



**AUDIO TAPED TO
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Folsom H.O.G. Board Membership Agenda

Tuesday, March 03, 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 Navarette
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
Shop Owner – Len Guidera (Optional)

- **Director:** Announce presentation and approval of previous Board Minutes and General Membership Meeting by Secretary – Jim Mizell
- **Secretary: Debbie Millington**
 - Old meeting business: (Budget, Ice Cream Social, Christmas Food type.)
 - New Meeting Business: (Poker Run status, Ladies of Harley Ride Updates.)Primary and Elected Officer Updates.
- **Director Update: – Jim Mizell**
 - We still need some volunteers for the Poker Run: Black Sheep is working on Registration, Mike Campbell is organizing the Ride Leaders. Carlos oversees Grilling the Tri Tip.

➤ **Director Update: – Jim Mizell (Continued)**

- Audio recordings of meeting current status on how it is going; defer to Debbie.
- Need to follow up to see if Johnnie can pick up on the Soda at Pepsi.
- We need someone in charge of ensuring that we have all the sponsorship information and art for the shirts/names in a timely manner.
- Dave and Eddi to see if they can help as well.
- The ride sheet will be finalized for printing after the Poker Run Pre-Ride.
- Need some volunteers for the Poker Run Stops. BACA will have a person at each stop for card draws.
- The BACA informational hand out is ready and available. Send Director a request for the document.
- The Poker Run pins should be in any day now.
- Ensure Insurance Payment is sent.
- Need to order the Sponsor Banner through White Hot T's

➤ **Assistant Director: - Carlos Navarete**

- Contact with Len/Jay at Folsom HD for Pre-Party BBQ and Grill access. Verify if we need to buy any supplies for this Pre-Party.
- See what the dates are for Folsom HD so we can plan Road Captains and Sweeps.
- 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 Poker Run.

➤ **Activities Officer Report – Paige Romines**

- Rides / Events (Refer to attachment)
- Information about Poker Run donations/raffles.
- Our 2020 Breakin Out Event and Ride Committee Volunteers are needed. Let any Board Members know if you can help out.

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

- Status of the Membership applications being mailed out.
- Status of mailing Membership Application to all members that have not re-enrolled to date.
- 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 sign-ups for runs and misc.

➤ **Editor – John Gipson**

- The March HogWash is in progress.

➤ **Historian – John Millington**

➤ **Merchandise Officer – Mike Mentjox**

- **Ladies of Harley – Paige Romine** LOH Spring and Fall rides and picnic for 2020 are on the calendar,

➤ **Points Coordinator – John Gipson** - John your time.

➤ **Raffle Coordinator** – Shared by Various Board Members.

➤ **Webmaster – Mike Nolasco**

➤ **Assistant Webmaster – Bob Kehr**

➤ **Photographer – Adrian Bal**

➤ **Sgt. at Arms Conduct Adjournment of Meeting Process – Bob Buckles**