



Folsom H.O.G. Board Meeting Agenda
Tuesday, January 5, 2021
06:30 p.m. – 8:00 p.m.

Call to Order & Pledge of Allegiance – Sgt. of Arms - Bob Buckles

OLD NEWS – We need to discuss the Chili Cook Off and the 14th Annual Breakin Out Poker Run.

Roll Call of Elected and Discretionary Officers – Jim Mizell

Director – Jim Mizell
Assistant Director – Carlos Navarrete
Secretary – Debbie Millington
Treasurer – Rhonda Navarrete
Activities Officer-Mike Nolsaco
Ladies of Harley – Paige Romines
Membership Officer – Johnnie Pelz
Safety Officer – Ricky Prock
Merchandise Officer – Mike Mentjox (Resignation)
Head Road Captain – Mike Campbell (Resigned)
Editor – Vacant
Points Coordinator – John Gipson
Historian – John Millington
Raffle Coordinator – Vacant
Webmaster – Mike Nolasco
Shop Owner – Len Guidera (Optional)

➤ **Director:** Announce presentation of previous Board meeting minutes by secretary – Jim Mizell

Primary and Elected Officer Updates.

➤ **Director Update: – Jim Mizell**

➤ We have several vacancies on the 2021 Board, Head Road Captain, Merchandise Officer

Board positions listed below:

- We are currently canvassing for Head Road Captain, Merchandise Officer, and Editor. Anyone wanted to be considered for one of these positions can throw their hats in the ring or someone can throw your hat in the ring for you. (This year we have had to make some hard decisions and adjustments at a drop of the hat.)
- Head Road Captain –
- Merchandise Officer –



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- The Chili Cook Off is scheduled for the end of the month. We have to decision to either postpone or cancel this event due to the current lockdown as a result of the Covid-19.

When: Saturday, January 31st

Location: Folsom Harley Davidson.

- The Board but had to be scheduled to meet at Skipolinis' but as a result of the Covid-19, lockdown was had to change it to Canyon Grill and Alehouse.

- **Assistant Director: - Carlos Naverette (Absent)**

- Shop updates: www.folsomhd.com and www.rocklinhd.com

- **Secretary:** Debbie Millington

- **Treasurer's Report:** The Treasurer misc. items shall be turned over to Rhonda at this Meeting.

- **Activities Officer Report** – Mike Nolasco

- Rides / Events

- **Membership Officer's Report** – Johnnie Pelz • To be determined.

- **Safety Officer** – Ricky Prock:

Dcretionary Officers Reports

- **Head Road Captain** – Vacant

- **Editor** – Vacant

- **Historian** – John Millington –

- **Merchandise Officer** – Vacant (Mike shall turn the Merchandise in at this meeting.
- **ies of Harley** – Paige Romine

- **Points Coordinator** – John Gipson - Open time for John.

- **Raffle Coordinator** – Shared by Various Board Members.



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- **Webmaster** –Mike Nolasco (Remote)
- **Photographer** – Adrian Bal
- **Sgt. at Arms Conduct Adjournment of Meeting Process** – Bob Buckles