

Call to Order & Pledge of Allegiance – 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 – Tracey Ann Cavender
Activities Officer/ Ladies of Harley – Paige Romines
Membership Officer – Johnnie Pelz
Safety Officer – Ricky Prock
Merchandise Officer – Mike Mentjox
Head Road Captain – Mike Campbell
Editor – John Gipson
Points Coordinator – John Gipson
Historian – John Millington
Raffle Coordinator – Shared at this time
Webmaster – Mike Nolasco (Remote)
Assistant Webmaster – Bob Kehr

- **Director:** It's been a few months since the last General Membership Meeting, due to the Covid 19 Pandemic. Therefore these will not be discussed this month. – Jim Mizell
- **Secretary: Debbie Millington**

Older Meeting business: Budget, Ice Cream Social suspended the remainder of the year. Christmas Party discussion and tabled until we get closer to the event to make an informed decision based on the status of the pandemic.

New Meeting Business: Ladies of Harley Ride Saturday, October 3, 2020 update. Due to the conflict of scheduling with a Veterans Chapter that will be having a ride that day, out of respect for our Veterans we chose to schedule our ride on Sunday, October 4, 2020.

The Board discussed the rotation schedule for rides to depart every 30 minutes, when the first group of riders arrive at the destination, they will be served lunch. The raffles will be posted prior to their arrival. The riders can each lunch collect any winnings and turn in their poker hand in with contact number. The winner of the high hand/low hand will be notified via telephone on their winning.

HOG Scan site will be coming in the near future. The Board will be obtaining training via Zoom prior to release.

It has been a very difficult year for all chapters worldwide due to the Pandemic this year. Every board has had to make some very difficult decisions this year. Sometimes it is in the heart and at times it's in the best interest of our membership. Please forgive us if you may not agree with some of the decisions that had to be made.

Primary and Elected Officer Updates

➤ **Director Update: – Jim Mizell**

➤ We will use Poker Run shirts, pins, donations for the Ladies of Harley Covid-19, Breakin Out ride 4th of October. Will print some new post cards for the event and try to recover our funds that were used for the original Spring Breakin Out Poker Run. Pre-Registration with up to 20 Bikes per each ½ hours. We will be grilling Tri Tip based on the numbers from the registration.

- We have the soda and water for the event in our possession.
- Carlos has the remaining shirt inventory in his possession. No additional shirts will be printed, when we sell out we are out.
- The ride route with breaks needs to be a minimum of 2 to 2½ hours long. This will allow registration and ride spacing to ensure social distancing. It will also allow adequate time for folks to be served lunch and collect raffle prizes.
- Need some volunteers for the Poker Run Stops. Each stop will have 1-2 people to manage each stop.
- Poker Run pins need to be picked up from Chuck.
- Update Insurance waiver for up to 100 riders. Tracey Ann to send insurance payment. Someone needs to be send the insurance waiver request to Harley Davidson Insurance Program.
- Per discussion with Len at HD will not have a Pre-party.
- Advertising shall only be done via HOG Chapters and any other riding clubs we can reach out to and post a various shops.

✓ **It is hereby noted, that due to Greg Renn (Treasurer) resigned due to relocating to Idaho. Therefore a Board decision was made to vote on someone that had interest. Therefore Tracey Ann Cavendar showed interest and was elected. Due to our current Bank (School Employees Credit Union) merging with another Teachers Credit Union, they will only allow people that are school teachers or family. Therefore, Funds from the account have been removed and will be placed with SAFE Credit Union. PayPal accounts will be updated to new account settings.**

➤ **Assistant Director: - Carlos Navarete**

- Check for BBQ and follow up on meat type.
- Need some help to cook the meat at the BBQ.
- Need some volunteers to feed riders.

➤ **Treasurer's Report: Tracey Ann Cavendar**

Posted: 09-20-2020

By: Webmaster M. Nolasco

Drafted by: Secretary D. Millington

➤ **(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)**

- PayPal is set up.
- The Members@FolsomHog.org is for Members only. (Membership/Patches }
- The Payment@FolsomHog.org is for Poker Run and Special Events.
- Flyers/Posters and Ride Registration for the Covid-19 Breakin Out Poker Run shall commence immediately. .

➤ **Activities Officer Report – Paige Romines**

- Cover details on the donations and raffles from Paige.
- Our 2020 Covid-19 Breakin Out Event and Ride Committee Volunteers are needed. Let any Board Members know if you can help.

➤ **Membership Officer’s Report – Johnnie Pelz •**

- Open time for Johnnie.

➤ **Safety Officer – Ricky Prock:**

- **Any updates for safety? Can you help with Poker Run and Parking?**

Discretionary Officers Reports

- **Head Road Captain – Mike Campbell** – Mike has open time to discuss continuing rides and try to schedule additional rides as pandemic winds down.
- **Editor – John Gipson** - HogWash any additional information for upcoming editions.
- **Historian – John Millington**
- **Merchandise Officer – Mike Mentjox**
- **Ladies of Harley – Paige Romine** Ladies of Harley Covid-19 Breakin Out Poker Run.
- **Points Coordinator – John Gipson** - John your time.
- **Raffle Coordinator** – Shared by Various Board Members.
- **Historian – John Millington** – John has graciously purchased a Forehead Thermometer that can be used at our various events.

- **Webmaster – Mike Nolasco - Remote**
- **Assistant Webmaster – Bob Kehr –** Open time for Assistant Webmaster details.
- **Photographer – Adrian Bal** - Open time for Adrian Bal
- **Sgt. at Arms Conduct Adjournment of Meeting Process – Bob Buckles**