**

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

Previous (11/17/2019) Chapter Net Value Cash and in Kind		<u><u>\$ 4,860.45</u></u>
Increases to Balance		\$ 1,417.00
Christmas Ticket Sales	\$ 1,260.00	
50/50 total intake	\$97.00	
Membership dues paid	\$60.00	
Decreases to Balance		(\$131.17)
Membership Refund	(\$20.00)	
Fed Ex	(\$4.77)	
In Motion domain registration	(\$15.99)	
Rider rewards	(\$50.00)	
Christmas Party decorations	(\$40.41)	
Current (10/21/19) Chapter Net Value Cash and in Kind		<u><u>\$6,146.28</u></u>
Net Change		\$ 1,258.83
Balance Sheet		
Treasurer Petty Cash		\$279.03
Merchandising Petty Cash		\$100.00
Merchandise		\$1,330.00
Bank Account (as reconciled)		<u><u>\$4,437.25</u></u>
		<u><u>\$6,146.28</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.
- **Activities Officer's Report, Bob Kehr -**
- **Membership Officer's Report, Cyndee Van Hooser**
- **Safety Officer's Report, Rick Wheeler –**

Old Business:

1. Christmas Party

- a) Date: This Sunday December 8th @ 5 PM
- b) Location – American Legion Hall Placerville

New Business:

- Pre-Text turnover to new board members coming in for 2020

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