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| h.o.g. business meeting minutes |
| Agenda items |
| 1. Call to order: The July 2024 business meeting of the Ozark Mountain H.O.G. Chapter was held on July 23rd, 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 and Kathy Hartley, Karen Ryan, Michaell Wilcox, Nancy Elder, Brad Sanders, Gregg and Jeanne Randall, Scott Krepps and Kim Burk, Debbie Vennekotter, Antoinette Heitz, Sherry Davis, and Archie Buckner.  Guests in attendance included: Jerry Pedigo, Mike Ryan, Christina Lowther, Shaun Davis  Members not in attendance included: Matt Conde, Corey Elder, and Jon Goodnight |
| 1. Approval of last meeting minutes: A motion to approve the minutes of the previous June 25th, 2024, meeting was made by Brian Hartley and seconded by Dwain Wilcox. Motion passed by popular vote. |
| 1. Officer Reports:   ***H.O.G. Manager***: Nic Lowther- Nothing to report.  ***Director:*** Mike Vennekotter- HOG member and former officer was observed to tell a Renegade customer and new HOG member that they could purchase an article that they were buying at the counter of Renegade cheaper on-line. The customer said they would do that and left the store without purchasing the item. Just a reminder that Renegade is our sponsor and we need to support the dealership and think about our surroundings before we speak.  ***Assistant Director***: Matt Conde- Reported by Ramona that we have more than 385,000 miles. The decision has been made that we will be having Italian for the Christmas dinner.  ***Secretary:*** Valerie Goodnight-Nothing to report.  ***Treasurer:*** Ramona Conde- We have $5,786.62 in the bank.  ***Safety Officer***: Dwain Wilcox- Stay hydrated, it’s hot!  ***Head Road Captain***: Brent Emerson- A reminder that ride briefs are a requirement as it is related to liability. If you attend a ride that does not give a ride brief, remind them. Karen reported that there are no hand signals used during the week day rides, which are a part of the ride brief.  ***Sargeant-At-Arms:*** Warren McDonald- Nothing to report except he is not a fan of Italian for the Christmas dinner.  ***Activities Officers***: Brian and Kathy Hartley- Nothing to report except a big thank you to all the volunteers on Saturday.  ***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- Corey not present. Nothing to report.  ***Merchandise Officer:*** Brad Sanders- Brad is our new merchandise officer. Jeanne will still be helping him as he learns the role.  ***Chaplains:*** Gregg and Jeanne Randall- Nothing to report.  ***Historian:*** Jon Goodnight- No present. Nothing to report.  ***Fundraising Officers:*** Kim Burk/Scott Krepps- Kim brought the quilt in and reported that it is ready to go. Getting tickets to start the raffle. A motion was made that we keep the cost at $20/ticket. The motion was made by Dwain Wilcox and seconded by Karen Ryan. Motion passed by popular vote. The quilt will be displayed in the dealership.  ***Food Team Officer:*** Antoinette Heitz-Nothing to report.  ***Photographer:*** Brian Hartley- Keep taking pictures at all events and rides and send to Brian  ***Newsletter Editor:*** Debbie Vennekotter- Newsletter articles are due.  ***Webmaster:*** Sherry Davis- A reminder that all events/activities must be run through activities and they forward on to Sherry. A couple of events/rides were almost missed because they had not been forwarded correctly.  ***Rally:*** Archie Buckner- Planning is going well. Second meeting is scheduled for tomorrow. They are currently keeping those meetings closed. |
| 1. New business/Motions: 2. Follow up the Credit card discrepancy between treasurer and accounting-DV/RC- Discrepancy was resolved and deposit was made. The process is working. 3. Follow Up on Food Team Responsibilities-KH (was sent out with the minutes for review) -Resolved. New job description was approved. 4. Discuss Thanksgiving Basket Goal and the funds needed to fill that goal-KH-Original goal was set to increase the number of families served to be 30. There was a question brought up at one time if we should try to increase the number of families we served and it was decided that we will leave the number at 30 and any remaining money will go towards Harleyween and Easter. Items that are still needed include apple juice, stuffing mix, and corn bread. 5. Slow speed competition during the HOG Rally. No money prize, charity only, no winners (bragging rights only). $10 entry fee. Would need a large parking lot. Wil would be interested in running the competition but only for charity. It would be for 2-wheels only. Still identifying the charity.-chapter member Wil/Reported by VG. Going forward, any item specific to the Rally will be forwarded to the Rally committee and not come through the chapter business meeting. This information will be passed on to Archie after today’s meeting along with this member’s contact information. 6. Revisit May item of presentation of topics received from chapter members that are not at the business meeting-DW Clarification was sought on items being placed on the agenda by officer’s who may/will not be at the business meeting. If an officer has an item they would like to be discussed and will not be at the business meeting, the expectation is that they report on that item to another officer to present on their behalf. If no report is given to another officer, the item will be moved to the following month’s agenda. After three meetings, if no report is received it will be dropped from the agenda. 7. Better plan for the potlucks as at the end of the social, they are giving away unopened packages at the end of the night-KR There seems to be a lot of unopened packages left at the end of the meeting which results in people having to take a lot of stuff home. She proposes that we divide the chapter into three groups and assign quarterly to bring food. Discussion took place. No motion was made. No change at this time, if it is left over, then they need to take it home. The chapter has purchased “to go” containers for folks to take with them. 8. Review of Action Items-VG 9. Christmas Menu Choice-WM Requests that the chapter be given a choice at the next business meeting. Sherry brought up that in the past, the chapter was not consulted, there were two menu options available at the dinner that was decided on by the officers. |
| 1. Announcements: |
| 1. Adjournments: Warren McDonald moved that the meeting be adjourned, Kim Burk seconded it, and this was agreed upon at 7:15 p.m. |

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| ACTION ITEMS | OWNER(S) | DEADLINE | STATUS |
| Member Renewals | Nancy and Corey | On-going | On-going |
| Name Tag Sign Up | Mike V. | Order was placed, but is on back order still | Need update |
| Rally | Archie and Committee | On-going | In progress |
| Poker Chips-Design and order? | Sherry | August | In progress |
| International Ladies Ride Patch | Valerie | July | In progress |
| Credit Card Process-follow up with Tommy | Debbie | July | Complete |
| Police Dept. Cookies | Jerry P. | Aug. 3rd | Cancelled |
| Christmas Party | Matt C. | August | In progress |
| \_Valerie Goodnight\_\_­\_\_  Secretary  Ozark Mountain H.O.G. Chapter |  | 8/27/2024  Date of Approval |  |