

Intermountain Chapter HOG (1255) Historical Report 2021

Officers:

Director: Cliff Lewis

Asst. Director: Mike Anderson

Secretary: Kathy Anderson

Treasurer: Bob Potts

Activities Officer: Karen Mowder

Editor: Shannon Weston

Equipment Officer: Art Brenenstahl

Historian: Mason Clarke

Lead Road Captain: Jim Moore

LOH Officer: Linda Potts

Membership Officer: Cheryl Brenenstahl

Photographer: Joanna Lewis

Safety Officer: Chuck Cox

Webmaster: Katherine Clarke

Members at Large:

John Tessin

Kevin Curnes

James Garces

Herb Weston

HOG Manager: Jason Weinel

Other Appointed Members:

Food Safety Officer: Sharon Pursell

Merchandise Coordinator: Bev Tessin

Assistant Lead Road Captain: Mike Mowder

Regional Officer's Connection (previously Harley Officer's Training): None

Membership:

Starting Membership: 220 (as of January 1, 2021)

Ending Membership: 351 (as of December 31, 2021)

Renewed Membership: 202 (as of January 1, 2022)

Chapter Rides: 25

Miles Ridden: 191,490

Cooking Events:

BBQs: 5

Pancake Feeds: 6

Board Activities:

January:

Herb (2020 Director) welcomed everyone and handed over the Director position to Cliff. Cliff presented a thank you card from the board to Herb.

Cliff (Director) announced the yearly audit will be conducted by Dan Hamel. Mike (Assistant Director) and Cliff Lewis will be present.

Katherine (Webmaster) stated someone tried to sell items on the IMC Facebook page. She did explain to them that it is not appropriate and removed posts. She suggested we change the password on the next newsletter as we all want 2020 gone. If needed, we can change the password again in April. Board agreed to suggestion.

The board discussed chapter computer status. Several current computers still work but some new ones are needed. Board agreed that we will purchase 3 new computers with the discount that Katherine (Webmaster) reported we can receive from Cindy Polenski (Chapter Member). The remaining good computers can be cleaned up as they are still in great shape. Karen (Activities) suggested we send an edible arrangement to Cindy for getting the discounts and computers for us.

John (Member at Large) stated his concern about the lack of meetings this past year and suggested getting together in a park when weather permits. We could also consider a zoom meeting. Bev (Merchandizing) will research how many people we can have on Zoom.

Mason (Historian) suggested the board think about who the recipients of the tip jar will be this year for the next meeting.

Art (Equipment) stated the equipment shed needs attention. He proposed we get a few people together to fix up the roof when he returns from vacation.

Bob (Treasurer) members have told him people not happy with canceled rides and that overnights filled too quickly. Suggested that when overnights filled, we let people know they can still go but will need to get their own accommodations. We need to offer more rides.

Sharon Pursell has agreed to try her hand at the food safety coordinator position.

February:

Cliff (Director) discussed time frames for board minutes and newsletter review. He would like the board minutes within 5-7 days of meeting and newsletter review 14 days before the chapter meeting date so the newsletter can be sent to chapter members the Monday before the chapter meeting.

Jim (Lead Road Captain) will get together with Jason (HOG Manager) to schedule the yearly road captain meeting the end of February. He still does not have all the road captain packets yet and not sure who all still has not turned them in. He will continue to work on getting those updated.

Katherine (Webmaster) will be going through Facebook and removing anyone who is not a current active member or a previous member in 2020. She will be notifying them first before removing them. The end of March or April she will review again to remove anyone that has not renewed.

Katherine (Webmaster) has received the 3 new computers from Cindy Polenski (Chapter Member) that were purchased with Cindy's employee discount. Cliff (Director) recommended a \$50 gift card as a thank you to Cindy for the business of purchasing the computers for the chapter and the board approved. All software has been installed with office pro-2019. Brett at High Desert has looked at one of the old computers and noted it has a hard drive that is not good. Katherine believes it may be a software program that is bogging the system down, but it's unknown if it's a hardware or software issue. She will clean up the 3 old computers and Jim (Lead Road Captain) will check on donating them to the boys and girls club. If they won't take them, then we will recycle them at Best Buy. Cliff would like the serial numbers on all computers and who has them so that we have an audit trail of the computers since they were a major expense for the chapter.

The board discussed possible recipients of "tip jar" donations. Suggestions were made for meals on wheels, the local food bank, and the boys and girls club. Please email any other ideas for recipients to Cliff (Director). Board agreement to be addressed at March board meeting.

The chapter by-laws, 3-year review is coming due by the end of this year. We should have them done and signed by the end of August. Cliff (Director) asked that we all look at our positions/section to see if anything needs changed, structuring, additions, etc. We can discuss at next meeting.

February newsletter needs to have an explanation of the impact of Covid restrictions. We need to let people know a lot of our restrictions are due to our location in Ada County. The Eagles Lodge has to abide by these restrictions as well as they are liable. We want to make it positive, especially with the better weather approaching. If you have any thoughts, please email Cliff (Director).

HOG's ROC virtual training is coming up. If you'd like information, let Cliff (Director) know and he will email it to you.

Cliff (Director) would like to see if we can replace the "stock" pictures on the website with pictures of our members and rides. Katherine (Webmaster) will check.

Bev (Merchandizing) suggested we give away items for when we start having meetings again. She is recommending hats or items with our chapter name on them. Please send her any ideas that you may have and we will discuss at the next board meeting.

Kevin (Member at Large) has a proposal for the spring picnic. We would have people sign up as usual ahead of event and they will be made aware that it is up to them if they would like to bring their own picnic lunch as food will not be provided. When the member checks in the day of the ride, they will receive a route. At the end of the route, the member will receive a ride ticket and a \$15.00 gift card that they could use to go get lunch or whatever they want to use it for. Kevin

will check on gift cards as the bank charges an activation fee if purchased from them and we will discuss at the next board meeting.

It was mentioned that we may have to cancel the February chapter general meeting. The Eagles Lodge may not open to outside events until March/April. We will continue to check back with them and until then, will consider an outside meeting on the weekend when the weather is warmer.

Mason (Historian) let us know that there is a blue pill bottle with a stick drive in the HDHD safe that has all of our newsletters and meeting minutes on it.

March:

The yearly audit was completed and Cliff (Director) was given the paperwork to file.

Jim (Lead Road Captain) reported the yearly road captain meeting was conducted and apologized that it was last minute. The conference room was taken until November. Jim would like to have another road captain meeting and Jason (HOG Manager) suggested we use the conference room after hours, from 6-8. Nancy, with the HDHD cleaning crew, could lock up after us. Jim will work on getting an evening scheduled as he wants to encourage more road captains to put in for rides.

Karen (Activities) met with Hannah (HDHD Events). We have 5 burger burns and 6 or possibly 7 breakfasts scheduled. Katherine (Webmaster) has the dates already. Karen will be sending out emails asking for volunteers for the 4/3 breakfast soon. Cliff (Director) added that our breakfasts will be ending at 11am and our burger burns will be ending at 3pm.

Cliff (Director) reviewed the positions that received the new computers, which are the secretary, webmaster, and editor positions. Serial numbers of these computers have been received. One of the old computers might be saved and if so, Cliff suggested it be assigned to the Director position which the board agreed. The board also agreed to recycle the 3 old computers.

Jason (HOG Manager) has sent a list of chapter officers to national HOG.

The board voted for meals on wheels to be the recipient of this year's "tip-jar" donations.

Bev (Merchandise) proposed we order items to give away at chapter meetings. We will pull from the door prize tickets for winners. The board approved \$150.00 to order give away prizes. This is expected to provide 3, possibly 4 months' worth of prizes. She will update on giveaways during the April and May board meetings. Bev also suggested ordering plastic bags to individually package patches in to help members feel more comfortable. We want the chapter members to know that we are doing all we can to protect against covid spread. The board approved to purchase 100 bags for \$16.00.

Kevin (Member at Large) reported the spring picnic will be May 2nd at Swan Falls and he has already reserved the Pavilion. We will be ordering sandwiches from Firehouse Subs and purchasing chips and cookies to make up sack lunches to give to members. Cost will be under \$14.00 per person. He is still discussing start and finish times.

Cliff (Director) briefed Covid restrictions have reduced the number of people that are allowed to attend chapter meetings. The Eagles have an agreement with the city for 50% occupancy when holding events, our number is +/- 130. We will be sending a RSVP to sign up for attendance to our chapter meeting on March 26th.

Meeting Requirements:

We will be using the entire room at Eagles Lodge and separating tables, with 6 people per table. They will be put at 45-degree angles, with the center (podium and flag) by the back door in the middle of the room. Setting up this way, we can seat 130 people socially distanced.

Masks are required when coming in and when moving around the building. Travel path to the bar area will be a one-way circular direction.

The Eagles will provide supplies to clean tables and chairs.

We will not be changing how we manage tickets, 50/50, drawing, etc. Bob is comfortable handling cash; we will be recommending small bills and exact payment to reduce money transfers.

We need to identify persons responsible to manage procedures for protocols necessary to hold meeting. Katherine will make signs to put up to ensure members know where and what direction they may go inside the building. Kathy will bring masks and stand at the door to give to anyone who does not have one. Please let Cliff know what your responsibility will be by the 8th of March.

There will be a director's only letter to send out on the 8th that will explain protocols and procedures for the meeting to the chapter. We will close out newsletter on the 12th so that it can be sent out to the chapter on the 15th.

Katherine will send out a google dox to the board to sign up for the meeting. This will be a test run to ensure it is working properly. When she sends it out to the entire chapter, it will not be necessary for board members to sign up again as long as they signed up on the test run.

Food safety paperwork has been completed and Sharon (Food Safety) will be hand delivering it tomorrow, March 3rd. We need a 30-day lead to submit for the next event. The health department will let us know if they need any more information. They will speak with Mike (Assistant Director) first, but if he is unavailable, they will speak with Art (Equipment).

Cliff (Director) and Mikael (Assistant Director) met with Red Lion for the ACCP. They are honoring our cost, hospitality suite, \$50.00 gift card, and room giveaway. The food choices are salmon, chicken, and prime rib or filet (they are deciding which one they will offer). Last year's contract is good for this year and the next 2 years. The current manager is leaving and the new contact person will be Erika. She is aware of our contracts, including 2024, which will be honored if we sign the contract extension by April 30th. The date for the ACCP is 1/15/22. There are no costs incurred for canceling and no down payment required.

April:

Jason (HOG Manager) briefed Idaho Patriot Thunder is scheduled for July 25th and they are expecting that this will be the largest Idaho Patriot Thunder ride ever. The dealership will be needing volunteers for this event for help with parking, etc. The first meeting will be via Zoom on 4/16.

Mike (Lead Road Captain) asked for board approval to buy lunch for all mothers that are on the Mother's Day ride and the board approved.

Kevin (Member at Large) gave an update for the Spring Picnic. He said they have had their first meeting and it went well. They will have another meeting to check roads as there is a lot of road construction on the route. Currently we have 75 members signed up.

We tested an additional speaker for the chapter meeting that we have the option to purchase or return. The board approved the purchase of the speaker for \$100.63.

Computer upgrades: Cliff (Director) reported that all new computers have been issued to the positions receiving replacements and ID #'s have been identified. 2 of the 3 old computers were disposed of and the 3rd was kept for the director position.

Bev (Merchandising) reported the giveaways seemed to be appreciated at the meeting and Bev suggested possibly giving away additional prizes at the meetings. She spent \$150 and has a lot of merchandise left. We can have more drawings or give away an additional piece to a couple of the winners. Bev also suggested giving away hats. We can have them made and have a different color/design for the ladies. Kevin (Member at Large) is going to check on cost to have hats embroidered. We will discuss more at next meeting.

Membership Meeting:

Cliff (Director) welcomed everyone to the 2nd chapter meeting this year so far and announced the Eagles Lodge has suspended the need for our chapter members to wear face masks inside the building with the declining COVID-19 numbers and less restrictions by Boise City.

Jason (HOG Manager) thanked chapter members for their support this year. He stated they had an incredible April with 130 bikes sold; 450 since January.

Katherine (Webmaster) briefed the group on the necessity of signing up for chapter paid events so we are being good stewards of the chapter funds by not ordering too much food. She also asked members not to simply reply to the emails but to complete the Google doc in the emails as the email that sends out the message is a 'No Reply' address. Katherine also said if members are not receiving emails to let Cheryl know so we get the correct email recorded. She explained the chapter uses Facebook for announcements and updates so if you are on Facebook to like the chapter page to be included. She reminded members this is the format to use when you want to do impromptu rides and would like to invite other members to join you.

Shannon (Editor) said she hoped everyone liked the newsletter format with more timely information and pictures. She encouraged members to submit an article and a few pictures of their personal trips. Shannon also stated for members who do not have a Facebook profile, to consider signing up just to like the chapter page.

May:

We received a thank you from the Boise VA for the tip jar collection of \$1,050 from last year. Per HOG, our chapter is not allowed to donate to non-profit. Since this money is not coming from the chapter, but from donations and not being deposited into account, it is not on the books and not coming from us.

Kevin (Member at Large) thanked the members at large for their help with the spring picnic as it went very well. The budget was \$1000. We spent \$78 on the location, \$641.19 for the sandwiches, and \$51.20 for Ice and cookies. \$66.48 for drinks and chips were donated. We had 88 members and 7 guests attend and had 6 no shows. We spent a total of \$770.39, but after guest payments we spent a total of \$655.

Katherine (Webmaster) briefed she completed the purge of non-members from our chapter Facebook page. We have gone from 220 to 161 with a few courtesy emails sent to previous members asking for a status update.

Katherine (Webmaster) started a discussion regarding replying to emails sent through the chapter website. People are asked not to reply to the email, but to the person responsible for the email (which is always included) yet people are still replying to email. At this time, that Gmail account is not being monitored regularly. She will look into making it a no reply email so that the person will be notified that the reply could not be sent.

Cliff (Director) has received responses from most board positions regarding review of their respective areas and we are on track to have our review of the by-laws completed on time.

Bev (Merchandising) reported the chapter swag give aways have been going smooth and we are receiving positive responses. Bev said there are 2 styles of men's hats that will allow our LOGO and 1 style of women's hats (women's cannot be embroidered) that she would like to order. She would like to raffle some and sell some. It was discussed where to put hat expenses in the budget as we should keep money collected for patches and hats separate. This will be discussed with Bob (Treasurer) before the next chapter meeting.

A motion was put forward and passed to allow \$600 for hats and \$200 to order more swag. The motion was approved.

Mike (Assistant Director) updated the group regarding the ACCP. He has sent an email to announce the first planning meeting for 5/12. We will be discussing possible themes at that time. He has reached out to the band but has not received a reply, so Cliff (Director) is going to try to get a hold of them. There are good changes happening at the Red Lion and we are hopeful for a great party.

Cliff (Director) briefed The Eagles Lodge has changed their Covid restrictions. There will no longer be requirements for wearing masks. It will however still be recommended. The occupancy restriction is also lifted.

We had 94 members attend the April meeting and they have liked and appreciated the new set up. We will send the info about the lifting of the occupancy restriction and emphasize that there will be no signing up to attend the meeting in the next newsletter. We will continue providing masks and sanitizing. We will also ask that people do not move the tables.

Shannon (Editor) expressed interest in purchasing an Adobe Suite to help with providing pictures in a collage form in the newsletter as she is running out of space for this application. Jason (HOG Manager) suggested using Canva as it is a very minimal cost. The sales guys are using it for their newsletters and it works very well. She will check into this and we will discuss at our next board meeting.

Jason (HOG Manager) confirmed that Patriot Thunder is scheduled for July 25th, with KSU at 10:00. He would like the chapter to help with parking.

Membership Meeting:

Jim (Lead Road Captain) introduced Brett Allies as a new RC and presented him with his rocker.

Steve Siebers (Chapter Member) announced a benefit ride sponsored by Freemasons on June 5th that raises funds for scholarships for kids. The ride meets at the Masonic Lodge in Meridian where Happy Camper Kitchen will be serving breakfast. The ride leaves between 9:00 and 10:00am and there will be a free meal when riders return from the ride.

June:

Katherine (Webmaster) briefed that she has attached the chapter's email to hers. She does not receive many messages and since it is a member's link to communication, she suggested not making it a "no reply." The board agreed and Kathy (Secretary) volunteered to take on this responsibility in the secretary position.

Bev (Merchandise) updated the board on merchandise. The women's hats were a success and sold out before the chapter meeting ended. She would like to order 12 more pink and 12 purple hats. She has received the men's hats already, so if she orders the women's hats, she will have both for the next meeting. She also suggested selling the men's hats for \$18 and the women's hats for \$14 to cover taxes and shipping costs. The board approved both ordering more women's hats and the purchase prices she suggested.

Shannon (Editor) said that some members had a hard time opening the newsletter email. She would really like to purchase a program that will prevent this from happening and make the newsletter easier. Adobe is not necessary and there are cheaper options for around \$200. She will explore options and bring to next board meeting.

Cliff (Director) received a letter from Jeff D'Agostino (Chapter Member) explaining that he would like to arrange a photography contest. He would set up a route with areas to take pictures at scenic spots. He would provide the route and photo stops. Each person would submit 2 of their best pictures to the group. Judges would then select 1st, 2nd, and 3rd place and could receive gift cards from HDHD. The board agreed to invite Jeff to the next meeting in July to present his suggestion.

Membership Meeting:

Jason (HOG Manager) briefed HDHD is expecting a huge turnout for Idaho Patriot Thunder due to the cancelation of last year's event. Registration will start at 8:00am and KSU will be at 10:00 am. Mason Clarke (Historian) is lead for the bike parking and has openings for members to help marshal the bikes in the parking area.

Doug (ICMS Rep.) reported ICMS is currently reviewing lane filtering and lane splitting to see if it is a change that needs to be supported.

July:

Jason (HOG Manager) Patriot Thunder is coming up on 7/25 and they are expecting a large turnout. The route will be the same as in the past to Mountain Home. Mason (Historian) is handling the volunteers to help with parking.

Mike (Assistant Director) updated on the ACCP status. He said they have completed about 90% of the planning. The committee has confirmed a theme and discussed decorations. He is going to confirm the food menu and request 2 bartenders at the bar. There will be 10 rooms offered at the discounted rate.

Cliff (Director) stated the 3-year chapter by-laws review is on track towards completion. Cliff thanked those that have already completed their reviews.

Kathy (Secretary) reported the monitoring of the Gmail account is going well. There are not many emails sent and agreed this should remain the responsibility of the Secretary. This will be identified in the secretary position within the by-laws.

The purchase of Adobe for the Editor was tabled for the August meeting since Shannon is not present.

Jeff D'Agostino (Chapter Member) presented his photo contest proposal for the chapter. There would be a theme such as "water" and designated stops listed on a ride to stop and take photos. He has suggested the Lowman Loop for this theme. Each person would submit 2 photos via email to a designated person. We would need to come up with judges that would use a point system to judge the entries. Jason (HOG Manager) said the dealership could provide gift cards for the designated winners and it was suggested to announce and give the gift card prizes at the potluck. We will work out details so that the contest can be announced at the next general meeting.

Membership Meeting:

Cliff (Director) Cliff presented Jeff D'Agostino and Robert Fallon with road captain rockers.

Cliff (Director) Cliff announced the upcoming photo contest that has been suggested by Jeff D'Agostino (Road Captain). He will be coming up with a plan/theme and this will take place on the Lowman Loop ride in September. Jason at HD will take care of judging and gift cards.

Lane (ICMS Rep) reminded the chapter that ICMS is people in this state that are working on the betterment for all of us riders. He reported that they are working with legislature on an infrastructure bill and that the house passed a bill prohibiting profiling. Data cannot be collected on those that are pulled over, and they are also working on having motorcycle safety considered when it comes to driverless vehicles. He also reminded the chapter that they continue working on getting loads covered.

August:

Jason (HOG Manager) thanked everyone for their help with Idaho Patriot Thunder. The event was a success and went very smooth with 500 bikes at the dealership. He acknowledged Mason and the other volunteers for an excellent job with parking.

Mike (Assistant Director) reported on the ACCP. He contacted the Red Lion and was told they have a new contact person who he will be meeting this month. Our contract will be honored and the salmon has been added to the menu. He also confirmed that we will have one bar and two bartenders.

Cliff (Director) will make a presentation for consideration of changes that have been made for board positions in the chapter by-laws 3-year review.

Shannon (Editor) does not need Adobe at this time. She says the current program has been working.

Cliff (Director) said the presentation for the photo contest was successful and he was asked a lot of questions. People seemed excited about this new opportunity. Jeff (Road Captain) is going to hold the contest on the 9/26 Lowman loop ride and it will be a "water" theme. He will have the pictures submitted to him and he will be the only one who knows who the pictures are from so that he can submit them anonymously. Jason (HOG Manager), David Kesner (Road Captain), and Danny Comer (Road Captain) will be the judges and they will be judging by a point system. The time frame for submissions will be before the board meeting on 10/5 so that they can be shared with the judges. We will announce the winner at the 10/29 general meeting. Winners will receive HD gift cards. First place- \$50, second place- \$30, and third place- \$20.

Art (Equipment Officer) said the propane fittings for the BBQ's are worn out, so he would like to buy 2 new brass fittings. They are \$10 each. The board approved spending \$20 to replace the fittings.

Jason (HOG Manager) said he is working on the HOG picture board for the kickstand lounge. He will be getting one that locks so that it doesn't need to be monitored. There will be 2 keys so that he has one and the board has one.

Membership Meeting:

Cliff (Director) welcomed everyone and announced that we will be doing dinners after meetings again soon.

Cliff (Director) briefed membership on upcoming officer elections.

Mike (Assistant Director) announced that 9/11 will be the last burger burn this year. The 9/11 memorial ride (led by chapter Road Captains) will end at the dealership in time for the riders to purchase lunch from our HOG BBQ.

Mike (Assistant Director) updated on the ACCP. He met with the Red Lion and they have changed people again. He verified the meals and they are adding a 3rd option. There will be a choice for fish, meat, or chicken. The ACCP committee will have one more meeting. We will give an announcement regarding the party at the next chapter meeting.

Jim (Lead Road Captain) presented Ron Purcell with his RC patch

Doug (ICMS Rep.) briefed are still working on the covered loads and Lane (ICMS Rep.) is working on autonomous vehicles.

September:

John (Member at Large) suggested looking into a program for signing up for events as we are having more events requiring registration. Katherine (Webmaster) will look into this option.

Mike (Assistant Director) updated on the ACCP status. The committee will have their last meeting on 21 September and will finalize everything and plan to get the decorations. He met with Red Lion and completed the plans for this year's party. They want to sign us up for 2023 and let him know that the price will be going up, but only about \$100.00. We will announce the music/theme at the next general meeting.

Cliff (Director) briefed the group on the proposed updates to the chapter by-laws. The board agreed to the following changes:

The monitoring of the Gmail account will be identified by the secretary position within the by-laws.

Article V, Section 7, paragraph C2:

Add to the paragraph, last sentence: “He or she will also monitor, respond and/or forward correspondence coming from the chapter email account.”

Article VIII, section 4:

Original: The chapter Webmaster will change the identification code and password to the chapter newsletter, Hog Squeals, annually on or about April 15th. Members in good standing will receive the updated information.

Edited: Annually on or about April 15th, the chapter Webmaster will change the identification code and password to the chapter newsletter (Hog Squeals), Historian Reports and the Intermountain HOG Chapter By-Laws. Members in good standing will receive the updated information. Additionally, the Chapter Facebook Page Membership will be reviewed. As a benefit of active chapter membership, all inactive members will be removed.

H. HISTORIAN; prepares and maintains an account of the history of the chapter.

1. Prepares the annual History and Events reports from the relevant information compiles from the meeting minutes and newsletters.

2. At the end of each calendar year, the Historian will gather electronic copies of all Board and General Membership Meeting Minutes, Newsletters, history and Events reports and will save them to the HOG Documents thumb drive maintained in the office safe at HDHD.

Members At Large: No changes to items 1 and 2. Item 3: Assists Activities Officer by planning and organizing annual picnics and end of year party. Suggested the following; 3. Assists Activities Officer by planning and organizing annual picnics (add - / events as required.) Delete – and end of year party as this has been shifted to the job duties of the Assistant Chapter Director.

Karen (Activities Officer) wanted to review some duties of the Activities Officer in the by-laws:

2. Ensures all insurance concerns & requirements are met for chapter events. (Should be Jason or Liaison)

3. Oversees the collection of appropriate release forms for chapter events. (Should be lead Road Captain)

4. Assists the Chapter Director and/or Secretary in procurement of insurance and release forms. (Should be Jason or Liaison)

Cliff (Director) will discuss these with Jason (HOG Manager) to see where to place in the By-Laws.

Membership Meeting:

Katherine (Webmaster) reported the changes to the online sign-up system for chapter events.

Katherine (Webmaster) briefed on the ACCP

Katherine (Webmaster) reported on the upcoming ACCP (After Christmas Christmas Party). Even though the ACCP information was presented by Katherine, she was upstaged when Cliff (Director) grabbed the event poster and danced around the room surprising everyone with his abilities including hip gyrations, arm flings, and leg kicks. There was even a dollar bill tossed his way. If this is an indication of what the party will be like, it will be one not to miss.

October:

Cliff (Director) updated proposed revisions for chapter by-laws following the 3-year review.

Monitoring of the Gmail account will be identified by the secretary position within the by-laws

Added to last sentence in Article V, Section 7, para C2:

“He or she will monitor, respond and/or forward correspondence coming from the chapter email account.”

Article VIII, section 4:

Edited for clarification: Annually on or about April 15th, the chapter Webmaster will change the identification code and password to the chapter newsletter (Hog Squeals), Historian Reports and the Intermountain HOG Chapter By-Laws. Members in good standing will receive the updated information. Additionally, the Chapter Facebook Page Membership will be reviewed. As a benefit of active chapter membership, all inactive members will be removed.

H. HISTORIAN; prepares and maintains an account of the history of the chapter.

Adding to clarify storage location:

2. At the end of each calendar year, the Historian will gather electronic copies of all board and General Membership Meeting Minutes, Newsletters, History and Events reports and will save them to the HOG Documents thumb drive maintained in the office safe at HDHD.

Members at Large:

Clarification to #3. Assists Activities Officer by planning and organizing annual picnics (adding of events as required/requested by Director.)

Deleted “and end of year party” as this has been shifted to the job duties of the Assistant Chapter Director.

Unresolved:

Cliff discussed responsibilities that are requiring location placement and addition to position of responsibility.

Activities Officer duties listed in the bylaws, to which the position has not been asked to do. Dealership Liaison umbrella? Which position consolidates for that position, or do they all bear some general responsibility for collection and maintenance?

2. Ensures all insurance concerns & requirements are met for chapter events
3. Oversees the collection of appropriate release forms for chapter events
4. Assists the Chapter Director and/or Secretary in procurement of insurance and release forms

The board agreed that Cheryl (Membership) will keep release forms in file cabinet in shed with the yearly membership paperwork. Cliff and Jason (HOG Manager) will discuss remaining questions/responsibilities and format a paragraph to revisit at next Board Meeting.

Cliff (Director) discussed the upcoming Friendsgiving general meeting. It has always been a potluck in the past, but there may be concerns regarding Covid safety. He has spoken with the Eagles Lodge and they are okay with us bringing in food or catering. The board approved catering through Albertsons and will decide on a menu at the 11/2 board meeting. We will announce to the chapter that we will be catering at the October general meeting. Bev (Merchandizing) has a catering menu book from Albertsons. She will make some recommendations and email Karen (Activities Coordinator) to discuss at next board meeting as she will not be able to attend.

Katherine (Webmaster) asked if the dealership will be doing a HOG appreciation dinner. Jason (HOG Manager) said with the current climate it's up in the air, but most likely they will not have it.

Art (Equipment Officer) said that Bill Ream (Chapter Member) has volunteered to provide his pressure washer and help clean the canopies before storing for the winter.

Cheryl (Membership) discussed how members with cable one email addresses will no longer be able to receive mail from the chapter. Those members have been updating her with a new email address, but if you hear of people not receiving communication let them know to give her a new email address.

Membership Meeting:

Shannon (Editor) announced the death of Cindi Fallon (Chapter Member). She also briefed the group on a ride to support Cindi's upcoming Celebration of Life.

Mike (Assistant Director) reported 96 members have signed up so far for the ACCP and encouraged those who want to attend to sign up asap as we can have no more than 140 in attendance. He also reminded the chapter that we have a discount on rooms at the Red Lion for that night. They are \$89 plus tax.

Jim (Lead Road Captain) reminded the chapter that the Veterans and Holiday parades have both been canceled this year.

Cliff (Director) announced to winners of the photo shoot ride.

3rd place (\$20 GC to H-D) – Chris Blair

2nd place (\$30 GC to H-D) and 1st place (\$50 GC to H-D) were both awarded to Anna Anderson

Shannon (Editor) announced that we will be sending out an email soon for volunteers for gift wrapping at the dealership.

Floor nominations were held for board positions (Assistant Director, Secretary, and Treasurer). Bob Potts (Treasurer) nominated John Tessin (Member at Large) for Assistant Director. Kathy Anderson and Bob Potts both agreed to be included on the ballot to continue their positions as Secretary and Treasurer.

November

Bob (Treasurer) received a call from Harris Co and they informed him that they are no longer filing taxes for us, so he has gone online and filed himself. The cost to file with them was previously \$50.00. He was able to file them himself in about 15 minutes and there was no cost. As long as the future boards realize the 990-N form needs filed, it is probably easier to just go online file.

Cliff (Director) updated changes to the chapter by-laws following the 3-year review. The following will be changed in the by-laws before the next board meeting.

Monitoring of the Gmail account will be identified by the secretary position within the by-laws

Added to last sentence in Article V, Section 7, para C2:

“He or she will monitor, respond and/or forward correspondence coming from the chapter email account.”

Article VIII, section 4:

Edited for clarification: Annually on or about April 15th, the chapter Webmaster will change the password to the chapter newsletter (Hog Squeals), Historian Reports and the Intermountain HOG Chapter By-Laws. Members in good standing will receive the updated information. Additionally, the Chapter Facebook Page Membership will be reviewed. As a benefit of active chapter membership, all inactive members will be removed.

H. HISTORIAN; prepares and maintains an account of the history of the chapter.

Adding to clarify storage location:

2. At the end of each calendar year, the Historian will gather electronic copies of all board and General Membership Meeting Minutes, Newsletters, History and Events reports and will save them to the HOG Documents thumb drive maintained in the office safe at HDHD.

Members at Large:

Clarification to #3. Assists Activities Officer by planning and organizing annual picnics (adding of events as required/requested by Director.)

Deleted “and end of year party” as this has been shifted to the job duties of the Assistant Chapter Director and will be entered into position duties.

Unresolved:

Requiring location placement and addition to position of responsibility.

Activities Officer duties listed in the bylaws, to which the position has not been asked to do. Dealership Liaison umbrella? Which position consolidates for that position, or do they all bear some general responsibility for collection and maintenance?

2. Ensures all insurance concerns & requirements are met for chapter events.
3. Oversees the collection of appropriate release forms for chapter events.
4. Assists the Chapter Director and/or Secretary in procurement of insurance and release forms.

The board agreed that the wording will include that the director and/or assistant director will be responsible to delegate and ensure these are being done. Cliff will get this written out and present at the December board meeting.

There will be three wall boards going up for our chapter at the dealership, and a 2’x3’ glass front with locks. The wall boards will circle around the TV. Cliff (Director) asked the board to think about what we should be displaying and how often we should rotate the items (monthly or quarterly). We currently have 2 plaques for our chapter for safe rider skills dated 2018 and 2020 that we can add to the display.

December

Cliff (Director) announced results of board position election. Ninety ballots were submitted from the chapter: 88 votes for John Tessin for Assistant Director, 2 write-in votes for Shannon Weston for Assistant Director, 90 votes for Bob Potts (incumbent) for Treasurer, and 90 votes for Kathy Anderson (incumbent) for Secretary. Tabulations were conducted by Mark dukes, Jason Weinel, and Cliff Lewis. The results were announced during the chapter meeting. The board accepted the votes for the 2022 nominations

Shannon (Editor) announced that Saturday, 12/18, we will be doing the shopping and gift wrapping for the ACCP at 10:00am. Matt (HDHD) will be giving us 10% over cost. We will have a crew downstairs shopping and a crew upstairs wrapping.

Mike (Assistant Director) met with the Red Lion last week. The only change is that the bar at the hotel is closed, so we will not be able to raffle off a gift card to the bar. We have 130 people signed up as of today, so there are only 10 spots left. The hotel wants to get plenty of notice of our food orders so that they can make sure it is here on time. He is going to call the band next week to get their food order. There are 18 rooms booked so far and they are still taking reservations. Cocktail hour will begin at 5:00pm and dinner will be served at 6:30pm. There will be one bar station with 2 bartenders and the band will be playing from 7-10pm. The volunteers should be there at 2:00pm to start setup. We will have 2 screens and 2 projectors. Bev (Merchandise) and Kathy (Secretary) will be selling 50/50. The Red Lion is still giving us a gift certificate for a room that we will add to the raffle.

Mike (Assistant Director) announced the 2022 board:

Assistant Director: John Tessin

Treasurer: Bob Potts

Secretary: Kathy Anderson

Activities Coordinator: Karen Mowder

Editor: Shannon Westin

Equipment Coordinator: Art Brenenstahl

Asst Equipment Coordinator: Jim Moore

Food Safety Coordinator: Sharon Pursell

Historian: Mason Clarke

LOH Coordinator: Linda Potts

Lead Road Captain: Cliff Lewis

Assistant Lead Road Captain: TBD

Membership Coordinator: Cheryl Brenenstahl

Merchandise Coordinator: Bev Tessin

Photographer: Jeff D'Agostino

Safety Officer: Brett Allies

Webmaster: Katherine Clarke

Members at Large: Kevin Curnes, Dave Kesner, Herb Weston, Ron Pursell

The chapter by-laws 3-year review has been completed and approved by the board. The secretary will provide inclusions into the chapter by-laws and available for the board review as warranted by the board members.

Cliff (Director) reminded the board that a TV monitor and three wall boards are up for us at the dealership. 2'x3', glass front with locks. We need board recommendations and consensus for items to include for display and a projection of time for rotation of items. The goal was to have the official reveal in mid-December, but that has not worked out unfortunately. The board agreed that we should include a calendar from the road captains regarding upcoming rides. Cliff asked that the board continue to think about ideas so that we can have this set up and running by the end of the month.

Sharon (Food Safety) suggested a new patch for women who ride on the back that say "Navigator." This is not something the board would order, so Linda has a name for her that she can order from.