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| h.o.g. business agenda |
| Agenda items |
| 1. Call to order: The February 2025 business meeting of the Ozark Mountain H.O.G. Chapter was held on February 25th, 2025, in 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.
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| 1. Attendees:

Voting members in attendance included: Nic Lowther, Mike Vennekotter, Valerie Goodnight, Mike Folkert, Brent Emerson, Brian Hartley, Kathy Hartley, Johnna Forbes, Nancy Elder, Jon Goodnight, Chrissy Lowther, Debbie VennekotterGuests in attendance included: NoneMembers not in attendance included: Matt Conde, Ramona Conde, Warren McDonald, Corey Elder, Gregg Randall, Jeanne Randall, Brad Sanders, Antoinette Heitz, Heather Burns, and Archie Buckner |
| 1. Approval of the last meeting minutes: A motion to approve the minutes of the previous January 28th, 2025, meeting was made by Chrissy Lowther and seconded by Nancy Elder. Motion passed by popular vote.
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| 1. Officer Reports:

***H.O.G. Manager***: Nic Lowther- Destruction is complete and construction is underway, estimated completion date is in 1-2 weeks.***Director:*** Mike Vennekotter-Keeping lowkey while our HOG room is under construction is complete.***Assistant Director***: Matt Conde- Not present, no report.***Secretary:*** Valerie Goodnight- No report.***Treasurer:*** Ramona Conde- We have $2,237.10 in the bank. This is after ROC expenses are paid.***Safety Officer***: Mike Folkert-No report.***Head Road Captain***: Brent Emerson- Reminder that if anyone has questions about how things are managed or paperwork questions, please refer them to Brent. Road Captain Rockers were presented to Brian Hartley and Johnna Forbes. He is also asking for help with the Demo truck routes during the rally. Please reach out to him or Theo as Theo is heading up the Demo truck team. Also asking Ride Leaders for the rally to start working on wristband value, ask Brent for additional information if needed.***Sargeant-At-Arms:*** Warren McDonald- Not present.***Activities Officers***: Brian and Kathy Hartley- Changing the menu for the St. Patrick’s Day event from Corned Beef and cabbage to Corned beef sandwiches. The Poker Run is scheduled for 3/22/2025, more to come. Frosty Knuckles ends 2/28/2025.***Ladies’ Harley Officer:*** Johnna Forbes- Had a good turnout for the Rare Breed volunteer opportunity. There will be bowling in March. Fused Glass is scheduled for April. For fused glass, you must sign up, there is not the opportunity to show up on the day of. Link on how to sign up will be in the newsletter article. There will also be information in the e-blast.***Membership Officers:*** Corey and Nancy Elder- currently 212 members. Members will have until mid-March to renew their memberships, which is when she starts removing inactive members.***Merchandise Officer:*** Brad Sanders- Not present.***Chaplains:*** Gregg and Jeanne Randall- Not present.***Historian:*** Jon Goodnight- In the process of making a new Power Point.***Fundraising Officers:*** Chrissy Lowther- Raffle made $700. She wants to pursue having another quilt made and is getting quotes. ***Food Team Officer:*** Antoinette Heitz- Due to the renovation of the HOG room, we will be doing another brown bag dinner for the March social. ***Photographer:*** Brian Hartley- Keep the photos coming!***Newsletter Editor:*** Debbie Vennekotter- Newsletter articles are due yesterday! February is a short month!***Webmaster:*** Heather Burns-Not present. Issues/Concerns to be discussed later.***Rally:*** Archie Buckner- Not present. |
| 1. New business/Motions:
2. March Social Location-MV-The chapter will be renting another community room from a fire house for the March social. It will cost $67, and we will have to set up, clean up, and tear down.
3. Should the email blasts also be posted on social media for everyone to see-CL-Chrissy reports that she has received complaints that if people pay their membership dues, why are the activities being posted on the website? A discussion ensued about whether there is a need to have a log in for our website. Is there a good understanding of what value we have for our membership? After discussion, Brent Emerson made a motion that we keep the e-blast on the website as it is currently being done. It was seconded by Mike Folkert. Motion passed by popular vote.
4. Guns and Roses/incentive for selling tickets and rally tickets-CL-It was voted to get the Glock 19 and 43, is that still a good fit? Valerie brought up that due to chapter budget, it was voted to just get one during the finance meeting. The plan is to sell the tickets for $25/ticket and $100/5 tickets. A motion was made by Brent Emerson that the two guns be purchased as originally discussed. It was seconded by Nic. Motion passed by popular vote.
5. Booth at the SWMO indoor bike show for March 2nd-CL-Tickets for a booth are $25.00 at the Shrine Mosque. Chrissy suggested that we use our banners and sell raffle tickets there. The money is due on Sunday (the day of the event). Debbie said that HOG could share the booth space with Renegade. Nic brought up that some folks avoid sales, so we might consider our own booth. The show opens at 10 a.m., set up at 8 a.m. Awards are at 4 p.m. Chrissy and Nancy will be staffing the table. Brian Hartley made a motion that we spend the $25 on the booth. It was seconded by Brent Emerson. Motion passed by popular vote.
6. Raffle/Fundraising opportunities at the women’s, bike, and men’s show-CL-Chrissy would like to do the gun raffle, and the Spa Day/Dealership raffle at the Women’s show. There was also discussion about raffle tickets at the Men’s show in April. There was a discussion about raising the number of tickets to sell up to 200 for the guns. Kathy asked if we should include information at the booths about the upcoming Mid-America Rally and it was decided by the group that we would not include Rally information and keep it simple. An incentive was discussed that if a member sold at least ten-gun raffle tickets, their Rally registration would be reimbursed. A motion was made by Kathy Hartley to do this, and it was seconded by Nancy Elder. Nic suggested that the group keep in mind that the more we reimburse registrations, the more it will cut into the Rally profits. Motion passed by popular vote.
7. Can another person be added to the FB page to post fundraisers and updates-CL-Chrissy would like to be added to the Facebook account so that fundraisers can be added to the social media page quickly. Nic has also requested that Debbie Vennekotter also be added if possible. There was discussion that it was previously reported by the former Webmaster that Facebook limits the number of people that can access the Facebook account. Brian volunteered to get with Heather to see who can be added. It is approved if it can be done.
8. Camp Wakonda would like a table at our Easter Event and have a free raffle for a free week at camp and they would provide supplies for making S’mores.-CL-Kathy Hartley made a motion to allow Camp Wakonda to have a booth as outlined in the Agenda and they will donate one free 1-week camp registration and the ingredients for S’mores for the kids. It was seconded by Mike Folkert. Discussion was around allowing other groups to have booths as well. Nic retains the right for the final vote on behalf of the dealership of any groups to be considered for participation if the group has a negative history with the dealership and/or any of their events. This passed by popular vote.
9. Review of Action items-VG
	1. Member Renewals-remains in progress
	2. Rally-remains in progress
	3. Ride Leadership Armbands-Completed
	4. Guns and Roses-in progress
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| 1. Announcements: Mike Vennekotter asked the group to remember to get information to him by Saturday evening so that all information can be included in the weekly e-blast. In the event of something unforeseen, he is happy to put out a special edition, but he would like to keep this to a minimum to prevent email fatigue.
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| 1. Adjournment: Brian Hartley moved that the meeting be adjourned, Chrissy Lowther seconded it, and this was agreed upon at 7:33 p.m.
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| ACTION ITEMS | OWNER(S) | DEADLINE | STATUS |
| Member Renewals  | Nancy and Corey | Renewals | On-going  |
| Rally  | Archie and Committee | On-going | In progress  |
| Ride Leadership Armbands | Brent | Rally | Not Started |
| Guns and Roses | Chrissy | Started | In progress |
| \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ SecretaryOzark Mountain H.O.G. Chapter |  | \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Date of Approval |  |
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