TMHD HOG 411 Social March 2, 2019

Director, Rudy Ruderman

- Meeting called to order at 10:05am.
- Welcome to Rob & Crystal, potential new members
- Mechelle w/THMD
 - o Thank you all, HOG Appreciation past Thursday night
 - 3/16 Irish Poker Run registration begins at 8am, volunteers needed by 7:30am for this
 post, interested in input of members' favorite stops, let her know if you are interested
 to help plan. Thank you in advance for your help!
 - 4/6 Demos & Dogs
 - 4/20 Ladies' Garage Party rescheduled
 - 4/27 Veterans' Ride interested in input
 - 5/4 Dia de Loco 'Day of Crazy' Metalachi heavy metal + mariachi band, great, fun time!
 - o 5/11 Hot Rods & Hawgs
 - o Rudy, signup sheets on table for volunteer help.
- New format for this Social Meeting at TMHD Kickstart Café, every other month.
 - Discussion pertaining to standing Board expense of \$100 per event as communicated in Shout Out, no feedback received:
 - Motion to increase standing Board expense to \$150 per event without Members vote, by Mike Mc., NOTION PASSED.
- Safety Officer, Mary M. involved in serious accident, required a couple surgeries thus far
 - Clyde said she was in 'good spirits' the previous day when visited.
 - Jerry, Mary's "doing good, he's doing good, Jane doing good". They could use help packing since they are selling their house. Mary unable to ride for 6-8 months.
 - o Rudy, encouraged to reach out to Jane as well.
- Gary G. "Doing OK?!" "Yes!"
- Upcoming Events:
 - o 4/16 New Members Dinner ride, will get info out
 - 4/20 Field Day scheduled, due to Mary's situation; anyone interested in taking over?
 (Eric H. ?), cancel, or potential ride. Will discuss at Board Meeting.
- 2018 Road Warrior Points patches distributed soon to: Shelly 2300 pts, Chris G 4150 pts, Larry B. first patch plus 3650 pts., Rudy 4300 pts.
 - Due to low participation, Chapter Mileage Program (13 participants), 2019 spreadsheet
 by Dan up on website. Should HOG 411 continue going forward? Yes.
- Regional Officer Connection (R.O.C) six Board members plus Mechelle attended
 - Take-home messages: 'focus on riding and having fun!', Three million Harley owners,
 600,000 active HOG members, 100,000 participate in local HOG chapters
 - Per Thor pertaining to Chapter dues, "Why do you need money and what are you spending it on?" Potentially not collect dues for first year of new members.

Treasurer, Perry

- Polar Bear pins & patches in, \$10.75 patches, \$7.75 rocker
- Wells Fargo: income membership \$560, patches \$99, Expenses Activity \$213.29, Mileage & Polar Bear \$288. \$4008.18
- Space Age: \$3368.07, Petty cash \$46.25 = \$7422.50

Secretary, Theresa

• Have card for members to sign, send healing thoughts and prayers for Mary M.

Webmaster, Mark – all is good. Great job on website!

Head Road Captain, Rudy for Eric H.

- RC Meeting next weekend, upstairs TMHD; for those interested in lead, sweep, or interested in more information
- Justin TMHD Chatted with Eric and encouraged to 'get rid of qualification'. If membership trust member to lead/sweep, circumstances should not remove from this position.
- Rudy shared story about new rider perspective from first ride with chapter in CA.

Editor, Janeen

• Everybody getting Shout Out. Plans to get with Deana to update to 2019 membership roster.

Activities, Dan

• Plans to reach out to members that have not renewed. Email questioner: rides you like, don't like, other rides.

Photographer, Nate – photos up on website gallery.

Old business – none New business – none No 50/50

Meeting adjourned at 10:46am Minutes submitted by Theresa J.