



AUDIO TAPED

Folsom H.O.G. Board Meeting
January 7, 2020
6:30 p.m. – 8:00 p.m.
Meeting Minutes of the Secretary

Call to Order – Sgt of Arms - Bob Buckles @6:30PM

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell
Assistant Director – Mike Silva
Secretary – Debbie Millington
Treasurer – Greg Renn
Activities Officer – Paige Romine
Membership Officer – Johnnie Pelz
Safety Officer – Perry Pelz **ABSENT**
Merchandise Officer – Mike Mentjox
Head Road Captain – Mike Campbell
Editor – John Gipson
Historian – Vacant (Colleen didn't indicated she wanted this position back until after the new year)
Ladies of Harley – Paige Romine
Points Coordinator – John Gipson
Raffle Coordinator – **VACANT (per volunteers until we find a permanent person)**
Photographer – Adrian Bal **ABSENT**
Sgt. of Arms – Bob Buckles
Webmaster – Mike Nolasco **REMOTE AT TIME OF THE MEETING**
Assistant Webmaster – Bob Kehr **Meeting in progress upon arrival**
Folsom Shop Owner – Len Guidera **ABSENT**

Director: Announce presentation of previous meeting minutes by secretary – Debbie Millington

- **Secretary:** Present previous month's meeting minutes. – Debbie Millington gave copies to board and was approved.

Primary and Elected Officer Updates:

- **Director Update:** Jim Mizell
 - ❖ Historian: vacant, 3 interested parties: Colleen Hankins, Rhonda Navarette and John Millington. 18 people present and Johnnie P. will make ballots and all present will vote. Will be voted upon per paper ballot and counted by Bob Buckles and verified by Mike Mentjox later in meeting.
 - ❖ Photographs: Due to Adrian is absent for personal issues, Jim would like everyone to take pictures and post them.

- ❖ Sergeant of Arms: Jim would like a primary and secondary as a backup if he is not present for meetings.
- ❖ Webmaster: Remote at this time.
- ❖ Need volunteers for Raffles, vacant until we find a permanent person, John Gipson asked that when someone donates raffle items the persons name be given to him for points.
- ❖ Chili Cookoff: Sunday 01/26/20 11AM-1PM. Jim spoke to Len and he will be providing gift cards to the winners of the chili cookoff as well as cornbread. Will be selling 50/50 tickets, Johnnie mentioned making baked goods (cookies, brownies, cupcakes, etc.) placed in plastic bags with the quantity to be sold as (i.e. 3 cookies for \$1, etc.). Will mention this at the January General Meeting. Jeff Hankins mentioned to get gift cards to various establishments and raffling them off as well. This is just an example in effort to make additional monies. This could be used for other rides as well.
- ❖ Greg Renn will have petty cash on hand for the Chili Cookoff.
- ❖ Bob Buckles and Greg Renn will be the counters for votes. If Bob is not there, Jeff Hankins will fill in for Bob.
- ❖ Len will be taking care of 1st and 2nd place prizes with gift cards for both chili and cornbread.
- ❖ The Chili Cookoff is posted on the website and also will be making flyers as well. This is a membership drive so we need to spread the word out.
- ❖ Setup will be coordinated by Paige and Johnnie with additional assistance by needed volunteers.
- ❖ LOH has a lot of items that can be used as far as utensils, cups, bowls, etc. and needs to be there no later than 9AM.
- ❖ Discussed to use throw away tablecloths.
- ❖ Johnnie has ballots for the Chili Cookoff, very basic.
- ❖ Chili will be lined up intermixed with shop and member's chili submissions. Each pot will be designated by a number and be discreetly displayed in effort to keep voting fair.
- ❖ Plenty of bottled water is still available from previous Events (in Ricky Prock's possession), ice and soda we need.
- ❖ Talked to Mike Silva to get sodas from his work. He needs a letter from Folsom HOG for donation.
- ❖ Debbie Millington to do a Donor Letter to Pepsi.
- ❖ Discussed we need an embroider to do aprons, one for chili and one for cornbread.
- ❖ Motion made for apron and cornbread and a gift card for 1st and 2nd) place.
- ❖ Jim had a meeting with Len and Len mentioned he really wants to help our chapter raffles merchandise. We will approach him monthly.
- ❖ Jim wants on the calendar, the tasks that need to be accomplished on a monthly basis to be scheduled to the end of the calendar year 2020. This is so new members can see what needs to be targeted.
- ❖ Jim discussed rotating raffles and 50/50 as long as we have items. 50/50 can bring in good money. Paige made a motion that we only do 50/50 Bob Kehr 2nd. Approved by majority vote
- ❖ Jim mentioned future Board and General Meetings will be audio taped with signage posted at all entry doors to the meeting area. Will be voted on later in the meeting.
- ❖ Len asked Jim if Folsom HOG could manage the Dealership (shop) rides as long as we get signed waivers from those that are non- members. The Shop will cover the insurance. Jim will talk to Len on the specifics. As we manage these rides, it will hopefully bring in more new Members..

- ❖ Mike Mentjox needs to bring the Easy-Up to the Chili Cookoff.
- ❖ Christmas Party (2020):
 - Keeping costs down (especially for the cost of tickets), location and day of the week were the major concerns of this discussion. Different days may make a difference if people can attend due to work schedule. The cost of dinner needs to be much lower this year
 - Cost: We can do fundraising throughout the year to make monies to defer to the cost of the site, licenses, food etc. Recommend not so many raffle prizes this year. 50/50 monies will go toward raffle prizes. A potluck had been discussed. Possibly buy turkey and ham and ask for volunteers to cook them at home to prevent from having to use the facilities' kitchen. By having the food provided by Potluck will keep cost to a minimum. The venue is most important at this time. Table the food discussion for now to be discussed at a later date.
 - Locations Discussed: The Moose Lodge, American Legion in Placerville and the Folsom Rotary Clubhouse. Placerville deemed to be too far to go for a majority of people. Stay in Folsom was discussed as the best idea. Cost of Party reflecting on ticket price was the major concern along with location. Price and location for the Rotary Clubhouse seemed to be in our favor as we can raise the money throughout the year from fund raising.
 - Dates Discussed: To be held on a Friday, Saturday or Sunday. Discussed that a Sunday night is out. Paige made the motion that we have it on a Friday at the Folsom Rotary Clubhouse, Johnnie P. 2nd, Disapproved by majority vote due to people having to work on Fridays. Jim motioned we have it on Saturday, December 12th, John M. 2nd, Approved by majority vote. Jim will get with Greg for the deposit at the Folsom Rotary Clubhouse and Reserve for December 12, 2020.
- ❖ Committee for the Poker Run:
 - Registration, Ride destination: Curt had talked about this in the past. Jeff Hankins will assist.
 - Food committee, Raffles, Parking, Money Management, Budget: Needs to be set by the committee and finalized at the January General Meeting. Discussion of whether we want caterers, catering trucks or do our own cooking. Johnnie and Paige will look into this. Paige made a motion we do our own cooking and Mike Mentjox 2nd. Approved by majority vote. Choice of food will be Tri Tip and Brats.
 - Ride Destination: Start at the Folsom Harley-Davidson Dealership and end at the Folsom Harley-Davidson Dealership. Mike Silva motions that we do this and Paige 2nd. Approved by majority vote.
 - Perry and Ricky Prock will be in charge of parking.
 - Greg Renn was able to get the EIN from BACA.
 - Debbie Millington will be doing the letter to be presented to donors for the raffle prizes to be donated by same.
 - Jim and John G. will be going to the BACA Meeting scheduled Monday, January 13th at Round Table on Greenback to discuss issues and items as needed.
 - The Poker Run Postcard will say "Lunch Will Be Provided" or words to that affect.
- ❖ John G. has Air Med coming to the February General Meeting.

- **Assistant Director Update:** Mike Silva
 - ❖ Shop updates: www.folsomhd.com and www.rocklinhd.com
 - ❖ No issues for discussion.

- **Secretary:** Debbie Millington
 - ❖ Discussed the partial minutes from the December 2019 Board Meeting which were typed and reviewed.
 - ❖ Johnnie and I are looking into new venues for both Board and General Meetings. It was recommended and agreed the Board Meeting be held in Folsom. How many people attend differs from meeting to meeting which determines which places can accommodate us. Out of Bounds Brewery, Skipolini's Pizza, Buffalo Wings (outside patio area) were mentioned along with two other Round Table Pizza locations. We will continue to look for more possibilities around the Folsom/Bidwell areas. Debbie will check with Lazy Dog in the near future. Mike S. made the motion (if still available), we go to Out-of-Bounds Brewery for the February Board Meeting, Jim 2nd. Approved by majority vote. Debbie will Email for additional information. Tabled until more info on this venue is known.
 - ❖ Discussed the audio recording of Chapter Board and General Meetings would allow me to be more active during the meetings and to ensure the Meeting Minutes are accurate and correct. Jim M. said to allow this we are to post signage accordingly at the entrance door(s) to the meeting areas disclosing there will be audio taping in progress. Debbie Millington made the motion, Paige R. 2nd. Approved by majority vote.

- **Treasurer's Report:** Greg Renn
 - ❖ *(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)*
 - ❖ As of Dec. 2019 Starting balance is \$6,346.28, Ending balance is \$4087.18

Appointed Officers Reports

- **Activities Officer Report:** Paige Romine
 - ❖ Jim M. requests all rides be scheduled on the calendar so all members are notified.

- **Ladies of Harley:** Paige Romine
 - ❖ LOH Spring and Fall dates not decided as of yet.
 - ❖ LOH ride money that is collected will offset the Christmas Party.

- **Membership Officer's Report:** Johnnie Pelz
 - ❖ 2020 members cannot renew until January 1, 2020. Make sure all members get signed up, at the bottom of slip, write check # amount and date.

- **Safety Officer:** Perry Pelz **ABSENT**
 - ❖ Johnnie Pelz: Mentioned that Perry's work schedule is becoming very intense and if he can't continue Ricky Prock will step in to cover this position. Johnnie will talk to Perry for his final decision.
 - ❖ Jim talked to Bob Buckles and Mike Campbell about setting up a Safety Course at Safetyville, Rancho Cordova on a Sunday in late Spring. Jeff motioned and Eddie 2nd. Approved by popular vote.

- ❖ Jeff Hankins motioned we have a Fall Safety Course as well. John 2nd, Approved by majority vote. Discussion on the exact date for the Fall course is still on the floor. Bob Kehr will check calendar for open dates. Jim will look into getting Safety Cones.
- **Merchandise Officer:** Mike Mentjox
 - ❖ Has new patches for the new board members and Debbie asked that the merchandise board be up in full sight for old and new members to see what merchandise is available
- **Head Road Captain:** Mike Campbell
 - ❖ Sending out info for Road Captains, wrapping up all rides for the next 2 months.
 - ❖ Rides are on the calendar. Safety course discussed with Bob Buckles.
 - ❖ Will coordinate with Len on the shop rides for this year.
 - ❖ All rides with the Road Captains to have waivers with them.
- **Editor:** John Gipson
 - ❖ New newsletter “Hogwash” some people’s bios will be in January issue and the others will be in April issue. Will be put on the website and will have copies at the General Meeting.
- **Points Coordinator:** John Gipson
 - ❖ Needs 2 more ride slips.
- **Historian:** Colleen Hankins
 - ❖ No issues for discussion.
- **Raffle Coordinator:** (Per volunteers each month)
- **Webmaster:** Mike Nolasco – Remote through November
 - ❖ Reported that the “Hogwash” newsletter is now available on the Chapter Website.
- **Assistant Webmaster:** Bob Kehr
 - ❖ Discussed issues with the Chapter Website. If you need assistance ask Bob Kehr or Mike Nolasco.
 - ❖ Issues tabled until next month.
- **Photographer:** Adrian Bal **ABSENT**
- **Sgt of Arms:** Bob Buckles
 - ❖ No issues for discussion.
- **Folsom Harley-Davidson Shop Owner:** Len Guidera **ABSENT**
- **Ballots for Historian:**
 - ❖ New Historian is John Millington, gave a short speech thanking for their votes and that he will be needing everyone’s help to keep the Chapter’s History up to date. Colleen will be turning over the keys for the cabinet located at the shop at the next General Meeting.
- **Conduct Adjournment of Meeting Process:** Bob Buckles @8:38PM