



**Folsom H.O.G. Emergency Board Agenda
COVID-19 STATE OF EMERGENCY**

**Tuesday, April 07, 2020
6:30 pm-8:00 pm**

Call to Order & Ensure Everyone is on the Conference Call Line – Sgt of Arms - Bob Buckles

Conference Call Phone Number: (720) 835-5584

Participant Pin: 47218

Conference URL: uberconference.com/jimmizell

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell

Assistant Director – Carlos Navarete

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

Webmaster – Mike Nolasco

Assistant Webmaster – Bob Kehr

Unfortunately, we are still in an extended order from the Governor of the State of California & President of the United States to shelter in place and have no group activities.

- **B.A.C.A.** – Spoke with their president, Director explain some issues.
- **Ride Fee's** – Were refunded except for 3-4 people that declined to want refund.
- **Advertising Costs** – We have not recovered these costs to date.
- **Post Cards** – We spent about 225.00 and have not recovered the expense to date.
- **Insurance for the Ride** – I contacted Harley Davidson Insurance and cancelled, refund en-route.
- **T-Shirts Costs** – We hope to use the shirts for an upcoming event.

- **Ride Pins** – Paid for and delivered.
- **Pepsi Donation** – The soft drinks and water were donated and will not go back. Use for our event.
- **Ride Sheets** – Not printed yet.
- **Future Event** – Board to think about re-scheduling the event or have another event.
- **Prepaid Shirts** – Refunds if it is going to cause problems with a member?
- **Input from Board** –

(GO THROUGH LIST OF BOARD MEMBERS FOR INPUT)

- Director – Jim Mizell
- Assistant Director – Carlos Navarete
- Secretary – Debbie Millington
- Treasurer – Greg Renn
- Activities Officer/ Ladies of Harley – Paige Romines
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After we receive information that the shelter in place order is in the horizon, we will schedule another meeting to get things back on track.

