



Folsom H.O.G. Monthly Board Meeting  
Tuesday June 2, 2020  
6:30 pm – 8:00 pm  
Minutes by the Secretary

**Call to Order** – Sgt of Arms – Bob Buckles 6:30P

**Roll Call** of Elected and Discretionary Officers – Jim Mizell

**Director** – Jim Mizell

**Assistant Director** – Carlos Navarrete

**Secretary** – Debbie Millington

**Treasurer** – Glenn Renn

**Activities Officer** – Paige Romine

**Membership Officer** – Johnnie Pelz

**Safety Officer** – Rickey Prock

**Merchandise Officer** – Mike Mentjox

**Head Road Captain** – Mike Campbell Absent

**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:** Announce presentation of previous Board Minutes and General Membership Meeting by Secretary.

**Secretary:** Need board members to go over past minutes and if any corrections plz let me know so I can get them posted.

**Primary and Elected Officer's Updates:**

➤ **Director:** Jim Mizell

- **Old Business**-Budget went over, Ice Cream Social is postponed for 30 days Jim brought this up, Bob B.2<sup>nd</sup> it voted, passed by majority.

- Christmas party food will be turkey and ham bought by chapter, with sides dishes volunteered by members, put on radar till next board meeting.
  - Info on the Pre Party for Poker Run will be tabled until a later date!!
  - Took a hit on some of the stuff from the 1<sup>st</sup> Poker Run.
  - Jim makes a motion that we pay for more advertising for the Poker Run Paige 2<sup>nd</sup> it voted, passed by majority.
  - We are about \$1900.00 in the negative so far from the Poker Run that was cancelled. See Treasures report for more detail.
  - Table discussion about our 2021 Poker Run til next meeting.
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- **New Business-** LOH Sponsored Poker Run will be Sat. Oct. 3, 2020. Went over expenses, post cards, advertisement will update more later as time gets closer.
  - Hog Scan introduction from Executive Board via Zoom with the owner. Jim gave brief details on the specifics. This will start on July 1, 2020. When we find a new place to hold meetings hopefully we will be able to present the new system to all of members.
  - We are in need of finding a new place to hold board and general meetings as Round Table AC is not working and is not fisible for us to go there anymore..
  - We will be selling the left over T-Shirts, pins, and using all prior donations for the Poker Run as well.
  - We will have new post cards printed up for it as well with new date of Oct. 3<sup>rd</sup>, 2020.
  - Mike Campbell will be organizing ride leaders for it as well.
  - Carlos will be overseeing the grilling of the Tri Tip.
  - We have all the water and sode for the event in our possession.
  - Carlos has the remaining T-Shirts in his possession and no more will be printed.
  - Ride sheet will be updated for Poker Run.
  - Will be needing to updating volunteers for the stops, 2 people at each stop.
  - Paige has ride pins in her possession.
  - Will need to update insurance waiver for up to 100 riders. Greg Renn will send insurance payment.
  - Name will be 13<sup>th</sup> Annual Breaking Out Poker Run Sponsored by Folsom Ladies of Harley. Jim motion, Johnnie 2<sup>nd</sup> it, voted, passed by majority.
- **Assistant Director:** Carlos Navarete
- Grill and BBQ access and will be needing assistance with the cooking for Poker Run.
  - Check with Len on if he is needing any assistance on any shop rides.
  - Talk to Len to see if we can have meetings at the shop or outside.
- **Secretary:** Debbie Millington
- Nothing at this time.
- **Treasurer:** Glenn Renn

- Went over the balance and liquid assest as of now is 3125.60  
Any more info you may look on the ledger on line.
- Pay Pal is set up
- Two different set up, [Members@FolsomHog.org](mailto:Members@FolsomHog.org) is for Members only.
- [Payment@FolsomHog.org](mailto:Payment@FolsomHog.org) is for Poker Run and Special Events.

**Appointed Officers Updates:**

- **Activities:** Paige Romine
  - Nothing at this time.
- **Ladies of Harley:** Paige Romine
  - Donations are taking care of for the Poker Run and she has possession of them.
  - If Paige gets more donations and we don't use them all we can use them for the 2020 Christmas Party.
  - Grand Prize for the Poker Run will be a computer.
  - Would like to get a LOH meeting together so the ladies can discuss how they want to go further on this. Go over committee lists and see how they are going.
  - LOH ride was fun ended at Eddie Gilstraps house for lunch.
  - Don't know about the chapter picnic yet due to Covid-19. Table this till next meeting.
- **Membership:** Johnnie Pelz
  - We are at 125 members
  - She is still having issues with MeetUp with membership. UGH!!!!
  - Will be cleaning up national and chapter membership sheets.
  - Got about 20 members to join from her master mail out!!
  - July membership will be \$10.00 may do another mailing to get more to join!!
- **Safety Officer:** Rickey Prock
  - Make sure to watch out for overgrown trees and bushes and don't run into them!!
- **Merchandise Officer:** Mike Mentjox
  - Nothing at this time
- **Head Road Captain:** Mike Campbell
  - Absent
- **Editor:** John Gipson
  - Will be doing July issue of the Hog Wash any articles are WELCOME!!!
- **Points Coordinator:** John Gipson
  - No Points in April
  - 2020 Rockers are here.
  - HogScan does not do points, they do miles!! Try to modify this...Conversion of this to be worked out.

- Talked about reducing the number of points John G. motioned this, Jim 2<sup>nd</sup> it, voted, passed by majority vote.
- **Historian:** John Millington
  - Has not been able to get to the boards at the shop due to the Covid-19.
  - When we can get people together he is needing several pics from members and also road captains as well.
- **Raffle Coordinator:** Volunteers
  - Nothing at this time
- **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 @ 7:26PM...WOW this is a record!!!!