



Folsom H.O.G. Board Meeting
Tuesday, October 6, 2020
06:30 p.m. – 8:00 p.m.

**AUDIO TAPED FOR
TRANSCRIPTION**

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

OLD NEWS – We have been struck by a Pandemic and we are Americans and we shall endure. We had our Covid 19 Breakin Out Poker Run last week end and we had approximately 115 bikes.

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell
Assistant Director – Carlos Navarrete (Absent)
Secretary – Debbie Millington
Treasurer – Tracey Cavender (Absent)
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 (Remote, will be here at General Meeting)
Assistant Webmaster – Bob Kehr (Resigned and this position is non-existent and removed)
Shop Owner – Len Guidera (Optional)

- **Director:** Announce presentation of previous Board meeting minutes by secretary – Jim Mizell

Primary and Elected Officer Updates.

- **Director Update: – Jim Mizell**

- We have update; the 13th Annual Poker Run, Sponsored by the Ladies of Harley was scheduled for Sunday, October 4, 2020. We had approximately 115 Bikes and we made approximately \$3,800.00. Treasurer has not had a chance to update the monies to date. We can expect a Treasurer's Report for the General Meeting this month. The remaining raffle prizes will be retained for future raffle prizes etc.
 - The Board and General Membership meetings shall be remain at Skipolinis through November 2020.



- The Board needs to make a determination if we should retain the current Board or vote and elect new Board members.
 - We shall prepare for 2021 General Board Elections to commence. Anyone wanted to be considered for an elected Board position can throw their hats in the ring or someone can throw your hat in the ring for you. (This year we have had to make some hard decisions and adjustments at a drop of the hat.)
 - Director – Anyone interested in being the director this upcoming year?
 - Assistant Director – Interested parties to be considered.
 - Treasurer – We need someone to step up and take bull by the horns.
 - Secretary – We will need to have a Secretary for the year please.
 - Activities – Activities can be the heartbeat of the chapter.
- **Assistant Director: - Carlos Naverette (Absent)**
- Shop updates: www.folsomhd.com and www.rocklinhd.com
- **Secretary:** Debbie Millington
- **Treasurer's Report:** Tracey Ann Cavender
- **(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)**
- **Activities Officer Report** – Paige Romines
- Rides / Events (Refer to attachment)
- **Membership Officer's Report** – Johnnie Pelz • To be determined.
- **Safety Officer** – Ricky Prock:

Discretionary Officers Reports

- **Head Road Captain** – Mike Campbell – Mike will address any issues pending at this time.
- **Editor** – John Gipson –
- **Historian** – John Millington –
- **Merchandise Officer** – Mike Mentjox Mike shall address the membership with any details



- **Ladies of Harley** – Paige Romine

- **Points Coordinator** – John Gipson - Open time for John.

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

- **Webmaster** –Mike Nolasco (Remote)

- **Photographer** – Adrian Bal

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