Meeting Minutes – October 2020

Call to order – 9:06 am

A meeting of Winnipesaukee H.O.G. Chapter 2529 was held at Laconia Harley-Davidson on Sunday, October 11, 2020. The meeting was called to order by our Director, Don Winget, with 16 members in attendance. He thanked everyone for attending and Clark lead The Pledge of Allegiance.

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.

Treasurer's Report - Joe Monti reported for the period 09/20/2020 - 10/10/2020 with a starting balance of \$XXXXXX, total income of \$XXXXX and total expenses of \$.00, giving us an ending balance of \$XXXXXXX A full report is always on hand at the meetings for anyone who wishes to review it.

Activities Report – None given

Merchandise Report - None given

Membership Report – Membership renewals will be coming due as of 01/01/2021, email reminders with forms will be going out to the members around the beginning of November. A lot of investigative work has been done regarding a new website that has the functionality that is designed for an organization like ours. It even has the backing of Harley Davidson. Gerry and Kristin have been asked to present the information at our next meeting. The initial cost of to get it started is \$719 with a yearly cost of \$419.

Safety Report – Mike Gregory reports he would like to hold additional trainings and another CPR Class

Ladies of Harley – None given

Road Captains – Rob Clarke expressed an interest in having an end of year meeting and some type of appreciation for all active road captains.

Bruce Klinger Rep for Iron Adventure Rally announced that a location has been chosen and that members will be happy with the location. More details to come.....

Unfinished business

It was announced that all discretionary officer's positions will be put on hold until the new board is in place.

New Business

We had no response to the email that was sent out requesting members to volunteer to be on the nominating committee for this year. So the officers have decided that we will take floor nominations up to the day of voting. All Officer Positions are open and will need to be filled.

Motions

None

Announcements

Don announced that Donna Monti has resigned as our Activities Officer, due to time constraints she is unable to give the position the time it needs. This is effective immediately.

It was announced that due to his promotion at work, Clark Mansur will be stepping down as the Assistant Director at the end of the year.

Don, also, announced that he will be stepping down as the Director. This is also due to not having the time available to give the position what it is needed.

Adjournment

Meeting was adjourned at 9:57

Respectfully Submitted,

Cindy Winget October 11, 2020

Secretary Date of approval