



**AUDIO TAPED TO
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Folsom H.O.G. Monthly Board Meeting

Minutes from Secretary

Tues. Feb 4, 2020

6:30 p.m. – 8:00 p.m.

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

Director Jim Mizell

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 (Arrived Late)

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 Absent

- **Director:** Announce presentation of previous board minutes by secretary – Jim Mizell

- **Secretary:** Present previous Board Meeting Minutes. – Debbie Millington went over the Minutes from the Jan. General Meeting but from this meeting on this will not be done as it is taking too long to do. All minutes will be put on the website to look over. The Feb Board meeting was at Skipolini's but due to long table it was too hard to hear everyone. We will be having the rest of the Board Meetings back at Round Table on Greenback (same place as the General Meeting) on the 1st Tues of every month in 2020.

Primary and Elected Officer Updates:

- **Director Update: – Jim Mizell:**

- BACA is a very driven chapter, 12 members in the chapter. All will be present at the Poker Run.
- Audio needs to be improved by motions need to have names on them
- March 13 soda and water will be picked up for all year. Johnnie will pick it up. Pepsi Logo can be put on the shirts for the Poker Run. Dan Simms has donated \$1000.00. His grandsons will be on the shirts. Val Akerman's friend will also be donating \$1000.00. Gary Akerman talked about when they were on a ride an went into Burger King a young lady asked if she could take their trays and they of course allowed. She went on to say she was a BACA Child. He said it made them feel so good that they knew what she was talking about.
- Posters will be printed out so we can get them out into the community as well as the postcards. Pins have been brightened up so they can be seen better. Jim M. makes a motion to approve the pins. Paige makes the motion and Bob K. 2nds it. 50 of each, 3000 post cards. Jim wants to hit as many venues as we can to get the word out for the Poker Run.
- Paige has stated that Stan had done the artwork last year and Folsom and trains kinda go together. The artwork needs to be lightened up.
- Carlos mentioned we get volunteers to bring it up at the Feb. General meeting to maybe get a ride going and pass out flyers to increase the number of riders to come and participate to go to other dealers to welcome them to come to our Poker Run. Rhonda had mentioned to find out what days other Chapters meet to show up to let them know about our Poker Run.
- Jim mentioned at the Feb General Meeting to have a table at the entrance to let all members know we really need participation to make this Run successful. Clip boards are not working to getting volunteers. Rhonda will be taking a flyer to the Moose Lodge. Jim and Debbie have donor letters to be given out when one goes out to get raffle prizes. Check with BACA to see if we can get more flyers to hand out with Donor Letter.
- Jim is asking anyone with any articles that can be used in the Hog Wash to let John G. know and he will enter it into the newsletter.
- Jim is working on the Budget for 2020 and will have it completed by the Feb. General Meeting. Will be emailed out to all Board Members.
- Jim talked about the Chapter photo. Friday Pre Ride Party. Jim makes a motion, Carlos 2nd it to take the pic at 6PM. Motion passed by majority vote.

- **Assistant Director: - Carlos Navarette:**

- More participation with all the members.
- Shop updates: www.folsomhd.com and www.rocklinhd.com

- One suggestion is an Ice Cream Social at the Dairy Queen on Greenback after the General Meetings. He has gone and asked about the prices. Tues night is 2 for 1 half off the single cones. Each cone would be 1.50 per person. We need to give back to our chapter. Months will be May-Aug. Johnnie had mentioned to have a fund raiser ride to make money for the Christmas Party. Discussion more later on this. Jim makes a motion for the Social John M. 2nd it. Motion passed by majority votes.
 - Carlos will meet up with Len for shop updates.
 - No questions for him at this time.
- **Secretary: Debbie Millington:**
- Nothing at this time
- **Treasurer's Report: Greg Renn:**
- ***(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)***
 - He stated he is going to go to the Modesto Hog meeting in Feb. and let them know about our Break Out run and see if many of those will want to attend it as well. Then he will go to the Shriners and Masons group down there as well about 30-40 that ride. (Feb. 25 or 26)
 - End of month in Jan. of 4905.93. Increase of 1163.24. Some of that is from fees (310.00) 50/50 (82.00) from Chili cookoff. PayPal (84.24). Decrease was 2048.00, deposit for Christmas Party Venue, H.D. Ins for the Breakout ride, Thunder Road ½ page ad for the Breakout, vendor cost for emblem pins, and 100.00 petty cash for the chili cookoff that was put back into account after the event. Net is 5020.97. Jim mentioned you need to be a Hog paid member to be able to view the treasure's report.
- **Activities Officer Report – Paige Romines:**
- Rides / Events (All on the calendar) Spring LOH ride is April 16, Chapter Picnic is Aug. 22 and the Fall LOH ride is Sept. 19. Is sending around clip boards for people to volunteer for the Poker Run. We need MORE!! Be nice....Tri Tip and Brats, Potato Salad and Chips, Soda and Water. We have not yet specified who will be at the stops. Curt is only taking care of the ride, not the stops. There are two routes, which will be decided upon the weather. Carlos will be in charge of the signup sheets for the stops. Carlos and Jim are suggesting, any volunteers that are involved with the Poker Run...cooking, manning the stops, etc. will eat for free... In order to get volunteers...you need to give to them as well!! Jim makes a motion that we track all the volunteers and they will receive a pin and lunch. Paige 2nd it. Bob takes a vote, passed by majority vote.
- **Membership Officer's Report – Johnnie Pelz:**
- We are currently at 79 members!! Quite a few signed up at the Chili Cook Off. We may lose some due to Rocklin Chapter is up and running. Some members had signed up and were in the P.O. Box, no one had checked since Oct. 2019. Johnnie needs to look into the Pay Pal account for sign ups there as well. Jim stated there are 2 Pay Pal accounts, one is for members and the other is for payments. She stated that everyone so far is in compliance with National. She also confirmed with National that it is OK to sign up for the following year, like Dec. 2020 you may sign up for 2021, with that being said will make it MUCH

smoother for rides at the very beginning of the year so Mike Campbell is not overloaded with signing up riders, like a New Year's Day ride!! Jim again stated "it is about riding and having fun"!! Johnnie has just set up the drop box. Jim makes a motion that we look at last year's membership list, take the members that have already signed up, and the ones that have not, send out a membership letter so they may sign up, a way to get them to re-register for this year, 2020. We want to make it easy for them, if they are not able to attend in person. Johnnie 2nd it. We will do this after Feb. General Meeting. She does not want to click off members that have not re-signed up until at least March. National would like the list to be very current. Bob takes a vote, passed by majority vote. Johnnie is the NEW..OLD broad on the block and is getting the hang of doing a great job as our new membership person!! She is J.P. not J. Lo!! Paige states talk nice!!! Jim asks Johnnie to keep all receipts for postage so she can be reimbursed.

➤ **Safety Officer – Ricky Prock:**

- Nothing at this, he will be at the General Meeting in Feb.

Discretionary Officers Reports

➤ **Head Road Captain – Mike Campbell:**

- 2 things that have not been discussed yet. Had a road captain meeting, Jan.20, lots of changes to ride list. 73 rides that have dates for. Make sure they are on the calendar, details to come. Additional 45 rides that do not have dates as of yet. Pretty full up till the end of April 2020. He has been interacting with Curt about the Poker Run. He wants to have 4 road captains for each group. Also wants to make sure each group does have radios for communication. Some of the groups are not from the area, so communication needs to be mid-point and at the back of each group in case the big groups get split up due to traffic lights or such. 4 groups are being thought of. Pre ride is already scheduled for the Road Captains to go on to get familiar. Jim thanked Mike for doing an awesome job.

➤ **Editor – John Gipson:**

- Feb Hog Wash newsletter is done. Has been sent to the Editor. When done it will be sent to Jim. M. Will be sending out to some of us to do articles for future issues. All the officers in the next few months. He had mentioned that on Sac's rides they have ribbons of different colors for all Road Captains to be put on the mirrors and removed at the end of the ride. Mike had mentioned each group have its own color.

➤ **Historian – John Millington**

- He has received the keys to the cabinets. The box of plaques are still be looking upon by Jeff and Colleen. He will always have the camera ready as we need updated pics of all board and discretionary members to be put in the cabinets.

➤ **Merchandise Officer – Mike Mentjox.**

- Gave Johnnie her patch for membership. Jim asked Carlos to check at the shop for the box of patches for all members for the coming year.

➤ **Ladies of Harley – Paige Romine:**

- Jim makes a motion to get tissues for Paige!!!

➤ **Points Coordinator – John Gipson :**

- Wants to have the priority rides figured out, usually 10 in a year. He had gone over the list from the past. It has not been decided yet at the final ones. The rides are Breakin' Out, Casino Classic (Sac), Pirate Ride?, Director's Ride, Fallen Warrior, John stated he will buy ice cream if there is less than 2 riders!! American Legion, Chapter Picnic, The Shop Spring Classic, The Shop Fall Classic, The Run for Funds, LOH Spring and Fall Ride, 12 rides? Then Mike C. mentioned more rides.. 2 priority rides in a year will be a 5 dollar discount for the Christmas Party tickets. Jim makes a recommendation for John G. to compile a list of all rides and let us select. Carlos mentioned to put an 85 mile radius on the rides. Then John was asked to compile mileage for the rides we talked about and will be discussed at the next Board Meeting. (March). Now 18 rides have been spoken about. John has asked that if people are going to take pictures to PLEASE put them on Meetup, not just Face Book.

➤ **Raffle Coordinator – Voluntarily**

- Jim mentioned that we need to be canvassing stores to get raffle prizes for the Poker Run. Paige states we need RAFFLE PRIZES FOR THE POKER RUN!! Johnnie passed over her winnings from the Chili Cookoff to be a raffle prize!!

➤ **Webmaster – Mike Nolasco:**

- He is currently staying at the Elks Lodge in Carmichael and will be posting info of the Poker Run. He stated there are about 2,000 members there so hoping to get some of them to join us at the Poker Run. We currently have 95 members on the new press web site. Needs Carlos picture, Mike had downloaded one, Debbie, John profile pics and Rickey Prock., Val Akerman had asked Mike if there is somewhere on our site that people can donate to BACA. Is that within HOG policy? Mike N. makes a motion to put a link on our links page that members can click on to make a donation to BACA Jim 2nd it. Clarification to put a link on our Folsom Hog secured website visible to members to donate to BACA that will go into the Folsom HOG/BACA account. Then the treasurer will at his discretion will donate a lump sum to BACA from the chapter. Funds are handled through PayPal. Purchasing t-shirts are public. Now we will make it public to purchase shirts, register for the run, up to specified date, and make any additional donation that will go to BACA. Carlos makes a 3rd. Bob takes a vote, passed by majority vote.

➤ **Assistant Webmaster – Bob Kehr:**

- Captcha.. Folsom Hog...working with In-Motion to posting our platform post. Has figured out a way to do this. They had asked to add a captcha...one of those squares that says you are NOT a robot..says since he has done this no more bad accounts. It appears at the log in page. It appears on the registration page. If you see it there, it is for a reason, keeping it from those attempting to add accounts to our website. He was deleting like 6 a week. He has made some changes of what pages are seen by the public and which ones require a password. Those that understand all the tech issues need to discuss what may be needed

to update and change as most of us do not understand the techy stuff!! To be discussed before the next board meeting. Jim asked Bob to look into how much it will cost to have the drop box available for members to drop pics so they can be posted. People can post but NOT delete.

➤ **Photographer – Adrian Bal** Absent

➤ **Sgt. at Arms Conduct Adjournment of Meeting Process** – Bob Buckles makes a motion to adjourn the meeting and Paige 2nd it. 8:25PM.

FOLSOM HOG CH. 1787