



**AUDIO TAPED TO
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Folsom H.O.G. General Membership Meeting

Tuesday, January 21, 2019

7:00 p.m. – 8:30 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms - Bob Buckles 7PM

Director Jim Mizell Toast – “You don’t stop riding when you get old, you get old when you stop riding”

Jim toasted to a great year!!!

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell

Assistant Director – Mike Silva (Absent)

Secretary – Debbie Millington

Treasurer – Greg Renn

Activities Officer/ Ladies of Harley – Paige Romines

Membership Officer – Johnnie Pelz

Safety Officer – Ricky Prock (Newly Appointed) Absent

Merchandise Officer – Mike Mentjox

Head Road Captain – Mike Campbell

Editor – John Gipson

Points Coordinator – John Gipson

Historian – John Millington (Newly Appointed)

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 by secretary – Jim Mizell
- **Secretary:** Present previous board meeting minutes. – Debbie Millington
 - ❖ Went over a few key points from Jan. Board Meeting.. Len shop owner has purchased cups for the chili cookoff. Len will be giving out a gift card to winners for the chili and cornbread.

Primary and Elected Officer Updates.

➤ Director Update: – Jim Mizell

- ❖ We have guests; Triple-H and Pug from BACA to provide information on their program. (15 minutes)
- ❖ BACA gave us a short video for all to watch. They stated their Mission Statement so we can all hear. Started in 1995. All walks of life make up BACA. Over 18 and own a Harley. Went over a lot of info with their organization, answered any questions we had. Showed us the items that they give out to the kids. All monies raised from the Poker Run will be used 100% for supplies, activities, meeting that may be of need. Donor letters were given to them to give out to their members to gather raffle prizes for the Poker Run!! They were thanked by all.
- ❖ Len was asked by many what is the best bike...welcomes ALL to come in and ride one..then someone asked how far!!! Asked about the pre-party is there one, and the answer is yes...Poker run will begin and end at the Folsom Harley-Davidson shop.
- ❖ Jim asked for stories of rides...so John Gipson gave us all the details from the Rio Vista ride...Leland gave up Pork Chop and said he spent hours looking at more bikes at Folsom Harley.. John Gipson was nominated for and won the possession of Pork Chop because upon arrival at Rio Vista he left the group to eat elsewhere ...oh how much fun that was. John was ecstatic to get this piggy!! This piggy is going to gain weight with all the ice cream John loves!!
- ❖ Audio recordings of meeting was voted in by the board for the intent for Secretary participation and transcription. Jim Mizell explained the purpose of this is only used for accuracy for transcription and can be heard for anyone who may want to hear any of the meetings or meetings. No questions were asked on this subject. Signs are placed that the meeting is being recorded. Monday, January 20, 2020, Assistant Director Mike Silva received a work schedule change and as a result will not be able to continue as Asst. Director.
- ❖ We have 2 candidates that have shown interest in this position and we shall vote on them at this time so we can have the result prior to completion of the meeting. (Jeff Hankins & Carlos Naverette). All paid members for our chapter we able to vote on the two candidates for this position. The votes were counted by Bob B and Greg. R. and Carlos Naverette will take on the position as Asst. Director for the year of 2020.
- ❖ We are preparing for the 2020 13th Annual Poker Run. There are clip boards going around so that we can try to get some assistance for Food, Registration, Parking, raffles, setup and cleanup.
- ❖ The Poker Run art is complete, and the postcard is also done and has cleared all approvals.
- ❖ The Poker Run Donor Letter is done and available for anyone who can help raffles.
- ❖ The Poker Run pins have been ordered by Chuck. Chuck also purchased our insurance for the year
- ❖ Historian had 3 people interested and since it was discretionary position it was voted on at the
- ❖ board meeting and John Millington was elected.
- ❖ Perry Pelz had work scheduling conflict and had to step down as Safety Officer. We had 2 parties interested in the position. Board voted and elected Ricky Prock.
- ❖ Chili Cook Off to be discussed by Activities.

- **Assistant Director:** - Mike Silva (Resigned)
 - ❖ Shop updates: www.folsomhd.com and www.rocklinhd.com
 - ❖ As stated above, Carlos Naverette will be the new Asst. Director for the year 2020.
- **Secretary:** Debbie Millington
 - ❖ Looking for a new venue for the board meeting that will be available for all that attend and want it to be located in Folsom.
- **Treasurer's Report:** Greg Renn
 - ❖ ***(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)***
- **Activities Officer Report** – Paige Romines
 - ❖ Rides / Events (Refer to attachment)
 - ❖ Check calendar and website for all rides..new ones are being added so keep checking!!
 - ❖ 2020 Chili & Cornbread Cook-Off and Membership Drive at Folsom Harley Davidson will be on Sunday January 26, 2020. – Get your recipes ready!!
 - ❖ Our 2020 Breaking Out Event and Ride Committee Volunteers are needed. Let Activities or Ladies of Harley know if you would like to volunteer. March 21 need volunteers, and people to get volunteers for raffles.... No catering, Tri tip, salads, chips... give back more of the money to BACA.
- **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.
- **Safety Officer** – Ricky Prock: He is absent for this meeting

Discretionary Officers Reports

- **Head Road Captain** – Mike Campbell
 - ❖ RC Meetings and need more Road Captains.
 - ❖ Talked of new rides, they are on the website..talked of needing more Road Captains.
- **Editor** – John Gipson –
 - ❖ Gave out survey asking several questions that he will be using for the Hog Wash. May be doing a another one in the future for all veterans. Curt mentioned whoever has Pork Chop for

the month needs to do a bio of themselves...everyone laughed!!! Sign in sheets and gave out points rewards to those earned them!!! Dean Green and Rich Klink!! Talked about our patch and new rocker, for better quality and less cost!!! New vendor. Talked about how to earn points..many ways!!!

➤ **Historian** – John Millington

- ❖ Is asking for all to give him info so he can add this in...has made a new form that will go on the back of the ride sheet to get accurate info..mentioned to have all pics posted on the website...to be taken by the banner..get a group pic on any ride with the banner so be more complete!!
- ❖ Jane asked about a new chapter picture to be taken..

➤ **Merchandise Officer** – Mike Mentjox

- ❖ Has the Patch Display Board up for anyone that may want to purchase any items.

➤ **Ladies of Harley** – Paige Romine

- ❖ LOH Spring and Fall rides and picnic for 2020 are on the calendar

➤ **Points Coordinator** – John Gipson

- Above with Editor section

➤ **Raffle Coordinator** –

- ❖ Nothing.....50/50 was done by Paige and brought in \$134.00 which half will be awarded to the winner.

➤ **Webmaster** – Mike Nolasco

- ❖ Reported that the Hog Wash Newsletter is now available on the Chapter Website. New update, 86 members up and running.

➤ **Assistant Webmaster** – Bob Kehr Nothing at this time.

➤ **Photographer** – Adrian Bal absent...

❖ His Wife Carol was present and stated her friend's dog was stolen on Christmas Day and asked anyone to be on the lookout for this dog. Has a reward out for anyone that can locate this loving dog..Has flyers that if anyone needs one please ask.

➤ **Sgt. at Arms Conduct Adjournment of Meeting Process** – Bob Buckles at 8:35PM

FOLSOM HOG CH. 1787