



**AUDIO TAPED TO  
TRANSCRIBE**

## **Folsom H.O.G. Board Membership Agenda**

**Tuesday, February 04, 2020**

**6:30pm-8:00pm**

**Call to Order & Pledge of Allegiance** – Sgt of Arms - Bob Buckles

**Roll Call** of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell  
Assistant Director – Carlos Navarette  
Secretary – Debbie Millington  
Treasurer – Greg Renn  
Activities Officer/ Ladies of Harley – Paige Romines  
Membership Officer – Johnnie Pelz  
Safety Officer – Ricky Prock  
Merchandise Officer – Mike Mentjox  
Head Road Captain – Mike Campbell  
Editor – John Gipson  
Points Coordinator – John Gipson  
Historian – John Millington  
Raffle Coordinator – Shared at this time  
Webmaster – Mike Nolasco  
Assistant Webmaster – Bob Kehr  
Shop Owner – Len Guidera (Optional)

- **Director:** Announce presentation of previous Board Minutes and General Membership Meeting by Secretary – Jim Mizell
- **Secretary:** Present previous Board & General Membership meeting minutes. – Debbie Millington

Primary and Elected Officer Updates.

- **Director Update: – Jim Mizell**
  - We will have 2 guests coming to the General Membership Meeting: Representing the Veterans 111-mile plague presentation (5 Minutes) and Air Med Representative (10 minutes) for sign ups and questions.

➤ **Director Update: – Jim Mizell (Continued)**

- Audio recordings of meeting current status on how it is going; defer to Debbie.
- Need to follow up with Mike Silva regarding the donation of Pepsi products for the Poker Run etc. Received an email last night it is approved.
- We have been approved for the Pepsi donation. Needs to be picked up on March 13<sup>th</sup>.
- Review of the Poker Run Post Card, Poster and vote to approve.
- Suggest we set up tables at the entrance of the General Membership Meeting Room by the entrance and canvas people for the various committees for the Poker Run.
- Need some volunteers to pursue sponsors/raffles for the shirts and pass out Post Cards.
- The Poker Run Donor Letter is done and available for anyone who can help raffles. (Need 3)
- The Poker Run pins\insurance have been ordered by Chuck.
- Canvas for anyone that has a good article for our March HogWash.

➤ **Assistant Director: - Carlos Navarete**

- Wants to make a motion to have an Ice Cream after the General Membership Meeting for the months of May, June, July and August. Line items to added to the Budget for this year
- Make contact with Jay at Folsom HD for various sales, events and rides.
- See what the dates are for Folsom HD so we can plan Road Captains and Sweeps.
- Provide Carlos with Jay and Len cell phones to catch them on misc.

➤ **Treasurer's Report: Greg Renn**

➤ ***(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)***

- PayPal is set up.
- The [Members@FolsomHog.org](mailto:Members@FolsomHog.org) is for Members only. (Membership/Patches }
- The [Payment@FolsomHog.org](mailto:Payment@FolsomHog.org) is for Poker Run and Special Events.
- See what the dates are for Folsom HD so we can plan Road Captains and Sweeps.

➤ **Activities Officer Report – Paige Romines**

- Rides / Events (Refer to attachment)
- Chili Cook Off debriefing; Get input from everyone and the do and don't for next year.

- Our 2020 Breakin Out Event and Ride Committee Volunteers are needed. Let Activities or Ladies of Harley know if you would like to volunteer.

- **Membership Officer's Report – Johnnie Pelz •**

- 2020 Membership due and we will be signing up people for this year. We received clarification from the HOG Regional Manager that indicated it is flexible to register people in December for the next year.
- Mail Membership Application to all members that have not re-enrolled to date.
- Request reimbursement from Treasurer for postage fees.

- **Safety Officer – Ricky Prock:**

### **Discretionary Officers Reports**

- **Head Road Captain – Mike Campbell** - RC Meetings and need more Road Captains.

- **Editor – John Gipson**

- The February HogWash is in progress.

- **Historian – John Millington**

- **Merchandise Officer – Mike Mentjox**

- **Ladies of Harley – Paige Romine** LOH Spring and Fall rides and picnic for 2020 are on the calendar,

- **Points Coordinator – John Gipson** - We had 82 rides with mileage at 151,797 miles!!! Also provide information on the point process.

- **Raffle Coordinator** – Shared by Various Board

Members.

- **Webmaster – Mike Nolasco**

- **Assistant Webmaster – Bob Kehr**

- **Photographer – Adrian Bal**
- **Sgt. at Arms Conduct Adjournment of Meeting Process – Bob Buckles**

FOLSOM HOG CH. 1787