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| h.o.g. business meeting minutes |
| Agenda items |
| 1. Call to order: The September 2024 business meeting of the Ozark Mountain H.O.G. Chapter was held on September 24th, 2024, at the H.O.G. Room. It began at 6:30 p.m. and was presided over by Michael Vennekotter, Director, with Valerie Goodnight as secretary. |
| 1. Attendees:   Voting members in attendance included: Nic Lowther, Mike Vennekotter, Valerie Goodnight, Ramona Conde, Dwain Wilcox, Brent Emerson, Warren McDonald, Brian Hartley, Kathy Hartley, Karen Ryan, Michaell Wilcox, Nancy Elder, Brad Sanders, Gregg and Jeanne Randall, Kim Burk, Scott Krepps, Debbie Vennekotter, Sherry Davis, and Archie Buckner  Guests in attendance included: Shaun Davis, Johnna Forbes  Members not in attendance included: Matt Conde, Corey Elder, Jon Goodnight, and Antoinette Heitz |
| 1. Approval of last meeting minutes: A motion to approve the minutes of the previous August 27th, 2024, meeting was made by Archie Buckner and seconded by Jeanne Randall. Motion passed by popular vote. |
| 1. Officer Reports:   ***H.O.G. Manager***: Nic Lowther- Working on the banking side after the ownership change. They are staying  with Central bank. They are also working on the non-profit status.  ***Director:*** Mike Vennekotter- No report.  ***Assistant Director***: Matt Conde- Not present.  ***Secretary:*** Valerie Goodnight- No report.  ***Treasurer:*** Ramona Conde- We have $ 5,513.58 in the bank, once a deposit is made. There is more money  that she has not yet received from the fundraiser.  ***Safety Officer***: Dwain Wilcox- No report.  ***Head Road Captain***: Brent Emerson- No report.  ***Sargeant-At-Arms:*** Warren McDonald- No report.  ***Activities Officers***: Brian and Kathy Hartley- Picnic plans are well under way. Looking for RSVP’s. Watching  the weather. Need sides brought by the chapter members.  ***Ladies’ of Harley Activities Officer:*** Karen Ryan- No report.  ***Ladies’ of Harley Ride Officer:*** Michaell Wilcox- No report.  ***Membership Officers:*** Corey and Nancy Elder- 186 members.  ***Merchandise Officer:*** Brad Sanders- Still learning the ropes from Jeanne.  ***Chaplains:*** Gregg and Jeanne Randall- Reports that new member James Nickerson had a motorcycle  accident. He now has a right below the knee amputation. He has been in good spirits, but is  dealing with pain.  ***Historian:*** Jon Goodnight- No present.  ***Fundraising Officers:*** Kim Burk/Scott Krepps- Kim reports that she will start hitting the blanket fundraiser  hard and heavy starting this weekend.  ***Food Team Officer:*** Antoinette Heitz-Not present.  ***Photographer:*** Brian Hartley- Keep the photos coming!  ***Newsletter Editor:*** Debbie Vennekotter- Newsletter articles are due.  ***Webmaster:*** Sherry Davis-No report.  ***Rally:*** Archie Buckner- No report. |
| 1. New business/Motions: 2. Why do we renew our membership-BS The idea came from the Hogs4Dogs event and all the people who were not members. He started thinking about why our members continue to renew year after year. He is more interested in the personal side, not the liability side behind the “why.” It was discussed that it may be used as a marketing tool to take quotes from members and include them in the running PPT in the dealership. Brad would like to present to the chapter at the social and have people jot some comments down on half sheets or considering other options to get those reasons recorded. 3. Thursday Social Options-MV Review of half sheet that Mike has provided regarding the monthly social and potential options. Feedback that social is lacking. Discussion regarding the different options took place. Concern for moving to Saturdays is a decrease in attendance. Some like keeping it the same day as it currently is. Discussed the history of the group as recalled by Warren McDonald, Sherry Davis, and Gregg Randall. All agree that this needs to be presented to the chapter at the next social. A reminder that dealership team members that are also HOG members would not be able to attend if the social is moved to Saturdays. 4. LOH Rides-MW It was reported to Michaell by an LOH member that she was instructed to shorten her ride and Michaell is requesting that officers remember their lane and if needed there is a crossover, there needs to be communication to the officer who is covering that area. 5. Calendar Rides-SD/KH-When submitting ride information, please be sure to include your contact information. When it is emailed or texted, the person it is from is not always carried forward. Going forward, please include your name and e-mail. We will not be posting member phone numbers on social media. 6. Review Action Items:VG    1. Membership -No change    2. Rally-No change    3. Christmas Party-Tickets are here and on sale for $25. On-going.    4. Poker Chips-No change, will readdress in January 2025    5. International Ladies Ride Patch-Completed and in. Tabs have been ordered and should be ready for pick up this week. |
| 1. Announcements: None |
| 1. Adjournment: Archie Buckner moved that the meeting be adjourned, Brad Sanders seconded it, and this was agreed upon at 7:19 p.m. |

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| ACTION ITEMS | OWNER(S) | DEADLINE | STATUS |
| Member Renewals | Nancy and Corey | On-going | On-going |
| Rally | Archie and Committee | On-going | In progress |
| Christmas Party | Matt C. | September | In progress |
| Poker Chips-Design and order? | Sherry | January 2025 | In progress |
| International Ladies Ride Patch | Valerie | September | In progress |
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| \_Valerie Goodnight\_\_\_\_\_\_\_\_\_  Secretary  Ozark Mountain H.O.G. Chapter |  | 10/22/2024  Date of Approval |  |
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