



Folsom H.O.G. Monthly Board Meeting
October 6, 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 Ann Cavender - Absent

Activities Officer – Paige Romine - Present

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 - Present

Points Coordinator – John Gipson - Present

Raffle Coordinator - Vacant

Photographer – Adrian Bal Absent

Sgt. Of Arms – Bob Buckles - Present

Webmaster – Mike Nolasco Remote till November

Assistant Webmaster – Bob Kehr Resigned and will not be replaced

Folsom Shop Owner – Len Guidera - Absent

Director: OLD NEWS: Still dealing with the pandemic and we are Americans and we shall endure. We had our Covid 19 Breakin Out Poker Run and it was a success with approx.. 115 riders. Thanks to all of our Chapter Members and Families that assisted to make this a success!!!

Secretary: Debbie Millington They will be recorded and typed up for approval

Primary and Elected Officer's Updates:

➤ **Director:** Jim Mizell

- Poker Run was Oct. 4, 2020. We made approx.. \$3,800.00. Treasurer has not had the chance to update the monies to date. We can expect to have a Treasurer's

Report at the Oct. General Meeting this month. The remaining raffle prizes will be retained for future events.

- The Board and General Meeting will remain at Skiplolini's through November, 2020.
 - Rich K. made a motion and Debbie M. second to have an election for New Officers and this will be done at the November 2020 General Meeting. Voted and passed.
 - 4 Executive Board Positions: Director, Asst. Director, Treasurer, Secretary. 3 Elected Chapter Officers: Activities Officer, Membership Officer, Safety Officer. 10 Appointed Discretionary Officers: Editor, Head Road Captain, Historian, Ladies of Harley Officer, Merchandise Officer, Photographer, Road Captain, Points Coordinator, Sergeant of Arms and Webmaster.
 - Len is suggesting we have our Christmas Holiday Reception at the shop as Folsom's Rotary may still be closed. Debbie M. will call and check on update, but will give a definite answer to them in Nov. We made a motion to keep Folsom Rotary and no one responded, so we will get a refund for this years party and use it for next years party if the New Board agrees on the same venue. Talked about Chapter purchasing the meats for the party at the Harley Sshop.
 - Chapter Challenge was held for the Poker Run and we are happy to announce that Sierra Thunder, Rocklin Chapter won it. Jim has a plaque ordered and will be asking someone from this Chapter to come to our November General Meeting to present it to!!
 - We did have several Chapters come and join us for the ride and we so appreciate them coming out.
 - Will be talking to Russ to get some Zoom classes for Hog Scan so we can all learn on how to use. This will take some time!!
 - Jim will be putting together a short message on what is going on and John G. will be putting it in the Hog Wash for the quarter.
- **Assistant Director:** Carlos Navarete
- He is absent and nothing to report, but Jim will be in contact with Len and report at the November General Meeting with any updates.
 - The inventory of bikes at the shop is very low. A couple of contributing factors to this is because sales are doing ok and Harley Davidson shut down manufacturing for a while. They have started up again but the bikes are being sent out to the Dealers without knowing when and what shipments are arriving. Usually next years Models hit the floor in October but this year 2021 Models won't be out until January
- **Secretary:** Debbie Millington
- Webmaster needs to be available more quickly if there is an issue with our website and or PayPal. Feels he needs to be communicating with the Director if he is remote and can't access to make any changes or resolve any important issues.

- We need to go over the By Laws and take a look at them, and make any changes that may need to be. Will be asking for any suggestions at the Nov. Board Meeting.
 - Need to contact Mike N. to post it for the elections coming up in November.
 - Asking for a deadline to be implemented so next year I know when the Minutes need to be done so they can be sent out to the necessary people.
- **Treasurer:** Tracey Ann Cavender
- Still in process of opening up a new Checking Account

Appointed Officers Updates:

- **Activities:** Paige Romine
- Nothing to report this month
- **Ladies of Harley:** Paige Romine
- Nothing to report this month
- **Membership:** Johnnie Pelz
- Still collecting monies for Membership. Collected a few at the Dealership during the Poker Run.
 - If a member wants to renew for 2021 she will be collecting monies, but please make sure your National Dues are current before renewing for the Chapter!!
 - She is continuing to check for who needs to renew National Dues and will be emailing those that have not or are close so they don't get behind.
 - Will be sending out letters to all with the needed paperwork to renew their membership so we can get a good start for the coming year 2021.
- **Safety Officer:** Rickey Prock
- Just be careful out there, the weather is changing, leaves, needles on roadway and rain may be coming so be prepared!! Do a safety check on your bike as well!!
- **Merchandise Officer:** Mike Mentjox
- Pat, the lady he purchases patches from has pulled her site, but will be dealing to see if he can still purchased from her.
- **Head Road Captain:** Mike Campbell
- 3 October rides are scheduled.
 - Do not know if Placerville Christmas Party is on as well as the Nevada City Toy Run. Will be checking on these and reporting any updates next month.
 - 10 Road Captains stepped up to assist for the Poker Run. Thank You to all of You.
 - Pretty large groups for the Poker Run, but it was managed.
 - Need to send out Thank Yous to the groups that came to help us make this Poker Run a success...we so appreciate them all!!

- Has talked to a couple of the present Road Captains that have not been able to meet the requirements so he has made some changes due to each of those. This is mainly due to medical issues and feels it is most important to keep this between himself and the Member.
- **Editor:** John Gipson
 - Hog Wash is done and is in process for approval.
- **Points Coordinator:** John Gipson
 - He has stated that he is missing one Ride Sheet and it is on its way. Once he has this, he will be updating his points list.
- **Historian:** John Millington
 - Getting updated pictures to put up at Folsom Shop.
 - Has purchased two Flag Poles and Flags and donated them to the Chapter. These will be used at all meetings and be taken to all events.
 - He is asking people to upload any pictures that they may take so he can get access to them to be able to print and put up on the board.
- **Raffle Coordinator:** Volunteers
 - No raffle done at this meeting
- **Webmaster:** Mike Nolasco
 - Still remote until November meeting
- **Assistant Webmaster:** Bob Kehr
 - He has resigned and this position will not be re placed.
- **Photographer:** Adrian Bal
 - Absent
- **Sgt. Of Arms:** Bob Buckles
 - Nothing at this time
- **Folsom Harley-Davidson Shop Owner:** Len Guidera
 - Not at this meeting

Conduct Adjournment of Meeting: Bob Buckles, Sgt. Of Arms @ 7:22PM