



Folsom H.O.G. Monthly Board Meeting  
Sept.1, 2020  
6:30 pm – 8:00 pm  
Minutes by the Secretary

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

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

**Director** – Jim Mizell

**Assistant Director** – Carlos Navarrete

**Secretary** – Debbie Millington

**Treasurer** – Tracey Ann Cavender

**Activities Officer** – Paige Romine

**Membership Officer** – Johnnie Pelz Absent

**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:** Nothing at this time

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

➤ **Director:** Jim Mizell

- Christmas Party Discussion..can we get out deposit back?? Jim motion we table this till next meeting and Tracey seconds it, motion passed. Debbie will call the venue and see and report back the answer at October Board Meeting.
- Ice Cream Social is suspended the rest of the year due to Covid-19 issues.

- Poker Run sponsored by LOH will be on Sunday Oct. 4. It will start at 9AM with ½ hour intervals of riders leading from Folsom Harley. 25 bikes each group. Online registration only as well as t-shirt sales.
  - Pins will be giving out to all signed up.
  - Food will be served to riders.
  - Poker Low and High Hands will need names and phone numbers on sheets and will be contacted after to notify the winner.
  - Riders come in and get food, raffles prizes received and be gone so not so many people will be there at one time.
  - No Pre Party this year.
  - Masks are mandatory and hand sanitizer will be available.
  - Paige is requesting as many as LOH riders to be leading the groups as possible!!
  - By registering on line should give us a good count to know how much food to purchase. Cut off date on line is Sept. 30 for registering.
  - Food discussion going back and forth on what to serve...Tracy makes a motion for tri-tip, beans, chips Paige seconds it..green salad as well. Passes.
  - 25 single rider and 30 for 2 up.
  - Paige stated Johnnie was told by the meat guy at KP International will honor his orig. price for the meat.
  - Hog Scan is up and running. Will be getting a Zoom meeting together in the near future with Russ so we can all learn how to manuver around.
  - Will be having future Board and General Meetings at Skipolini's until further notice as we still can't meet indoors due to the Covid-19. Meetings will start at 6:30PM.
  - Meet Up for 6 months is 69.00.
  - There still is a discussion on keeping Meet Up as well as Hog Scan, as well as In Motion. Not everyone is in agreeance....
  - Jim Mizell has put 300.00 of his own money towards Hog Scan.
  - We all need to be patient in learning this new program, as there is always a learning curve!!!
  - Tracy Ann needs her silver Treasurer Patch!!
- **Assistant Director:** Carlos Navarete
- Will be looking into purchasing the meat.
  - Needs volunteers for serving the food.
- **Secretary:** Debbie Millington
- Nothing at this time
- **Treasurer:** Tracy Ann Cavender (1<sup>st</sup> meeting)
- Balance of petty cash is 2084.00 Account was closed on 09/08/2020...Check was made out to Folsom Hog 1787 for \$2302.47 from Schools Federated Credit Union.
  - Will be looking into get a new account at a different bank.
  - Pay Pal is set up.

**Appointed Officers Updates:**

- **Activities:** Paige Romine
  - Discussed the Poker Run, has sheets on volunteers, will talk more at the General Meeting in Sept.
- **Ladies of Harley:** Paige Romine
  - Same as above
- **Membership:** Johnnie Pelz
  - Absent for this meeting, nothing to report.
- **Safety Officer:** Rickey Prock
  - While riding be on the lookout for snakes in the road.
- **Merchandise Officer:** Mike Mentjox
  - Nothing at this time.
- **Head Road Captain:** Mike Campbell
  - Absent, nothing to report.
- **Editor:** John Gipson
  - Jim was discussing Hog Scan with John and there are some issues that needs to be addressed that we need for our chapter. Too complex to put all in writing, so we will update when we have the info.
  - John is discussing the negative issues with Hog Scan as he is using it with Rocklin Harley, so he is seeing issues that needs re vamping to run better for us.
  - Needs articles for the Hog Wash Newsletter!!
- **Points Coordinator:** John Gipson
  - Due to hardly any action he is re vamping the point system.
- **Historian:** John Millington
  - Still needs to get updated pic of board members
  - Nothing to put up as we have not had any activity as well as LOH.
  - Hopefully soon, as it has been so long!!!
- **Raffle Coordinator:** Volunteers
  - Nothing
- **Webmaster:** Mike Nolasco
  - Absent, nothing to report
- **Assistant Webmaster:** Bob Kehr
  - Absent, nothing to report

- **Photographer:** Adrian Bal
  - Absent, nothing to report
  
- **Sgt. Of Arms:** Bob Buckles
  - Nothing to report
  
- **Folsom Harley-Davidson Shop Owner:** Len Guidera
  - Absent, nothing to report

**Conduct Adjournment of Meeting:** Bob Buckles, Sgt. Of Arms @ 7:36PM

FOLSOM H.O.G. CHAPTER 1787