



Folsom H.O.G. Monthly Board Meeting
Covid-19 State of Emergency
Tues. April 7, 2020
6:30 pm – 8:00 pm
Minutes by the Secretary

Call to Order – Sgt of Arms – Bob Buckles

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell

Assistant Director – Carlos Navarrete

Secretary – Debbie Millington

Treasurer – Greg Renn

Activities Officer – Paige Romine

Membership Officer – Johnnie Pelz

Safety Officer – Rickey Prock

Merchandise Officer – Mike Mentjox Checked in after roll call

Head Road Captain – Mike Campbell

Editor – John Gipson

Historian – John Millington

Ladies of Harley – Paige Romine

Points Coordinator – John Gipson

Raffle Coordinator - Vacant

Photographer – Adrian Bal Absent

Sgt. Of Arms – Bob Buckles

Webmaster – Mike Nolasco Absent

Assistant Webmaster – Bob Kehr Absent

Folsom Shop Owner – Len Guidera Absent

Director: This meeting is being done remotely by everyone calling and on a tele conference call so we all can hear and respond.

Secretary: Nothing at this time

Primary and Elected Officer's Updates:

➤ **Director:** Jim Mizell

- Poker Run being postponed or cancelled for the time being.
- Spoke to BACA president to let them know what is going on. They have done nothing to assist us for the Poker Run.

- Greg will be issuing refunds to those that will want that has already paid. Rider fees and t-shirts sales. Approx. 4 people that this will affect. 520.00 refunded so far.
 - Johnnie has some receiptst that will hold on to them till later for refunded.
 - Advertising costs we will have to absorb that has been paid for the Poker Run.
 - Paige will contact Thunder Roads to see if we can get credit or refund for Poker Run advertisement and we see what they say. Half Page.. \$270.00
 - T Shirts that have been printed, are at Carlos's house and will be distributed soon for these that have pre paid for.
 - Pepsi donation had been picked up so we will use all beverages for any after ride doings in the future.
 - We need to be thinking in the near future are we still going to have a sponser for the Poker Run or keep proceeds for our chapter.
 - The shirts have been modified for future ride.
 - Paige talked to the 3 large donators and are good to go and we will keep what they have given us. All of the smaller donators are good with us keeping what they have donated.
 - All rides will be suspended until the Govenor has lifted the Stay at Home order and is safe to ride as a group.
 - Jim, Carlos and Paige will stay on line after this meeting to discuss a time and date of when the disbursement of all pre paid shirts for the Poker Run will be giving out.
- **Assistant Director:** Carlos Navarrete
- Asked for the board to start thinking of when the Poker Run will be.
 - Still has approx.. 1000 postcard to give out, that we can modify them with updated info. Table this till next board meeting for decision.
 - Carlos has all t-shirts that have been printed at his house and will be sold at a later date.
- **Secretary:** Debbie Millington
- Ask that no one wears any colors if riding together so Len or Folsom Harley get into trouble. Jim made a motion that no colors or vest to be worn during this pandemic and John Millington second it. Passed by majority vote.
- **Treasurer:** Greg Renn
- Went over the expenditures from the month prior and reconciled the balance. If anyone wants to know further they are on the website and Greg also has a hard copy at all meetings. Sent out ledger to all board members. White Hot Tees has been paid in full for all t-shirts and printing.

Appointed Officers Updates:

- **Activities:** Paige Romine
- She will put something on MeetUp and our FaceBook page that the Poker Run has been postponed and other rides as well until further notice.

- Would like to make a motion with Activities, Webmaster and Asst. Webmaster cannot post anything that regards on FaceBook, MeetUp or Website without permission of the Director and or the Board. She feels it is wrong that things are being posted and this needs to be more controlled. Needs to be posted correctly. Jim is asking to make a modification to this. He would like to see an example of what is to be posted BEFORE it actually is. No phone calls, Carlos seconds. Then John speaks up that there is no knowledge or example for this. Then Paige explains this again, Carlos wants examples about this. Jim reads example of what is improperly posted. Jim would like himself or Asst. Director to be notified before anything is posted. Mike Campbell spoke up to say that if this deals with only 3 people why is the whole board being involved to vote, asking Jim to talk to those 3 people and go on. Motion is that it must be approved by Jim or Carlos to be put on any website. Jim intervined and stated he will personally talk to Bob and Mike about this situation. No vote was made.
- **Ladies of Harley:** Paige Romine
 - On hold for LOH ride.
- **Membership:** Johnnie Pelz
 - Continuing to sign up new and re new old members up to 118 members.
 - Johnnie will communicate with Greg as recieving mail and payments for membership. 3 PO box keys, Jim has one, Johnnie and Greg.
- **Safety Officer:** Rickey Prock
 - Be safe out there make sure hands are clean, and wear masks..no shaking of hands.
- **Merchandise Officer:** Mike Mentjox
 - Has 2020 patches for John Gipson.
- **Head Road Captain:** Mike Campbell
 - Will cancelling all ride till SIH order is lifeted.
 - As soon as the green light is on, he will be asking road captains to fill up the calendar with new rides.
- **Editor:** John Gipson
 - Nothing at this time
- **Points Coordinator:** John Gipson
 - May want to change the way we will be earning points due to the pandemic.
- **Historian:** John Millington
 - Nothing at this time.
- **Raffle Coordinator:** Volunteers
 - Nothing

- **Webmaster:** Mike Nolasco Absent

- **Assistant Webmaster:** Bob Kehr Absent

- **Photographer:** Adrian Bal Absent

- **Sgt. Of Arms:** Bob Buckles
 - Nothing at this time

- **Folsom Harley-Davidson Shop Owner:** Len Guidera
 - Absent

Conduct Adjournment of Meeting: Bob Buckles, Sgt. Of Arms @ 7:38PM

FOLSOM H.O.G. CHAPTER 1787