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Folsom H.O.G. Board Meeting Agenda

Tuesday, June 02, 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 Navarrete
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

- **Director:** Announce presentation and approval of previous Board Minutes and General Membership Meeting by Secretary – Jim Mizell
- **Secretary: Debbie Millington**

Older meeting business: Budget, Ice Cream Social (Delay 30 Days), Christmas Food type.

New Meeting Business: Poker Run Expense status, Ladies of Harley Ride Saturday, October 3, 2020 updates. HOG Scan introduction for Board Members via large tv or projector.

Primary and Elected Officer Updates.

➤ **Director Update: – Jim Mizell**

➤ We will use Poker Run shirts, pins, donations for the Ladies of Harley Covid-19, Breakin Out ride 3rd of October. Will print some new post cards for the event and try to recover our funds that were used for the original Spring Breakin Out Poker Run. Registration, Mike Campbell is organizing the Ride Leaders. Carlos oversees Grilling the Tri Tip.

- We have the soda and water for the event in our possession.
- Carlos has the remaining shirt inventory in his possession. No additional shirts will be printed.
- The ride sheet will be updated for printing.
- Need some volunteers for the Poker Run Stops. Each stop will have 2 people to man it.
- Poker Run pins Paige has possession.
- Update Insurance waiver for up to 100 riders. Greg to send insurance payment.
- Pre-party decision to have or not.
- Advertising for the run. Should we or shouldn't we.

➤ **Assistant Director: - Carlos Navarete**

- BBQ and Grill access.
- Check with Len to see when and if he needs help with upcoming rides for the shop.
- Need some help to cook the Tri Tip at the BBQ.

➤ **Treasurer's Report: Greg Renn**

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

- PayPal is set up.
- The Members@FolsomHog.org is for Members only. (Membership/Patches }
- The Payment@FolsomHog.org is for Poker Run and Special Events.
- Status on T Shirt and Ride Registration for the Covid-19 Breakin Out Poker Run.

➤ **Activities Officer Report – Paige Romines**

- Cover details on the donations and raffles from Paige.
- Our 2020 Covid-19 Breakin Out Event and Ride Committee Volunteers are needed. Let any Board Members know if you can help.

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

- Status of the Membership applications that were mailed out prior to the pandemic.
- Request reimbursement from Treasurer for postage fees.

➤ **Safety Officer – Ricky Prock:**

- **Any updates for safety? Can you help with Poker Run?**

Discretionary Officers Reports

- **Head Road Captain – Mike Campbell** – Mike wants time to talk about getting back on track for rides and misc.
- **Editor – John Gipson**
- HogWash on track and next month to be prepared.
 - Article for Covid-19 and the issues with the pandemic.
- **Historian – John Millington**
- **Merchandise Officer – Mike Mentjox**
- **Ladies of Harley – Paige Romine** Ladies of Harley Covid-19 Breakin Out Poker Run and updates for the HOG Pignic.
- **Points Coordinator – John Gipson** - John your time.
- **Raffle Coordinator** – Shared by Various Board Members.
- **Webmaster – Mike Nolasco - Remote**
- **Assistant Webmaster – Bob Kehr**
- **Photographer – Adrian Bal**
- **Sgt. at Arms Conduct Adjournment of Meeting Process – Bob Buckles**