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# Meeting Minutes – January 2020

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## Call to order – 10:02 am

A meeting of **Winnepesaukee H.O.G. Chapter 2529** was held at **Laconia Harley-Davidson** on **Sunday, January 12, 2020**. The meeting was called to order by our Director, Don Winget, with 50 members in attendance. He thanked everyone for attending his first meeting. The Pledge of Allegiance was recited and then Fran came up to recognize Joe & Maria Newman for their dedication and hard work during the past two years. They were presented with two very nice plaques. Fran was also recognized for being our director during the previous year and his lovely wife, Karen, was thanked for letting us have him.

## Reports

Don announced that the Secretary's Minutes are published on the website and asked if anyone had any questions or comments – there were none.

Joe Monti gave the Treasurer's Report for the period 12/9/19 – 01/10/2020 with a starting balance of \$xxxxx, total income of \$xxxxx and total expenses of \$.00, giving us an ending balance of \$xxxxxx. A full report is always on hand at the meetings for anyone who wishes to review it.

Activities Report - Donna Monti she has nothing to report at this time.

Membership Report - Gerry Fernandez reported we have 150 active members.

Safety Report – Regina Cronis reported that she is planning a CPR Training Course that will be held at the Dealership on a Saturday. The class will not be limited to how many can attend and she is unsure of the cost as of yet.

Ladies of Harley – Kathy Swart gave her report for the LOH will be doing a paint night on Thursday, January 23<sup>rd</sup> at 5:30 – 7:30. The event will be held at the Meredith Community Center, but you must register because spots are limited. The event costs \$20 and bring your own snacks and non-alcoholic beverages. The Ladies are also planning on selling Hot Chocolate during the Pond Hockey Event in Meredith, this will help to support an Ax Throwing Event they want to do in Manchester.

Will Swart announced that the dealership is having their Chili Cook-Off and has also added Mac & Cheese to the cook-off list this year. The event will be Saturday, January 25<sup>th</sup> from 12 – 2. Last date to sign-up to enter your cooking skills is January 24<sup>th</sup>. As of April 1<sup>st</sup> the Dealership will be on their Summer Hours and we will change our meeting time accordingly to 9:00. Will introduced the new Marketing and Events Coordinator for LHD, Meghan Dodds. Meghan will be available to assist Lana with any needs she may have, and also the club for promoting our events. Will is close to hiring a new Ride Academy Manager and HOG Chapter Manager, he is hoping to have the position filled for February. In 2020 the "More Than Rewards" Program stays in place. There was a fact pointed out regarding the Ride 365 for Lifetime Members. It is necessary to get your starting miles records each and every year or they will not be counted for the Chapter.

## Unfinished business

Lana has fixed a couple of issues on the website and please let her know if anyone has any problems with it. There is a contact us link on the website and this does go to her email address.

Pub Mania – Kathy and Will were both excited to announce that they accepted the trophy and a bottle of wine for our first place finish, both items will be in the display case. Congratulations to all the members and non-members who participated and helped us help the kids of the Lakes Region!!!

## New Business

Clark Mansur will be overseeing this year's Ride Committee. Rob Clarke has also agreed to be on the Committee and we have a sign-up sheet at the Officer's Table for anyone interested in being on this Committee. We have a lot of work to do and need to have the ride schedule done by March 1<sup>st</sup>. The Road Captains meeting will be after that to appoint who will fill each position for the rides.

We are in need of members stepping up to fill the following positions:

Merchandising Officer; Display Case(s) Custodian; Editor for the Quarterly Newsletter; and Club Photographer. We have a sign-up sheet at the front officer's table.

Our goal for 2020 is to have more membership participation, instead of a limited few who are stretched very thin. We want to see more photos of every member possible instead of just repeats of a few. It was acknowledged that Al Bondjoukdjian takes about 90% of the photos. Thank you Al! Meagan Dodds said she is willing to help with the Display Cases and Kathy Swart is (again) in charge of Pub Mania.

## Motions

## Announcements

Three Raffle prizes were given out and the 50/50 winner receive \$87

Reminder that the 2020 the ROC (Harley-Davidson Officers) Training will be in Nashua, so nobody will need to stay overnight.

## Adjournment

Meeting was adjourned at 11:01.

Respectfully Submitted,

Cindy Winget

Secretary

January 12, 2020

Date of approval