

December 19, 2021 WinniHog 2529 Chapter Meeting Minutes

Where:

10:00am Laconia Harley Davidson Conference Room
Meeting started at 10:16am and ended at 11:08amET

Officers:

Director – Joe Monti
Assistant Director – Rob Clarke
Treasurer – Gerry Fernandez
Secretary – Chris Colbert

Welcome – Joe Monti

Transparency
Ride Safe & Have Fun
We are all about the Chapter

Pledge of Allegiance

Dealership updates – LHD Rep (Rob Miller)

If HOG members donate time with the dealership, compensation will be in the form of a gift certificate. 4 hours = \$50 and 8 hours = \$100
This does not apply to bike week; volunteers will be compensated as an LHD employee with paperwork to be filled out before bike week.
This is a win/win for both the dealer and HOG club. Helps the dealer and helps grow the club!

Officer updates – Joe Monti

The Directors Chapter Challenge Coin was given to Gerry Fernandez for going above and beyond as a volunteer

Assistant Director update – Rob Clarke

Discussed the Ride 365 and LHD Riding Program – answered questions on how it worked

Membership update –Susie Fernandez

No update this month

Treasurer Report – Gerry Fernandez –

\$xxxx.xx

The financial audit was completed by Kat Murphy and Alan Bondjoukdjian on 12/12/21 and everything on target to the penny.

Head Road Captain Update – Joe Newman

No update this month

Safety Officer Update – Mike Gregory

No update this month

Merchandise Officer update – Debra

No update this month

Activities Officer update – Donna Monti

No update this month

Elections for 2022

Nominees from the nominating committee (Joe Monti and Gerry Fernandez):

Director – Rob Clarke

Assistant Director – Bob Jensen and Mike Gregory

Treasury – Kat Murphy and Kristin Thayer

Secretary – Chris Colbert

Mike Gregory, Bob Jensen, Kat Murphy, and Kristin Thayer came up in front of the meeting and provided a quick little background about themselves as well as why they wanted to run for their respective positions

Ballot was provided to the members when they signed in, membership was verified by the membership officer. Secretary collected the ballots. Treasurer, Secretary and Membership officer tallied the votes. The secretary cast one vote for the unopposed Director and Secretary. Seven absentee ballots were mailed out and 5 were received back to count towards the vote.

The 2022 Board effective January 1, 2022 is:

Director – Rob Clarke

Assistant Director – Mike Gregory

Treasurer – Kristin Thayer

Secretary – Chris Colbert

50/50 Raffle – Alan Bondjoukdjian and Chris Sears won – we split the whole pot in half
Joe Monti motioned to put all of the 50/50 into the drawing and Gerry Fernandez seconded the motion – the membership voted and approved it
Door prizes – two door prizes were donated by an anonymous donor and raffled off = Sherry Gregory and Chris Colbert won

Next meeting

Next meeting: – TBD by the new board