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| h.o.g. business meeting minutes |
| Agenda items |
| 1. Call to order: The June 2024 business meeting of the Ozark Mountain H.O.G. Chapter was held on June 25th, 2024, at the H.O.G. Room. It began at 6:30 p.m. and was presided over by Michael Vennekotter, Director, with Debbie Vennekotter acting as secretary.
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| 1. Attendees:

Voting members in attendance included: Nic Lowther, Mike Vennekotter, Matt Conde, Ramona Conde, Dwain Wilcox, Brian and Kathy Hartley, Michaell Wilcox, Nancy Elder, Debbie Vennekotter, Warren McDonald, Karen Ryan, Sherry Davis, Archie BucknerGuests in attendance included: Jerry Pedigo, Mike Ryan, Shaun Davis, Becky AngeliMembers not in attendance included: Valerie Goodnight, Jon Goodnight, Brent Emerson, Jeanne and Greg Randall, Corey Elder, Kim and Scott Krepps, Antoinette Heitz. |
| 1. Approval of last meeting minutes: A motion to approve the minutes of the previous May 23rd, 2024, meeting was made by Kathy Hartley and seconded by Dwain Wilcox. Motion passed by popular vote.
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| 1. Officer Reports:

***H.O.G. Manager***: Nic Lowther- nothing to report***Director:*** Mike Vennekotter- nothing to report***Assistant Director***: Matt Conde- Chapter has completed as of this date- 261,448 miles ***Secretary:*** Valerie Goodnight-Nothing to report***Treasurer:*** Ramona Conde- Hogs for Kids has $3,342.82 and chapter has $2269.18 fir a total bank balance of $5512.36. Petty cash is $100.00 included in the bank balance total. $540 in cash is outstanding from Renegade for Credit card purchases. Check from Renegade will be cut in June for that amount. ***Safety Officer***: Dwain Wilcox- 2 boxes of safety vests have arrived – have 60 in total which were purchased for $184.00***Head Road Captain***: Brent Emerson- no report***Sargeant-At-Arms:*** Warren McDonald- nothing to report***Activities Officers***: Brian and Kathy Hartley- Made about $200 on HOG BBQ last weekend***Ladies’ of Harley Activities Officer:*** Karen Ryan- nothing to report***Ladies’ of Harley Ride Officer:*** Michaell Wilcox- nothing to report***Membership Officers:*** Corey and Nancy Elder- There are about 180 members ***Merchandise Officer:*** Jeanne Randall- no report ***Chaplains:*** Gregg and Jeanne Randall- no report***Historian:*** Jon Goodnight- no report***Fundraising Officers:*** Scott Krepps- no report***Food Team Officer:*** Antoinette Heitz-no report***Photographer:*** Brian Hartley- Keep taking pictures at all events and rides and send to Brian ***Newsletter Editor:*** Debbie Vennekotter- Newsletter articles are due today for July ***Webmaster:*** Sherry Davis- nothing to report ***Rally:*** Archie Buckner- First meeting is Sunday, meeting will be a closed meeting  |
| 1. New business/Motions:
2. Follow up on matching our area with the map for chapter mileage-RC-item rescheduled from May.

The chapter area will not be completely fixed until next year per Paul Blotske at HOG 1. Cookies to show appreciation to area police departments scheduling-JP A date was to be determined at the June Business Meeting. Kathy Hartley recommended Aug 3 after the Saturday Scoot- everyone will need to supply cookies. Jerry P will reach out to Sherry’s son to get information on Greene County jail process to deliver
2. Poker Chips for Rally follow up-DV-price breakdown rescheduled from May. Info for ordering was given to Ramona for Dart World. There are 2 breakdowns, one for Premium and one for Basic. Need to determine what the poker chips will be used to determine the amount needed to be ordered. Will it be for the rally and chapter events? Suggested we need at least 1200 for the rally and Warren suggested at least 2000 to have enough for extra registrations. Cost breakdown would be 2040 for $1487.20. Sherry made a motion for 2040 to order Basic chips and second by Nancy E. All in favor with 1 opposed – passed by majority Second motion made by Sherry for design of poker chip to be discussed and reviewed before ordering- Brian H second- passed unanimously
3. International Ladies’ Ride Day Patch Follow up-VG- Ozark Biker got back with me and said that he could not do the patch under 10” tall and suggested the chapter consider a sublimated patch, which is color printing on sturdy fabric. It will allow the patch to retain all the details. Another officer recommended a second opinion from another patch maker. I contacted Patchwork Pup, and she does not have a set-up fee or a discount for increased numbers. She sets her prices based on the amount it takes to make the patch. She was able to make the patch much smaller 3.75” tall x 3” wide and still get enough detail that it looks nice, but the patch was cost prohibitive at $20/patch! I got online on a Ninja Patches website and gave them a call to get additional information. It does add to the cost a bit, $30 for the color, the biggest added expense would be the $19.99 proof cost. I would support this expense. We can add the hashtag that was voted on during the June social, the winning # was #windsisters. There is no art or set up fee. It is $3.68/patch which comes to $92 for 25 patches, plus the $19.99 proof fee which brings us to $111.99. Add taxes (which I do not know). The shipping is free. I sent this out to the voting members via email, but I only got one response. I would like to proceed with Ninja patches, but I would like to do this when I am with someone that has a purchasing card. Kathy H made a motion with second from Sherry to buy patches from Ninja- voter passed unanimously
4. Rhonda follow-up for workday, elevator pick up, and food train-KR-item rescheduled from May. Karen Ryan reported the elevator is installed and working. The bathroom remodel is almost complete. Karen cooks meals when needed and they do well. Would be nice for people to visit. Mike Ryan will look into doing a ride so Jack can attend.
5. Follow up on how the Credit card process is going-DV- Debbie presented what accounting has for credit card purchases of $300, Ramona has a different amount so Ramona will reconcile with report from accounting and report to Debbie so that she can get information back to accounting.
6. $200 entertainment allowance for chapter weekend-DW Kathy Hartley will buy the food for the scheduled events at Sam’s and thinks she will need $250 for food and drinks. Dwain motioned with Sherry second to approve $250 All approved with 1 opposed – passed with majority
7. How are events getting put on the calendar without going through activities first-MW Michaell asked if all activities and rides are going through Brian and Kathy before being published? Sherry stated she checks with them before putting it out on social media. Everyone is to go through activities to ensure no conflicts. They may offer an alternative date if too much is going on for the date requested. Activities need to be a part of the planning process. Jerry is curious about the ride with the ladies of Harley- asking why it was moved to the same date as the chapter visit. Dwain explained Valerie wanted to offer a ride for the ladies during their visit. The lady’s ride is shorter. Mike apologized for putting the slow ride practice on the calendar without going through activities. Karen will reschedule game night for another night.
8. Christmas Party Plans-RC/KH It will be the first Saturday in December- December 7th. Matt will take the lead on planning the event. He will put together a team to assist with decorations and planning. In the past the team was current officers – Activities- Kasandra, Caterer- Shaun, Decorations- Sherry, purchasing of gifts- Jeanne. A price of $25 for tickets was suggested. Discussion for locking in a caterer needs occur sooner than later. Shaun has the name of the past caterer – Debbie also has names of caterers who could be used.
9. Follow Up on Food Service Volunteers Report-KH Kathy announced that Ellen W and Michelle N will assist in the food for the socials and other events. Kathy has revised the food team responsibilities – see attached handout.
10. The number of activities/events/rides-how much is too much and are we putting quantity over quality? -SD Sherry asked is it more quantity vs quality for activities and rides. Are we making activities a priority as in the chapter visit. We want that to be a welcoming experience.
11. Review of Action Items-VG

New Business Items: **Fundraising events** – do we need to do as much for Hogs for Kids. The question was once we meet our goal for baskets can we use fundraising money for other chapter needs? **Social format**- Warren discussed that we do not bring to the chapter information that is needed to be heard regarding activities and upcoming rides. Discussion was around do we need the two-minute rule, does every officer need to speak? Do we need to bring more items for discussion and input before decisions are made, an example was the chapter visiting or Christmas party location, food etc. Shaun explained how meals began for the chapter, which was from TY suggesting we serve meals. Planning meeting is for input from chapter members and an opportunity to tell the chapter their input on activities and rides. Mike V said he was ok to change the format to prioritize information for the social about rides and do away with 2-minute rule. Also, present Rally information if updates. Also discussed the setting up of tables for the meeting. Mike invited anyone to show up prior to the meeting to try a different set up.  |
| 1. Announcements:
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| 1. Adjournments: \_Brian Hartley moved that the meeting be adjourned, Kathy Hartley seconded it, and this was agreed upon at 8:10 p.m.
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| ACTION ITEMS | OWNER(S) | DEADLINE | STATUS |
| Member Renewals  | Nancy and Corey | On-going | Completed  |
| Name Tag Sign Up | Mike V. | Order was placed, but is on back order | Need update  |
| Rally  | Archie and Committee | On-going | In progress  |
| Poker Chips | Debbie V. | June | Need update  |
| International Ladies Ride Patch | Valerie | June | Completed  |
| Credit Card Process-follow up with Tommy | Debbie | June | Next meeting  |
| Safety Vests | ??? | June | Completed |
| Food Service | Kathy | June | Completed  |
| \_Valerie Goodnight\_\_ SecretaryOzark Mountain H.O.G. Chapter |  | 7/23/2024Date of Approval |  |