



Folsom H.O.G. Monthly Board Meeting

Minutes

July 7th, 2020

6:30 pm – 8:00 pm

Minutes by the Secretary

Call to Order – 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 – Paige Romine (Absent)

Membership Officer – Johnnie Pelz

Safety Officer – Rickey Prock

Merchandise Officer – Mike Mentjox

Head Road Captain – Mike Campbell

Editor – John Gipson

Historian – John Millington

Ladies of Harley – Paige Romine (Absent)

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: Present previous Board & General Membership Meeting Minutes.

Primary and Elected Officer's Updates:

➤ **Director:** Jim Mizell

- Discussing time of groups leave Folsom Hog for the Poker Run. Will discuss more at the next board meeting in Sept.
- Raffles will be picked prior to finishing and put on a board.

- Donations are still good to go and no need to get anymore as Len will be donating money as well to buy from the store.
 - This will be Greg's last meeting as he will be moving very soon. We want to thank him for the awesome job he has done to keep all the monies accounted for!!
 - Jim had us reserve to go to Mountain Mikes on Bidwell for our board meetings but at the last minute Sac. County has shut down all dine in for restaurants, so that is why we are at this moment at Mountain Mikes in Placer County.
 - We have a venue for the general meetings at Cobo's on Auburn/Folsom Blvd. through November 2020. They want to see a \$200.00 tab from us including food and alcohol. No vote as Jim had to book in advance to keep our spot. If we are short of the \$200.00 we will purchase a gift card and use that as a future raffle prize.
 - Hog Scan check has been sent and will be starting on July 1, 2020.
 - Jim has donated \$100.00 a couple of months ago, and just recently donated another \$200.00 to go towards the cost of the set up for Hog Scan. Thanks Jim!!
 - Renewal will be \$399.00. and the chapter will be responsible for this.
 - Jim would like as many as possible at one time to do a Zoom meeting to learn the ropes of this new program.
 - John G. recommended to get a list of questions that we may want him to answer for us. So start writing them down as you think of them!!
 - We need a new treasurer ASAP. Tracey Ann has been asked and she said she would like to be thought of for the remainder of the year.
 - Carlos asks for a vote of the member's present to see if she makes it.
 - Paper ballots passed to each person and she is voted in for treasure for the remainder of the year.
- **Assistant Director:** Carlos Navarete
- Carlos stated everything has been paid for and now we just need to re coup monies to pay for our expenses.
 - Food will be discussed when it get closer to see how much food is needed.
 - We are approx.\$ 2,300.00 in the red.
 - We are not able to have any meetings at the shop as Len would have to pay someone to stay and it is just not a good idea.
 - Dairy Queen still not able to have us go after our meetings due to the Covid-19.
- **Secretary:** Debbie Millington
- Nothing at this time
- **Treasurer:** Greg Renn
- Went over the budget, if anyone wants to see something in particular you can find the treasure's report on the website.
 - He will be handing over all ledgers and paperwork to Jim Mizell and he will be giving these when we get a new replacement.

Appointed Officers Updates:

- **Activities:** Paige Romine (Absent)
- **Ladies of Harley:** Paige Romine (Absent)
- **Membership:** Johnnie Pelz
 - Nothing at this time
 - Still having issues with Meet Up.
- **Safety Officer:** Rickey Prock
 - Talked about Tom Pesco falling off his bike twice after having the front tire locked!!
- **Merchandise Officer:** Mike Mentjox
 - Nothing at this time.
- **Head Road Captain:** Mike Campbell
 - Started the year with 19 road captains, 7 are very active with Rocklin Harley
 - Will be calling for a road captain meeting within the next couple of weeks.
- **Editor:** John Gipson
 - Hog Wash was approved by Jim Mizell today July 7th.
- **Points Coordinator:** John Gipson
 - Nothing at this time.
- **Historian:** John Millington
 - Nothing at this time.
- **Raffle Coordinator:** Volunteers Nothing at this time
- **Webmaster:** Mike Nolasco (Absent)
 - On vacation
- **Assistant Webmaster:** Bob Kehr (Absent)
 - No communication from him
- **Photographer:** Adrian Bal (Absent)
- **Sgt. Of Arms:** Bob Buckles Nothing
- **Folsom Harley-Davidson Shop Owner:** Len Guidera (Absent)

Conduct Adjournment of Meeting: Bob Buckles, Sgt. Of Arms @ 8P.M.