



**AUDIO TAPED TO
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Folsom H.O.G. General Membership Meeting

Minutes

Tuesday, June 23, 2020

7:00 p.m. – 8:30 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms – Fill in- Rich Klinke 7PM

Director Jim Mizell Toast – “We have been stuck by a Pandemic and we are Americans and we shall endure.”
“Ride safe, look out for anything and everything.”

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell
Assistant Director – Carlos Navarrete (Absent)
Secretary – Debbie Millington
Treasurer – Greg Renn (Absent)
Activities Officer/ Ladies of Harley – Paige Romine (Absent)
Membership Officer – Johnnie Pelz
Safety Officer – Ricky Prock (Newly Appointed)
Merchandise Officer – Mike Mentjox
Head Road Captain – Mike Campbell
Editor – John Gipson
Points Coordinator – John Gipson
Historian – John Millington (Absent)
Raffle Coordinator – Shared at this time
Webmaster – Mike Nolasco (Absent)
Assistant Webmaster – Bob Kehr (Absent)
Shop Owner – Len Guidera (Optional) (Absent)

- **Director:** Announce presentation of previous board minutes by secretary – Jim Mizell
- **Secretary:** Present previous board meeting minutes. – Debbie Millington

Primary and Elected Officer Updates.

- **Director Update:** – Jim Mizell
 - The Veteran’s 111-mile ride has been rescheduled to Saturday Oct. 10, 2020.

- We shall prepare for the 2020 13th Annual Poker Run Sponsored by Folsom's Ladies of Harley. The intent of this is to recover expenses that were spent in preparation of the Spring Poker Run that was cancelled due to the Covid-19 Pandemic.
 - We need to fundraise to re coup monies that have been lost.
 - The Poker Run postcards have been updated for Oct. 3, 2020 and will be going to the printer in the next week or so.
 - The Poker Run donations have been cleared to be used for the event. Dan Sims donated \$1,000 and Len Guidera will be matching that donation so we may purchase goods from Folsom Harley to go toward raffle prizes, thank you to both of you for your generous donation!!
 - The Poker Run pins are in.
 - The meat will be purchased and prepared by the chapter. Potato Salad will be purchased as well. The drinks have already been donated by Pepsi Cola, thanks to Mike Silva.
 - Folsom Harley Davidson was broken into and merchandise was stolen. No one has been caught doing this.
 - I regret to inform everyone that Greg Renn will be stepping down as our Treasurer. He will be moving out of state soon and this position needs to be filled ASAP.
 - Hog Scan will start July 1, 2020. Payment has already been done.
- **Assistant Director: - Carlos Navarrete (Absent)**
- Shop updates: www.folsomhd.com and www.rocklinhd.com
 - Ice Cream Social has been postponed until possibly next month and Dairy Queen will be notified.
- **Secretary:** Debbie Millington Nothing at this time.
- **Treasurer's Report:** Greg Renn
- ***(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)***

Activities Officer Report – Paige Romine (Absent)

- Rides / Events Nothing at this time

- **Membership Officer's Report** – Johnnie Pelz Nothing new to report other than still taking renewals form past riders.
- **Safety Officer** – Ricky Prock: Ride safe out there.

Discretionary Officers Reports

- **Head Road Captain** – Mike Campbell – 43 rides on calendar the present time. Need more captions and rides.
- **Editor** – **John Gipson** – July Hog Wash is in preparation.

- **Historian** – John Millington (Absent) He has done nothing to the boards as he is needing pictures and hopefully soon to be getting them.
- **Merchandise Officer** – Mike Mentjox Nothing at this time.
- **Ladies of Harley** – Paige Romine (Absent) The new Poker Run route is being determined and will be announced at a later date.
- **Points Coordinator** – John Gipson - He is reducing the amount of points to earn a patch from 36 to 27. Being we have not been riding much he wants to make it easier to earn points, patches and money!!!
- **Raffle Coordinator** – Shared by Various Board Members.
- **Webmaster** – Mike Nolasco – (Absent)
- **Assistant Webmaster** – Bob Kehr (Absent)
- **Photographer** – Adrian Bal (Absent)
- **Sgt. at Arms Conduct Adjournment of Meeting Process** – Rich Klinke 7:56PM