

Intermountain Chapter HOG (1255) Historical Report 2019

Officers:

Director: Kevin Curnes

Assistant Director: Herb Weston

Secretary: Shannon Weston

Treasurer: Bob Potts

Activities Officer: Karen Mowder

Editor: Charlie Knoblock

Equipment Officer: Art Brenenstahl

Historian: Mason Clarke

Lead Road Captain: Mike Mowder

LOH Officer: Linda Potts

Membership Officer: Cheryl Brenenstahl

Photographer: Joanna Lewis

Safety Officer: Danny Comer

Web Master: Katherine Clarke

Members at Large:

Mike Anderson

Kathy Anderson

Richard Berglund

Roger Bishop

Cliff Lewis

John Tessin

Other Appointed Members:

Food Safety Officer: Joe Cardona

Merchandise Coordinator: Chuck Cox

Past Director: Ric Tallada

Regional Officer's Connection (previously Harley Officer's Training): Bob (Treasurer) and Linda Potts (LOH), Cheryl Brenenstahl (Membership Officer), and John Tessin (Member at Large) attended training in Las Vegas on March 2-3.

Membership:

Starting Membership: 192 (as of January 1, 2019)

Ending Membership: 332 (as of December 19, 2019)

Chapter Rides: Thirty-eight rides totaling 173,174 miles (one way).

Cooking Events:

BBQs: Four

Pancake Feeds: Seven

Board Activities:

January:

It was noted the Board had agreed to 'spend down' some of the reserve on membership events over the next few years. While the Board attempted to accomplish their \$3,000 spend down goal for 2018, the influx of new chapter members offset the efforts. A motion was made and approved to continue to find ways to 'give back' to the membership by purchasing additional ride breakfasts/lunches during 2019.

Mason (Historian) noted the bylaws state the financials will undergo an audit annually by two members in good standing and the treasurer. Shannon (Secretary) stated Dan Hammel (Chapter Member) is a CPA and has in the past served as auditor. She suggested Kevin (Director) or Bob (Treasurer) contact him. Sharon noted Margaret Flowers Harbor CPA will be doing the tax report for the chapter.

Cheryl (Membership Officer) stated road captains will be sent ride rosters a week prior to their scheduled ride along with specific instructions to complete and submit the finished report.

Kevin (Director) stated his article in the upcoming newsletter will inform members if they renew by March, they will automatically receive 1000 VIP points from HDHD. After that, renewals will receive 500 points. Cards will no longer be scanned at the membership meetings. Kevin also reported in addition to the tire special (if members purchase a tire through High Desert Harley-Davidson, the installation is free) HDHD will be giving discount coupons at each monthly general meeting. Members must be present to receive the coupons and the coupons cannot be duplicated.

Mike Mowder (Lead Road Captain) stated the Road Captain Orientation meeting will be February 2 and the Calendar meeting will be February 9th.

Kevin (Director) presented the Five proposed Breakfast Feeds and five proposed HDHD BBQs for the year. He noted there were two additional events discussed but has not been calendared yet due to unscheduled Boise State football game schedule. The HDHD Employee Appreciation Lunch will be tied into either the scheduled September or October burger burn; to be determined at a later date. Kevin also stated Todd (HOG Manager) asked the chapter to evaluate the cost margin on using ½ pound patties instead of ¼ pound patties. Mason (Historian) agreed to do a cost analysis and have it ready for the February meeting.

Kevin (Director) stated the ACCP was a huge success. There were only 3 spots left by the Early Bird deadline. There were seven paid no-shows and we were able to move some of the members on the waiting list into their spots. Katherine (Web Master) agreed to send a google survey to the membership regarding their experience and to suggest themes for next year.

David Kesner (Chapter Member) briefed the Flicker account (chapter photos) is no longer free and the yearly fee is \$42.49 for 1 year and \$49.00 for 2020. Motion was made and approved to pay the fee.

Kevin (Director) and Bob (Treasurer) will convene a committee to set the budget to present it at the February board meeting. The board agreed to review expenses on a quarterly basis and adjust, if necessary, during the year to accomplish the \$3,000 'spend down'.

Kevin (Director) reported HOG has changed the format for primary officer training. It is now called ROC (Regional Officer's Connection). Up to six officers and one sponsor rep can attend but now it is a group-format, Saturday only meeting. The cost to the chapter may be too excessive versus the benefits. The closest event will be in Las Vegas March 2-3. Kevin will find out more information and send it to the Board via email for a vote.

Membership Meeting:

Karen (Activities Officer) presented Doug Knehr (Ride 22 Rep) with a check for \$918 from the tip jar proceeds that were collected at 2018 burger burns and breakfasts served by the membership.

February:

Cliff (Member at Large) briefed the date change for the Road Captain Orientation meeting is Saturday, February 9 at 9am and the Calendar meeting will immediately follow at 10am.

Danny (Safety Officer) inquired about an Accident Scene Management Course for Road Captains. Joe agreed to give the class at HDHD and will work with Danny on the particulars.

Karen (Activities Officer) asked the Board to choose the 2019 charity to receive the tip jar funds gathered at breakfasts and burger burns. Two charities were discussed – Ride for 22 (last year's recipient) and the Meals on Wheels Program. After some discussion, a motion to give the funds to the Meals on Wheels Program was approved.

Mason (historian) and Katherine (Web Master) reported the result of their research concerning Burger Burn cost. The dealership has asked the chapter to increase the burger size to 1/4#. Cost per burger works out to \$2.17 and we are selling the meal for \$6. Joe reminded the Board of the increase in food service locations now around the Dealership that provides alternatives to purchasing our food. The Board agreed the overall price to the community should not be raised. Due to the brats being hard to cook on a timely basis, it was suggested going to an 1/4# beef hotdog. In addition, heat-n-serve pulled pork and chili were researched and the Board approved changing to beef hotdogs, adding pulled pork and chili to the menus. The use of portion control on the pulled pork by using 4oz ice cream scoops to serve will be expressed to the volunteers. Menus will be varied from event to event.

Joe (Food Safety) explained the need for two new pieces of professional equipment to accommodate the new menu items as well as increase productivity – a commercial table top steamer and grill. Kevin (Director) asked Joe to submit a budget proposal to the Board detailing the costs and specifications for the two items at the March meeting.

Kevin (Director) presented the 2019 budget. The budget will be monitored by the Board quarterly to make sure we are hitting our targets for the spend down goal. The budget was approved.

Kevin (Director) reported the Chapter is going to pay for a rental vehicle and hotel rooms for Bob (Treasurer) and Linda (LOH), Cheryl (Membership Officer), and John (Member at Large) to attend the ROC training in Las Vegas on March 2-3. Michael and Kathy Anderson will also represent the Chapter but since they are going to be in Las Vegas during that timeframe will not require the Chapter to pay for their participation.

Kevin (Director) stated there is some confusion on when flowers/cards are sent to Chapter members grieving over the loss of family members. After discussion, Herb (Assistant Director), Danny (Safety Officer), Chuck (Merchandizing), Katherine (Web Master), Kevin (Director), and Shannon (Secretary) will meet to review the by-law language and bring suggested changes to the March Board meeting.

Membership Meeting:

Sharon Freund (Chapter Member) presented information on the Camp River Run event on March 16th at HDHD. The dealership will be serving a corned beef and cabbage meal and all proceeds will go to Camp River Run. The food will be cooked by Life's Kitchen.

Todd (HOG Manager) reported the Intermountain Chapter finished 11th in the region for the mileage challenge. National HOG is doing the event again next year. If you were registered this year and wish to participate, you don't need to do anything. If you were not registered last year and want to participate, send your vin number and mileage to Todd to enter to the system.

Matt 'Frosty' Frost, Service Manager for High Desert Harley-Davidson presented this month's dealership coupon for members who were at the General Meeting. They are offering a free multipoint inspection as well as free battery check, 15% off a new battery if needed and free installation.

Danny (Safety Officer) presented information on Life Flight and reminded members of the discount they receive for their family membership. The forms to complete and submit to Life Flight are in your newsletters each month.

March:

Katherine (Web Master) stated there were 67 respondents out of about 100 members who attended the After-Christmas Christmas Party. She reported it was very well received and we had 11 who had never attended an ACCP party before. Some comments regarding the party – the band was well liked; dressing up in costumes not important to most; need more spaces – sold out sooner than we expected; top three themes suggested for the 2020 party – 70's Celebration, Roaring 20s, Casino.

Kevin (Director) presented the subcommittee's recommendation for proposed changes to Chapter bylaws concerning bereavements:

I. Original Clause: Article IX, Section 1, D. The board shall have the right to donate \$100.00 (one hundred dollars) as bereavement, get well, or similar gift, in the form of cash, flowers, or other form, at the discretion of the Board of Directors, majority vote.

II. Proposed Change: Strike Article IX, Section 1, D.

III. Proposed Change: Article V, Section 7. Duties of Officers, C. Secretary. "4. For purposes of bereavement gifts, Immediate Family is defined as: Member, Member's Spouse/Significant Other, Children, Mother or Father.

a. Chapter members are asked to email intermountainhog@gmail.com to relay information concerning the passing of a member, member's spouse/significant other, children, mother or father.

b. When notified of the passing of a member, member's spouse/significant other, or children, the Secretary will send the member and/or family a sympathy card, signed by current board members, and a florist-variety green plant in memorandum, not to exceed \$100 in value.

c. The Secretary will provide proof of purchase and payment to the Treasurer at the next Board meeting for the financial records.

d. When notified of the passing of a member's mother or father, the Secretary will send the member and/or family a sympathy card, signed by current board members in memorandum.

e. Memorial donations to other entities in lieu of flowers/plants will not be allowed. The board approved the proposed changes. Kevin will craft a message to be emailed to the membership and ask them to review the proposed changes.

The message and the proposed changes will also be printed in the March newsletter and the membership will vote on the issue at the April meeting.

Joe (Food Safety) reported the food service orientation meeting was held on Saturday, March 2nd. There were 15 attendees and there will not be any cost to the Chapter for permits by the Central District Health because of the degree of attention being focused on the cooking and service process. One of the events the Chapter committed to cooking for is the June Combat Veterans Rally. Joe reported the rally is over Friday evening and the only drawback to HDHD on Saturday is the Harley Girls Bike Wash. Kevin (Director) will meet with Todd (HOG Manager) and determine if the chapter will be cooking on this day. The board's concern is putting money out for a reported large event (1,500 estimated) if most will be leaving to go home that morning.

Danny (Safety Officer) inquired about an Accident Scene Management Course for Road Captains. Joe (Food Safety) agreed to give a class with Danny. The class will be held at HDHD

the class at HDHD and will work with Danny on the particulars. On 4/6 at 10 am for the first 30 road captains that sign up.

Membership Meeting:

Danny (Safety Officer) briefed the group about the Biker Down class being offered on April 17th from 6-8 pm at HDHD.

Herb (Assistant Director) briefed the group on next year's After Christmas Party (ACCP). It will be January 18, 2020 at the Red Lion Downtowner. Room rates have been negotiated for \$89 plus tax for the night; there will be no 'theme' to dress to this year but instead will be a Happy Hog Holiday Party – time to enjoy good friends, good time, good music.

April:

Cheryl (Membership Officer) briefed the new member orientation will be May 18th at HDHD at 9:30-11:30am. She said the cut off for renewal will be April 15th then she will purge the membership list.

Todd (HOG Manager) stated members who renewed before March 31 received 1,000 VIP points in their accounts. Members renewing after that will receive 500 VIP points. The points in a 'joint' account if both are members in the chapter. Any new members will receive 500 points.

Roger (Member at Large) stated the new road captain orientation meeting was well attended and highly successful. He thanked experienced Road Captains who attended for their valuable input during the meeting. He went on to brief the Spring Picnic planning is underway and he has 67 people currently signed up to attend. He cautioned the board if the turnout is anything like the St. Patrick's Day ride was with near 80 people or more, the budgeted amount of \$850 will not be enough. He said the cut off for registration is April 26th.

Cliff (Member at Large) stated the summer picnic cost is looking to be about \$11 per person. A motion was made and approved to use the remaining balance of \$410 that wasn't used for the ROC training be added to the budget of the four picnics; thus, increasing each by \$100.

Membership Meeting:

The proposed by-law change concerning bereavement was presented and approved by the membership.

I. Original Clause: Article IX, Section 1, D. The board shall have the right to donate \$100.00 (one hundred dollars) as bereavement, get well, or similar gift, in the form of cash, flowers, or other form, at the discretion of the Board of Directors, majority vote.

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- b. When notified of the passing of a member, member’s spouse/significant other, or children, the Secretary will send the member and/or family a sympathy card, signed by current board members, and a florist-variety green plant in memorandum, not to exceed \$100 in value.
- c. The Secretary will provide proof of purchase and payment to the Treasurer at the next Board meeting for the financial records.
- d. When notified of the passing of a member’s mother or father, the Secretary will send the member and/or family a sympathy card, signed by current board members in memorandum.
- e. Memorial donations to other entities in lieu of flowers/plants will not be allowed.

May:

Bob (Treasurer) reported the Spring Picnic had 125 sign ups with 93 actually showing up for the ride, six additional who did not RSVP, making the total no-shows 30 people. He noted that was a loss of \$300 to the chapter. There was discussion on how to address the importance to the chapter members if they RSVP to cancel before the event if they cannot attend so the food count can be adjusted. It was suggested going forward that we reduce the count 5% to account for no-shows. After all discussion, it was decided to continue to monitor the upcoming events to determine the impact on the chapter. Communication will be sent out via newsletter and at meetings stressing the need for accurate food counts and the loss the chapter incurs because of no-shows.

Continued from the April meeting. Should the bylaws be retitled, revised, etc. to remove “bylaws” from the document. After discussion, it was determined to update the bereavement clause as approved by the membership at the April General Meeting and leave the document as it is – an operational document for the chapter. The bylaws are in a member only section of the website. Shannon (Secretary) will present the board with a final copy of the bylaws at the June meeting.

Mason (Historian) and Art (Equipment Officer) briefed the group on the year’s first burger burn menu changes. Hotdogs were not good sellers at the last burger burn. Hamburgers sold 5 to 1 vs

the hotdogs. Chili was used as a condiment. It was decided to use up the chili at the next event but not purchase more. The next burger burn on July 6th will sell hotdogs and hamburgers too.

Cliff (Member at Large) asked the board to consider raising the budget for the event due to the number of members turning out for our rides lately. The Board approved to allocate an additional \$300 for a total of \$1,000 for the event.

Katherine (Web Master) stated she contacted LG support and discovered the portable pa system used during the last meeting has a shutdown program when not in use. She discovered a work-around to prevent the system from shutting down at the next meeting. She reported she found a system for the chapter exactly like hers on eBay for \$214 with free shipping. It can be used as a music system and microphone system at different events. Wireless microphones are \$30 each on Amazon. A motion to purchase the system and two wireless microphones for a total of \$275 was approved.

June:

Kevin (Director) stated there were approximately 650 bikes at this year's Idaho Patriot Thunder Ride. He commended the 15 volunteers who assisted with parking the bikes.

Katherine (Web Master) stated the new PA system worked well during the last Membership Meeting with the exception of the microphones not being able to work on one receiver at the same time. She said they have been returned and a new set ordered that will work the way we need them to.

Mason (Historian) presented a revised Ride Report Template for road captains to complete to help with communications after a ride. The template was approved. Mike (Lead Road Captain) will contact Charle (Editor) and determine what kind of format will best work for the newsletter. Mike will then send the template to all road captains and explain what it is for.

Mike (Lead Road Captain) stated he was approached with a proposal for the chapter to spearhead a firefighter benefit event. The board declined the request and discussed how we will approach such requests in the future; basically, stating we are not a fundraising organization for outside benefits. Mike will contact the firefighter representative and explain.

Membership Meeting:

Jim Ware (Chapter Member) announced the Chapter lost a member of its family Sean Stanton, husband to Michelle Stanton, was found deceased on June 18th. A celebration of life is being set up for 6/6 and members and chapter members are invited will be invited to ride from HDHD if they would like to do so.

Mike (Lead Road Captain) recognized Steve Clizbe for completing the shadowing requirement and earning his RC patch.

Linda (LOH) thanked the ladies that attended the Taco Bar and Spa Night on 6/27. She announced there will be another Spa Night “Mask and Flask” at 6pm on 8/16. RSVPs will be called for so materials and food can be planned for.

Danny (Safety Officer) asked Lane Triplett (ICMS) to speak on the latest accident statistics. Lane told the group that 37 riders died last year in motorcycle accidents. Of those 37 who died, 30% were riding while impaired.

Joanna (Photographer) asked members to be thinking of becoming the chapter photographer next year. That person will receive training from Dave Kesner (Chapter Member) on how to upload the chapter pictures to the Flickr account as well.

July:

Cliff Lewis (Member at Large) confirmed the ride (Mid-Summer Ride – “River Chips” Ride) will be July 27th. Poker cards will be sold for \$5 each with a four-card maximum per participant. Meet at 8:30am and leave on their own at 9am.

Katherine (Web Master) stated the new PA system worked. She suggested the greeter read the information so the new member wouldn't have to talk. This will be discussed at the next meeting.

Linda (LOH) will contact the Christian Riding Club (Sheila) regarding having a Blessing of the Bikes since HDHD didn't hold one this year.

Katherine (Web Master) stated she and Shannon are working on a google calendar print out function to simplify the process of getting information to the membership.

Cheryl (Membership) stated board members will meet at the shed to go through items there to use for the ACCP and to generally clean out unused items.

Kathy (Member at Large) stated she is going to the Learn to Ride class on August 2nd to speak about HOG.

Chuck (Merchandise) said his patches are in and he will be needing to order skull patches soon.

Membership Meeting:

Todd (HOG Manager) reported the Hells Canyon Rally was a huge success. He stated HDHD is one of the top 25 dealerships in the country.

Mike (Lead Road Captain) recognized Bob (Treasurer) for completing the Road Captain shadowing requirement and earning his RC patch.

Linda (LOH) briefed she is researching a Paint-N-Sip event for Ladies of Harley and will send more information out as she gets it.

Cheryl (Membership) stated the new member orientation will be August 10th at HDHD in the conference room at 10am. Currently we have 300 members.

August:

Mike Mowder (Lead Road Captain) thanked Cheryl (Membership) for doing the two white boards at the general meeting. They are very helpful tools to help keep the membership informed about upcoming rides and events.

Mason (Historian) inquired whether the chapter should offer a 'class' on emergency response in light of the recent tragic shootings in the country perhaps led by a law enforcement officer. He was encouraged to put some information in the upcoming newsletter and at the end of the article suggest if members want more in-depth information, to let a board member know to gauge the interest before exploring the cost of employing an officer for a presentation.

A question came up following the board meeting regarding the balance of the dates of general meetings at the Eagles Lodge because the Eagles calendar indicated a live band is scheduled for our meeting night on December 6th. Kevin (Director) met with the Eagles' representative and confirmed the chapter's Thanksgiving Dinner and General Meeting is on Friday, December 6th.

Membership Meeting:

Sponsor's Report – Jason Weinel, (Sales Manager, HDHD) announced the HDHD blood drive and burger burn by HOG on Saturday, August 24th and invited everyone to the Anniversary Party on August 31st.

Matt Frost (Service Manager, HDHD) stated over \$10,000 in services has been 'given' back to the HOG membership. He announced this month's member special is heated grips - \$150 off in the month of September.

September:

Herb (Assistant Director) reported there were 74 RSVPs and 68 came for Riders in the Sky. He said the event came in under budget at \$725 but cautioned to leave the budget at \$1,000 next year with the increase in food and the chapter members participation growing for every event. He thanked his volunteers.

Richard Berglund (Member at Large) stated currently there are 71 RSVPs for the Fall Picnic. Lunch is being catered by Legends in Weiser (\$9.50 a plate for a taco bar). The event is September 15, meet at 9:30am and first group will depart at 10am; second about 15 minutes later. He stated he needs at least 9 road captains for the ride.

Herb (Assistant Director) stated the next ACCP committee meeting is set for September 24th. Everything is in place regarding the hotel, food, music, decorations, etc. He said there will be 140 seats this year, 20 more than last year since we sold out so quickly.

Herb (Assistant Director) announced he has received a lot of interest in serving on the 2020 Board. He said the following appointed positions have been established: Activity Officer – Karen Mowder; Equipment Coordinator - Art Brenenstahl; Historian - Mason Clarke; Lead Road Captain - Jim Moore; LOH Coordinator - Linda Potts; Membership Coordinator - Cheryl Brenenstahl; Safety Officer – Chuck Cox; Webmaster – Katherine Clarke; Members at Large: Kevin Curnes, Kathy and Mike Anderson; Food Safety Coordinator – Joe Cardona; and Merchandise Coordinator – Tonya Franks. He said the Editor and Photographer positions are still open. He has asked Charle if he wants to still do the newsletter but hasn't heard back from him yet. For the nominated positions the following have indicated they would like to be considered: Treasurer – Bob Potts; Secretary – Shannon Weston; and Assistant Director – Cliff Lewis.

Kevin (Director) updated the group on the annual Pot Luck. He said the chapter will pick up the chicken as usual. Katherine and Joanna will get the 'assignment' email ready for Shannon to send out so people know what type of food to bring.

Membership Meeting:

Herb (Assistant Director) announced the chapter will be collecting non-perishable items for the Food Bank and Mission at the October General Meeting and invited everyone to participate.

Herb (Assistant Director) said meet at 8am, KSU at 8:30am on Nov2 for the Veteran's Day Parade. The chapter has some flags you can use on your bike and there will be plenty of time to put them on when we get down to the staging area. Herb stated there cannot be any candy thrown on the parade for safety reasons.

Shannon (Secretary)said we will meet at 8am, KSU at 8:30am on November 23 for the Holiday Parade. She reminded everyone not to dress up in Santa suits and no throwing candy.

Mike (Lead Road Captain) thanked everyone for their participation on this year's rides and asked all Road Captains to turn in their packets to him by the October meeting.

Danny (Safety Officer) introduced Polly from Life Flight and asked her to make a presentation on the program to the members. She stated there is a benefit of being in HOG applicable to Life Flight; that being the cost for your immediate family is \$60 per year.

October:

Jason Weinel (Sales Manager, HDHD) informed us that he has taken over as HOG Manager replacing Todd Godfrey.

Herb (Assistant Director) stated we will take nominations for the three primary officer positions; Assistant Director, Treasurer, and Secretary, at the October General Meeting. He reiterated a member has to be a chapter member for at least 12 consecutive months and during the December 6 General Meeting the membership will cast their votes.

Bob (Treasurer) noted that due to changes with HDHD's events, our budget will be impacted by one less burger burn event for the year.

Membership Meeting:

Matt Frost (Service Manager, HDHD) reminded the members of the ongoing tire special – members receive free installation and balancing.

Herb (Assistant Director) thanked the ACCP committee members present. He said the After Christmas, Christmas party will be held January 18th at the Red Lion Downtowner in Boise. Registration has been brisk and an early bird prize will be drawn for members who have their registration packet in by December 7. He reminded everyone there are only 140 seats this year and strongly encouraged members to get their registrations in as soon as possible because we sold out last year before the early registration date and expect to this year as well. The hotel is offering a room rate of \$89 plus tax for members for the evening. The music provided again this year by the Original Rocketeers (smaller group of the Fabulous Chancellors).

Herb (Assistant Director) thanked everyone for contributing non-perishable food items for the Idaho Food Bank.

November:

Jason (HOG Manager) Explained Ride 365 is the Official Mileage Recognition Program for H.O.G. Ride 365 includes Lifetime Recognition, Annual Recognition and an annual Chapter Challenge program that measures total chapter miles and average per-member miles. For the lifetime and annual programs, any H.O.G. member can participate. For the Chapter Challenge, as long as the member is listed as a chapter member in the H.O.G. system, their mileage readings will automatically be added to the chapter challenge. He said members can come in and see him or Jeremy to verify their odometers or email pictures of their mileage, VIN to Jason and include their National HOG member number.

Jason was asked to confirm when the VIP points reset in the spring.

Bob (Treasurer) asked board members to send him an email regarding any proposed capital expenditures they are thinking about for next year so they can be compiled and presented with the proposed 2020 budget.

Roger Bishop (Assistant Lead Road Captain) presented for Mike (Lead Road Captain) who was unable to attend. Roger stated the total mileage ridden this year by the chapter is still being calculated but we are over 100,000 again this year. Roger asked Road Captains to turn in the RC

folders so they can be refreshed for the next riding season. He said the Ride Captain Appreciation Luncheon will be Sunday, November 10 at Sockeye Grill on Fairview at noon.

Herb (Assistant Director) stated the next ACCP committee meeting is set for November 13th and after the meeting he will be communicating with the members to ask for 6 to 10 volunteers who, in addition to the ACCP Committee, will be decorating and cleaning up at the party. Herb reported we have 11 of the 15 rooms sold at Red Lion that night. We are hoping some to have 15 sold so we can get a hospitality suite. Currently there are 112 meals sold out of the available 140.

Katherine (Web Master) briefed that she sent an email to all members to divide the dish types for the annual potluck. A reminder will be sent after Thanksgiving about the meeting/potluck and the elections. A motion was made and approved to provide a budget of \$50 for decorations for the potluck.

Kevin (Director) announced the following people have been nominated for the primary officer positions: Assistant Director – Cliff Lewis; Treasurer – Bob Potts; and Secretary – Shannon Weston. He presented the ballots that will be prepared for the December 6th meeting. Mark Dukes (Sponsor) and Jason (HOG Manager) will count the ballots.

Shannon (Secretary) will send out a google doc for board members to indicate what type of side dish they will be bringing for the Employee Appreciation event. Please be there and ready to serve by 11:30am. We will be in the conference room upstairs at the dealership. After the appreciation lunch, if there are sodas left we will donate them to the dealership for their upcoming events.

December:

Jason (HOG Manager) explained Ride 365 as the Official Mileage Recognition Program for H.O.G. Ride 365 includes Lifetime Recognition, Annual Recognition and an annual Chapter Challenge program that measures total chapter miles and average per-member miles. For the lifetime and annual programs, any H.O.G. member can participate. For the Chapter Challenge, as long as the member is listed as a chapter member in the H.O.G. system, their mileage readings will automatically be added to the chapter challenge. He said members can come in and see him or Jeremy to verify their odometers or email pictures of their mileage, VIN to Jason and include their National HOG member number.

Herb (Assistant Director) reported there were 16 spots left for the ACCP. He thanked the committee for all their hard work and said everything is coming together. The committee will be wrapping door prizes on January 28. He said he will send a message out to the membership to see if anyone has Harley items they want to donate for door prizes.

Katherine (Web Master) sent an email to all members to divide the dish types for the potluck. All will be set up by 5:30 pm. Members were asked to bring their food by 6pm. Kevin will order 100 baked and 100 fried chicken from Albertsons. Kevin stated he contacted the Eagles and they agreed to allow us to bring in bottled water to the General meeting for an additional cost of \$25.

We have to bring the water in the back door. He stated we have had some members bring in drinks to the meetings and the Lodge has asked us not to allow this. He asked that an email be sent to the membership as well as additional 'policing' at the front door to educate members as they arrive about the no outside drink policy.

Shannon (Secretary) reported she mailed two condolence cards to Susan Eaton on the loss of her sister and Barbara Hotel on the loss of her brother.

Chuck (Merchandizing) stated he will be taking inventory and will report at the January meeting regarding the order that needs to go in. He asked for a motion to donate five shirts to the ACCP door prizes that have been ordered and paid for but never collected. He stated the members have been contacted several times. The motion was approved.

Membership Meeting:

Jason (HOG Manager) stated the Winter Warrior program began on December 6 and he asked members to contact him and give him their current odometer reading to register. He also announced the dealership has 'given' the HOG members \$16,800 in services this year.

Herb (Assistant Director) thanked the ACCP committee members present. The hotel is offering a room rate of \$89 plus tax for members for the evening. The music provided again this year by the Original Rocketeers (smaller group of the Fabulous Chancellors).

Karen (Activities Officer) thanked everyone who volunteered this year for the pancake feeds and the burger burns.

Kevin (Director) thanked Katherine and Mason Clarke, Joanna and Cliff Lewis, Cheryl and Art Brenenstahl, Beverly and John Tessin, and Valerie Moore for setting up the potluck dinner tonight. He also thanked everyone who brought food to share. He stated this is the greatest HOG chapter and is made so by all the friendly members.

Jason (HOG Manager) announced voting results for the four primary officers for 2020: Herb Weston (Director), Cliff Lewis (Assistant Director), Bob Potts (Treasurer), and Shannon Weston (Secretary).