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Folsom H.O.G. General Membership Meeting

Tuesday, November 24, 2020

6:30 p.m. – 8:00 p.m.

Call to Order & Pledge of Allegiance – Sgt of Arms – Rich Klink 6:30PM

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell Present
Assistant Director – Carlos Navarette Present
Secretary – Debbie Millington Absent
Treasurer – Tracey Cavender Absent
Activities Officer/ Ladies of Harley – Paige Romine Present
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 Being Done
Webmaster – Mike Nolasco Present
Shop Owner – Len Guidera Present

- **Director:** Announce presentation of previous board minutes by secretary – Jim Mizell
- **Secretary:** Present previous board meeting minutes. – Absent but all minutes are caught up

Primary and Elected Officer Updates.

➤ **Director Update: – Jim Mizell**

Talking about the Cocktail Party at the shop and status. Len took over and said at this time it is best that we call it off, as he is very concerned about it may look bad with too large of a gathering as set forward by the Covid. It only takes one person to make this joyous time a bad one for us. Len does want us to come by the Shop and say hi and have some spirits just to say how appreciative he is of his customers!!

- Talking about nominations at this meeting. Director: no new nominations, Asst. Director: no new nominations, Treasurer: Tracey Anne is stepping down so this position is open but Rhonda Navarrete has stepped up to help out in this position until filled. Paige made a motion that Rhonda run for Treasurer, Johnnie seconds it. Rhonda accepted this motion, thank you!! Secretary: no new nominations, Activities: Paige is stepping down, so this is open. Mike Nolasco asked what are the tasks for this position and has accepted to take this on as Activities as he is the Administrator for Meet Up as well, thanks Mike!! Carlos did mention that he (Mike) take on this position as well as Webmaster and Carlos stressed the importance that he be at all meetings!! Membership: no new nominations, Safety: no new nominations. At this time all positions have no opponent's so after 7pm we will do the final voting.
- Jim did discuss after the 1st of the year to have some kind of get together due to the pandemic and start the year off great!!
- Eddie did mention what a great idea and that maybe in Feb to all those that have RV'S come to their place for a weekend of total fun!!
- Talked about meetings will still be held at Skipolini's until the end of this year. We do need to look for another place in the mean time but for 2021 we will plan to stay at Skipolini's...yeah!!!!
- Chili Cook Off, Sunday January 31. Paige talked about maybe taking it outside. Asked Mike to put the flyer on Meetup. 10:45 am chapter picture. \$5.00 to taste...thought of a Chapter Challenge with the Rocklin Chapter... Board will discuss in January prizes for winners of chili and cornbread. Sign up on line. Sheets will be going around for sign ups for corn bread and chili.
- Jim discussed how everyone needs to treat each other with respect and be nice to all...no drama here!!!
- Mike Campbell makes a motion by acclamation for our new Board for 2021 by voice, Rich Klinke takes a vote and motion is passed. All Board members will keep their positions unless at a later date decide to step down, will let Jim Mizell Director know to replace them.
- **Assistant Director: - Carlos Navarrete**
 - Shop updates: www.folsomhd.com and www.rocklinhd.com
 - Mike Campbell said on Nov. 11 some riders joined up with Sam Ferguson and others from the American Legion and visited 5 Senior Citizen Buildings for Veteran's Day as well as other clubs to give them honor for their duty to America. Ended up at a Waffle House for Breakfast.
 - Pork Chop needs a new home!!! Paige needs to give him up...Jim mentions for Mike Campbell as he is our hard working Lead Road Captain, he accepts him.
- **Secretary:** Debbie Millington Absent Nothing at this time. John did give Jim paperwork on prices for tables that the board will be purchasing for the shop.

- **Treasurer's Report:** Tracey Cavender Absent
 - **(LEDGER BALANCE SHEET IS AVAILABLE FOR REVIEW UPON REQUEST)**
- **Balance is about \$ 7,000.00**
- **Activities Officer Report** – Paige Romine
 - Rides / Events
 - Dec. 1st Board Meeting? Skipoloni's?
 - Dec 9th Lights Tour Ride. KSU 6:15PM
 - Dec 12th Nevada City Toy Run: Mike Campbell will be leading the ride from Folsom Shop, will be dropping off toys and food, no milling around this year afterward.
 - Jan.9th 2021 LOH Ride for Women and Children. KSU around 9:30am at Folsom Harley. No cost for this ride but will be asking for donation of blankets, socks, gloves, hats anything to keep them warm. If it rains, will be riding cages (car or truck) to a surprise location for a good time. Material Donation over cash is preferred.
 - Merry Christmas and Happy New Year!!
- **Membership Officer's Report** – Johnnie Pelz Nothing, but memberships are coming in for 2021.
- **Safety Officer** – Ricky Prock Check tire pressure and watch for debris on road

Discretionary Officers Reports

- **Head Road Captain** – Mike Campbell Sent out an email to all Road Captains to plan for 2021.
- - **Editor – John Gipson – Nothing....**
 - **Historian** – John Millington will be putting info to reference the Hog Wash Binder for information.
- **Merchandise Officer** – Mike Mentjox Nothing at this time.
- **Ladies of Harley** – Paige Romine Pretty much the same as Activities... Paige has decided she will stay on as our LOH director...we thank YOU so much for this!!!
- **Points Coordinator** – John Gipson - 47 rides so far, 62,436 miles. Will be updating people on points and patches in Jan. 2021. Rich Klinke 2020 patch. Frank Perez 2020

patch. Johnnie \$5.00. Chuck Peridon \$5.00. Rickey Prock \$10.00. Points have been adjusted due to the pandemic and not as much going on and riding!!

- **Raffle Coordinator** – Not Doing at this time.
- **Webmaster** – Mike Nolasco – Will be staying in Carmichael for the time being. Talked about the minutes and newsletters on the website for those that are interested.
- **Sgt. at Arms Conduct Adjournment of Meeting Process** – Rich Klinke @ 7:28PM.