



February 11th 2024

General Membership Meeting

Start Time-1:14pm

End Time -1:59pm

Rick Curry Presiding

Roll Call of Officers:

Director: Rick Curry (In-coming) - present
Assistant Director: Chas Bird (Big Bird)- Excused
Secretary: Jessica Bird (Hummingbird)- Excused
Sergeant at Arms: Charlie Tyszkiewicz (Wingnut) -Present
Corporal at Arms: Barry Acker- Present
Treasurer: Dave Degard (Digger) - Present
Road Captain: Michael Carnevale (Blockbuster) - Excused
Membership: Teresa Degard (Big Sexy)- Present
Chaplain: Michael Chapman (Lady)- Present
Chaplain: April Moss (Icon)- Excused
Communications; Chas Bird (Big Bird)- Excused
Historian: Julie Affolder (Precious Cargo)- Present
Gear Garage: Jennifer Williams - Present
Past Director: Steve Lemmon (Postal)- Excused

Guests or VIP: None

Reading and approval of last meeting minutes:

-Made motion to accept minutes as read: Aaron Guritz
-Seconded: Bert Hemperley
-Discussion: none
-Motion Passes: Approved as read

Assistant Director:

-N/A

Finance Report:

-Made motion to accept finance report as written: Kenny Knapp
-Seconded: Charlie Tyszkiewicz
-Discussion: None
-Motion Passes: Approved

Voting on new Members:

Jim Hunt-Motion-Theresa Degard, 2nd Dave Degard

Motion passes

Committee Reports:

Sgt. At Arms:

-Most Miles: Chuck Lee 680
-Most Hours: Rick Curry-52
-Most Money Donated: Dave Degard \$20
-Raffle: \$107
-Total members signed in: 28

Road Captain: None

Membership:
75% 91 of 120

Historian:
nothing

Communication:
excused

Past Director:
Excused

Chaplain:
Prayer request for Rocky's (Stephanie) daughter and medical concerns.
Mike Rogowski's surgery postponed til May. Selling bikes to raises funds.

Road LTS:
Bert Hemperley-There was a good ride a week and 1/2 ago. Anyone can post a ride on fb page. Let's ride more!

Cprl at Arms:
nothing

Gear Garage:
Nothing

UNFINISHED OLD BUSINESS

Changing bylaws to not require 3 events for new riders, but Director can require up to 3 "safety rides". Passed

NEW BUSINESS:

Kirk-Legacy run. We have 5 riders pre-registered. Pre-registration ends 3/15, \$50 pre-registered, \$75 day of event

Kirk Affolder-motion to donate \$100 to the 2024 Legacy Run

Bert Hemperly 2nd

Discussion: none

Motioned passed

GOOD OF THE RIDERS:

Cake raffle-68 tix sold-\$375 Winner: Anna Camacho-through website. Will be notified after meeting

2 weeks from today, 2/25-On the Rocks to see Bert's band. 3-7p,

Julie Affolder-quarterly meeting Gilbert 4/6, Post 41. Don't need to be an officer, anyone can join.

Legacy Ride 4/25-starts in Cottonwood \$50 rider includes shirt and patches

Kitchen-can start dinner this month. First 6 months, no charge to use the kitchen. After 6 months, Kitchen Manager will evaluate the costs and let entities know cost per month. Our next dinner will be Fri 2/23. A 15 min training is required prior to working in the kitchen. Paul will be here at 3p

on 2/23 to train. Volunteers-Cricket, Charlie, Aaron, Michael, Digger,

Elections coming up-need nominations

Micheale nominates Rick Curry as Director, Aaron 2nd, Rick accepts.

Barry nominates Charlie as Sargent at Arms, Michael 2nd, Charlie accepts

Cricket nominated Digger as treasurer, Aaron 2nd, Digger accepts

Camp out 4/19-21st Spots still available

Patches-Julie Haverlandt received name patch "Stickers"

Kilt run-shirts available to pre-order for \$30. \$15/20 riders, Need to get some donations for raffles.

Gear garage-plan to clearance sale and eliminate

Thank you letter from Vail school dist. (Attached)

Raffle:

-Total: \$107-

-Winner: Chuck