



Folsom H.O.G. Monthly Board Meeting  
Tuesday November 3, 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 Present

**Assistant Director** – Carlos Navarrete Absent

**Secretary** – Debbie Millington Present

**Treasurer** – Tracey Cavender Present

**Activities Officer** – Paige Romine Absent

**Membership Officer** – Johnnie Pelz Present

**Safety Officer** – Rickey Prock Present

**Merchandise Officer** – Mike Mentjox Present

**Head Road Captain** – Mike Campbell Present

**Editor** – John Gipson Present

**Historian** – John Millington Present

**Ladies of Harley** – Paige Romine Absent

**Points Coordinator** – John Gipson Present

**Raffle Coordinator** - Vacant

**Photographer** – Adrian Bal Absent

**Sgt. Of Arms** – Bob Buckles Present

**Webmaster** – Mike Nolasco Present

**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

- We are again opening up for anyone that would like to run for the General Board positions. They are Director, Asst. Director, Treasurer, Secretary, Activities, Membership, and Safety Officer. These positions will be voted on at the Nov. 17, 2020 General Meeting.

- We will be having our Christmas Cocktail Party at Folsom Harley on Saturday Dec.5<sup>th</sup> from 4-7p.m. Club will be buying a ham and Tri-Tip, the famous Carlos will be bar-b-queing the Tri tip. Johnnie will be sending around a sign up sheet for side dishes or any finger foods you would like to contribute. Len will be providing all the alcohol and soda for us, thanks Len for being so gracious to let us celebrate when at this time it is so hard to be together. There will be a \$25.00 gift exchange for those to participate. Not a white elephant gift!!
- Board Meeting and General Meeting will stay at skipoloni's until the end of Dec.2020.
- Chili Cook Off and Corn Bread we will be setting a date for the last week of January 2021. CHAPTER PICTURE WILL BE TAKEN BEFORE THE CHILI COOKOFF. This will be mentioned again at the Nov. General Meeting to get the word out.
- Treatment of People (TOP) We need to ensure anything we say or do is appropriate. If you shouldn't say it to your mother, father, wife, husband, or children then please refrain for saying or doing it and any innuendo's that can possibly offend anyone. Remember we all have perceptions and they vary. This just a kind remember not to ruffle any feathers!!
- **Assistant Director:** Carlos Navarete
  - Nothing at this time.
- **Secretary:** Debbie Millington
  - Have given Jim Mizell the number to call Folsom Rotary to get the credit of \$200.00 back for the deposit of the 2020 Christmas Party that has been cancelled.
  - Debbie will be looking at various places to purchase 1 or 2 white long plastic tables to donate to Folsom Harley to thank them for all they do for us.
- **Treasurer:** Tracey Cavender
  - She is needing to open a checking account for chapter. She does have all monies in her possession.
  - Going to get a spreadsheet to make sure all monies are counted for.
  - About \$7300.00 we have as a balance.

#### **Appointed Officers Updates:**

- **Activities:** Paige Romine
  - She would like to put together a charity ride in December to put barrels at various places of business to collect socks, gloves, jackets, blankets and toys for a women's shelter locally. More info on this at the Nov. Gen. Meeting. She will be talking to Len more about this.
- **Ladies of Harley:** Paige Romine
  - Nothing at this time.
- **Membership:** Johnnie Pelz

- The mailer that she sent out for 2021 Membership Drive was a total success. Several people responded that this is a great idea and gets people to get the membership out of the way before the first of the new year. 25 people have responded.
- We are at about 130 members but hopefully it will grow to more in the coming year.
- Johnnie has a big white ice chest she is wanting to donate to the chapter for all of our events.
  
- **Safety Officer:** Rickey Prock
  - Make sure you check all tires, oils as the weather is changing and be safe out there.
  
- **Merchandise Officer:** Mike Mentjox
  - He was given the ending inventory of the Poker Run T Shirts. He needs to inventory and let Tracey know how many he has. Hopefully we can see them on line. This is being looked into.
  
- **Head Road Captain:** Mike Campbell
  - Veterans Day ride has been cancelled.
  - New Member Ride is the last Sunday in November.
  - Nevada County Toy Run is Dec. 12, 2020. More details to come.
  - Christmas Lights Run is Dec. 10, 2020. More details to come.
  
- **Editor:** John Gipson
  - John is stepping down from being our Editor. We REALLY need someone to step up and take over this position. He has spent many hours getting it back up and running and is a great way for people to give articles and info that is informative to all of us.
  
- **Points Coordinator:** John Gipson
  - Nothing at this time.
  
- **Historian:** John Millington
  - Len is wanting info to be at the shop for National Membership Sign Ups.
  - Len is asking to put Hog Wash in the folder that is located in waiting room.
  
- **Raffle Coordinator:** Not done at this meeting
  
- **Webmaster:** Mike Nolasco
  - 105 Members are approved for the Chapter Website.
  - We will be having 2 sites overlapping till all the kinks are done for Hog Scan.
  - Still trying to communicate with Russ/Hog Scan to answer many questions we have and to set up a Zoom Meeting for all of us to learn how to maneuver around.
  
- **Photographer:** Adrian Bal

- Nothing at this time.
- **Sgt. Of Arms:** Bob Buckles
  - Nothing at this time.
- **Folsom Harley-Davidson Shop Owner:** Len Guidera
  - Nothing at this time.

**Conduct Adjournment of Meeting:** Bob Buckles, Sgt. Of Arms @ 7:13pm

FOLSOM H.O.G. CHAPTER 1787