



**AUDIO TAPED TO
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Folsom H.O.G. General Membership Meeting

MINUTES

Tuesday, October 20, 2020

6:30 p.m. – 8:00p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms - Bob Buckles at 6:30p.m.

Director Jim Mizell Toast – Toast to everyone's health and safety!!!

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell Present
Assistant Director – Carlos Navarrete Present
Secretary – Debbie Millington Present
Treasurer – Tracey Cavender Present
Activities Officer/ Ladies of Harley – Paige Romine Absent
Membership Officer – Johnnie Pelz Present
Safety Officer – Ricky Prock Present
Merchandise Officer – Mike Mentjox Present
Head Road Captain – Mike Campbell Present
Editor – John Gipson Present
Points Coordinator – John Gipson Present
Historian – John Millington Present
Raffle Coordinator – Not Done at This Meeting
Webmaster – Mike Nolasco Present
Photographer - Absent
Shop Owner – Len Guidera Present
Sargent of Arms – Bob Buckles Present

- **Director:** Announce presentation of previous board minutes by secretary – Jim Mizell
- **Secretary:** Present previous board meeting minutes. – Debbie Millington All prior minutes are up to date, have been emailed out and nothing returned, so Jim has to approve and send them to Mike N. to attach to website. The minutes for this meeting will not be done on time as I will be on vacation, but get them out to check with everyone and be done before the Nov. General Meeting.

Primary and Elected Officer Updates.

➤ **Director Update: – Jim Mizell**

- **OLD NEWS-** We have been struck by a Pandemic and we are Americans and we shall endure. We had our Covid 19 Ladies of Harley Sponsored Poker Run on October 4, 2020. had approximately 115 bikes in attendance and made approximately \$3800.00. It was a great success as most of the active members stepped up to the plate and wore many hats that day!! Some T Shirts are still available to purchase. Thanks to Len for all of his help as well.
- **NEW NEWS-** It is the time of the year for elections and discussions about membership renewal.
- Nominations for 2021.....
- Director-Jim Mizell - Debbie nominated Johnnie second it
- Asst. Director-Carlos - Navarrete Rhonda nominated Tracey second it
- Treasurer-Tracey Cavender- Debbie nominated Johnnie second it
- Secretary-Debbie Millington- Johnnie nominated John M. second it
- Activities- Paige Romine- Bob B. nominated Johnnie stated as per Paige she DOES NOT want to do two positions at the same time. Will be tabled until next meeting.
- Membership- Johnnie Pelz- Jim M. nominated Debbie second it
- Safety- Rickey Prock- John M. nominated Tracey second it
- Sargent of Arms- Bob Buckles-John M. nominated Johnnie second it
- ALL HAVE ACCEPTED (EXCEPT FOR PAIGE) VOTING AT NOV. 17, 2020 GENERAL MEETING
- If there is anyone else interested please email Jim and has to have their name in prior to the Nov, 17th General Meeting.
- Other positions will be voted in after the executive board is in place.
- Christmas Cocktail Party: Len is so gracelessly letting us have it at the Shop Sat. Dec. 4-7 PM. Carlos is thinking of doing Tri Tip and ham as well. Jim makes a motion that the club purchases these items Carlos seconds it, passed by majority.. Johnnie is donating her tri tip that she has from the Poker Run. Len will provide the soda and alcohol. Johnnie will be doing a sign up sheet for sides for the Nov. Gen Meeting.
- Debbie mentioned to have a \$25 dollar gift exchange, whoever wants to, participate, voted on, past by majority.
- All meetings will continue to stay at Skipolini's until the end of November 2020.
- Len asked about a ride for the Christmas Lights!! Some places in the past have been told they will not be allowed.to have them.

➤ **Assistant Director: - Carlos Navarrete**

- ○ Shop updates: www.folsomhd.com and www.rocklinhd.com
 - He is recommending all positions stay in place for the coming year of 2021 as due to the pandemic no one has been given a fair chance to fulfill their present positions to its full intent.
 - He asked for any nominations for Pork Chop for this month. At the time of this meeting Paige has possession of him. As per discussion Carlos was voted to take him home and take him on all rides. Will need to get Pork Chop back from Paige first, we all know she takes wonderful care of him as she puts him to hard work on the farm..poor little piggy!!
 - Had new member introduce themselves...I believe his name is Peter Dewitt.
 - Mike C. talked about the chapter trip to Death Valley. All had a great time and back home safely.
 - Carlos talked about the trip to Bodega Bay, it was Johnnie's birthday and we all had a great time other than two slight falls, no injuries!!!! Hopefully next year will be more fun than this year!!!
- **Secretary: Debbie Millington:** Will be contacting Folsom Rotary about getting a refund of 200.00 sent back to Jim for our deposit for the Christmas Party. When the new board is in place for 2021, they will discuss if we will use this venue, then place a deposit for a new date in Dec.
- **Treasurer's Report: Tracey Cavender**
- *(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)*
 - Tracey still is in process of getting a new checking account for the chapter.
- **Membership Officer's Report – Johnnie Pelz:** She will be putting together a letter about membership for 2021 and mailing it out to all current members to get a head start so when January hits it is much easier for the Road Captains to know who is current and who needs a waiver. Director's Corner and Christmas Event was included in mailing. We have about 130 members, all are current with National. Still have a hard time getting on MeetUp. Went over the process with Len when someone purchases a new bike and becoming a member.

- **Safety Officer – Rickey Prock:** Nothing other than be careful out there.

Discretionary Officers Reports

- **Head Road Captain – Mike Campbell:** RC Meetings and need more Road Captains. All rides are up on the calendar. To make a ride official it needs to be on the calendar for 3 days prior and have at least 1 road captain. We need new ideas of places to go!!!! Good eats and ice cream!! Needs to find an alternative way to notify RC about info as some does not do MeetUp or social media. Will be looking into a way of getting all email addresses and they are correct.
- **Editor – John Gipson:** The HogWash is out digitally. We appreciate all your hard work. He is always looking for new interesting articles to add! John has made a mention that he would like to step down as Editor...so with that being said we really do need someone to step up to the plate and take on this challenge as this past year he has really taken a lot of his own time to get it back up and running!! If interested please let the board know by the Nov. General Meeting please...
- **Historian – John Millington:** Has made several updates on the boards at the shop. Have put up information for potential members to join and also at the counter. Still am needing more current pictures so if you have any please send them to John. He has purchased two real flags to fly at each meeting.
- **Merchandise Officer – Mike Mentjox:** Nothing at this time. Tracey will be giving all left over shirts for merchandise to hopefully buy.

- **Ladies of Harley and Activities- Paige Romine:** Nothing at this time.

- **Points Coordinator – John Gipson:** As of date we have 43 rides and 61,480 miles. Now that is some riding even though we all have been in quarantine!! Gave out several patches and dollars to those that have met their point value. John has a complete list if you are interested to know where you stand.

- **Raffle Coordinator –** Did not do one at this meeting!!

- **Webmaster – Mike Nolasco:** He spoke as he is now the admin for MeetUp as Bob Kehr has resigned. He talked about his lengthy road trip and where all he has gone...boy did put some miles on that trip!! Bought a new Harley while he was in Milwaukee.....

- **Photographer – Adrian Bal:** Nothing at This Time
- Discussion about Hog Scan and in process of getting a Zoom meeting, this is taking more time than anticipated...
- **Sgt. at Arms Conduct Adjournment of Meeting Process – Bob Buckles:** Adjourned the meeting at 8:12p.m.