

Intermountain Chapter HOG (1255) Historical Report 2022

Officers:

Director: Mike Anderson

Asst. Director: John Tessin

Secretary: Kathy Anderson

Treasurer: Bob Potts

Activities Officer: Karen Mowder

Editor: Shannon Weston

Equipment Officer: Art Brenenstahl

Historian: Mason Clarke

Lead Road Captain: Cliff Lewis

HOG Manager: Dennis Peck

LOH Officer: Linda Potts

Membership Officer: Cheryl Brenenstahl

Photographer: Jeff D'Agostino

Safety Officer: Brett Allies

Webmaster: Katherine Clarke

Members at Large:

Kevin Curnes

Dave Kesner

Herb Weston

Ron Pursell

Other Appointed Members:

Food Safety Officer: Sharon Pursell

Merchandise Coordinator: Bev Tessin

Assistant Lead Road Captain: Mike Mowder

Assistant Equipment Officer: Jim Moore

Regional Officer's Connection (previously Harley Officer's Training):

Membership:

Starting Membership: 202 (as of January 1, 2022)

Ending Membership: 345 (as of December 31, 2022)

Renewed Membership: 227 (as of January 1 2023)

Chapter Rides: Thirty day-rides and eight over-nighters

Miles Ridden: 225, 610

Cooking Events:

BBQs: 6

Pancake Feeds: 7

Board Activities:

January:

Dave (Member at Large) discussed reinstating the Flickr website for chapter photographs and discussed options for paying (Monthly \$8.25, quarterly \$21.99, and yearly \$72.00). The board agreed to reinstate and pay yearly. Jeff will manage the account and set it up so that members can download pictures, but not upload.

Shannon (Editor) reported on the gift wrapping at the dealership. There were 89 spots to fill and 28 volunteers filled those slots, with only 1 person not showing. Everyone had fun and there were 2 new members that really had a great time. \$1306.00 were collected from tips. She has suggested that next year we add more volunteers and wrapping space when Santa is at the dealership and for the week of Christmas.

Cliff (Lead Road Captain) briefed the 3-year review of the chapter by-laws is complete, updated and approved by the board.

Cliff (Lead Road Captain) has started adding to the HOG display at the dealership with the previous years' HOG patches provided by Herb, Shannon, and Dave. The patches go back to 1986. The board agreed to dedicate one of the cases for road captains to list rides, grouped by month and a disclaimer to always check the website for any current changes. The board also agreed we should put our chapter rockers in another case and change out the displays every 90 days. Katherine (Web Master) has trifold papers that we can print on and have by our display case so people can see the benefits of joining HOG. Cliff will check in to having a bar installed below the display case so that we can have forms, info, etc. displayed that people can take.

John (Assistant Director), Sharon (Food Safety), and Mike (Director) will be getting together with Hanna (HDHD Events) to work on the event calendar for the year so that we can get the dates in our ride calendar. Sharon needs to have the paperwork in to Central District Health at least 30 days before our first event, so we need to make sure the meeting happens soon.

Bev (Merchandize) handed out an inventory of patches. She has enough inventory and does not need to make a patch order. She suggested instead of handing out multiple less expensive "swag" prizes at the meetings, that we give only 2 "swag" prizes that are a little more quality.

Shannon (Editor) suggested using the remaining monies collected from gift wrapping to use for Bev (Merchandize) to order the swag items and the board agreed.

Bev (Merchandize) would like to send out a survey to see if members are interested in ordering t-shirts. If enough people are interested, we may consider ordering and having available to purchase. She will have Jason print surveys for her and she will get them out at the next meeting.
Approved

Mason (Historian) reminded the board that we did not conduct our annual "HDHD Employee Appreciation" meal at the dealership. The board agreed that it would work well to have a breakfast for the employees upstairs in the conference room. Michael (Director) will check with Jason (HOG Manager) and get back to the board on when and where.

During a discussion about sending board members to New Mexico for HOG Regional Officer's Training (ROC), Herb (Member at Large) voiced his opinion on the topic. He does not think ROC is worth the money to send anyone as it has been shortened to only 1 day. It doesn't seem that we get enough out of it to make it worth the expense. Mike (Director) will explore further.

Jim (Chapter Member) briefed that beef prices have gone up, so he and Val (Chapter Member) will be getting current pricing and see if we will need to raise the prices of our burger burns. He will bring info to our next board meeting.

Brett (Safety) stated he would like to make sure the dealership is explaining HOG and chapter when motorcycles are being purchased. He also suggested our display is pointed out when taking buyers around to all the departments after a bike purchase.

February:

Michael (Director) gave a final update on the ACCP and thanked everyone who helped. The party was sold out, but there were some cancelations. He called everyone on the wait list and the final number that attended was 124. Michael and John (Assistant Director) will be talking to the Red Lion to give them some feedback.

Mark (Sponsor) announced that Jason (Hog Manager) is no longer with the company. He is not sure who they will dedicate as Hog Manager) at this time but is working on it. He also briefed the dealership will be building a cabinet next to where we grill out back and adding a canopy.

Bob (Treasurer) briefed the banking signature transfers were completed last Friday, as well as the audit with Dan Hammel (Chapter Member). Bob will get the tax info completed before May.

Cliff (Lead Road Captain) handed out the remaining certificates of appreciation for serving on the board last year. He also announced the road captain meeting is this Sunday the 6th at 10:00am. Those wishing to become road captains will meet at 11:00am to go through procedures, protocols, etc. On 2/27 the road captains will meet again to build the ride calendar. Current road captains that are on the board will have first chance at getting rides on the calendar and it is okay if we have multiple rides on the same day. He also asked that anyone who still has their RC folder to please turn it in.

Dave (Member at Large) briefed the flicker website is up and running and Dave has put the slide show pictures from the ACCP on the HOG display TV at the dealership. He also briefed the Members at Large will be meeting on 2/8 to discuss the spring picnic.

Sharon (Food Safety) briefed she, Michael (Director), and John (Assistant Director) met with Hanna (HDHD Activities) to plan the burger burns and breakfasts for the year. They tried to coordinate with events held at the dealership. She will send an email with all the dates to the board. She currently has 13 people with food handler's certificates and delivered the documents for the food events to the state today.

Katherine (Webmaster) is going to send out an ACCP survey through Survey Monkey. Since they limit the number of people receiving the survey to 40 before you have to pay to subscribe, she will have to send it out multiple times, to 40 people at a time.

She also briefed new pictures have been put on our website. There is a privacy statement at the bottom of the website page that you can click on to read. This was a reminder that we don't want too much private information on the website, so she has removed email addresses from pictures and you can now click on the picture to send an email. We also need to only use first names when posting in the display case at the dealership.

Katherine also brought some examples of the trifold pamphlets to advertise our chapter. Mark (Sponsor) agreed to use our paper and print at the dealership. He will also have these included in the paperwork given to new owners and we can have some by our HOG display.

John (Assistant Director) updated in regards to the HOG t-shirt survey from the last general meeting. Bev (Merchandise) received 64 responses. Eight said they were not interested, 22 women and 34 men said that they were interested in purchasing shirts. Women preferred purple or pink and men preferred black or grey. There was also an interest in long sleeve shirts, but those are only offered in the men's sizes. Bev recommends we order 24 women's and 40 men's shirts, which would be about a \$1720 upfront cost for the chapter. The board agreed to go ahead and move forward with the purchase and see how the shirts sell.

Michael (Director) spoke with Jason (Ex-HOG Manager) regarding ROC (Regional Officer's Training) and he agreed it is not worth sending anyone. Everything promoted at ROC, our chapter is already doing and it is not worth the expense at this point for only 1 day.

Jeff (Photographer) is planning another photo contest ride this year and Mark (Sponsor) agreed to donate gift cards again for prizes. Jeff would also like to set up for taking photos of members while on a ride, preferably while cornering. He is also interested in possibly taking photos of people with or without their bikes at an event at the dealership. We could possibly charge for the photo and use as a fundraiser.

Mason (Historian) and Katherine (Webmaster) had noticed that 6 years ago the chapter began to reflect the board members as officers instead of coordinators in the by-laws. They recommended we be consistent between the by-laws and the meeting notes as we have some people listed as "coordinators" in the notes. Katherine proposed we keep every position on the board as an officer with voting abilities. Some positions were considered "Other Appointed Members" and did not have voting rights. The board agreed to this and we will amend the by-laws and add a description for Merchandise and Food safety.

Michael (Director) thanked Bill and Connie (Chapter Members) with Black Sheep, who were attending the board meeting, for the wonderful gifts they donated for the ACCP.

Membership Meeting:

Dennis Peck (HDHD Service Writer) was announced as the new HOG Manager. He introduced himself and his wife Tina to those who may not know them.

Cliff (Lead Road Captain) reminded the chapter that the road captains will be gathering to put together the ride calendar for the year and that it will be sent out after the board meeting next week. If anyone has any rides, they would like to see the chapter do, please let a road captain know. You may know backroads that others are not aware of.

March:

Michael (Director) briefed the ACCP survey results have been received and copies are available for those who would like to see them. They will be using those results to take to Red Lion for improvements.

Dennis (HOG Manager) has no new information regarding the Gem of a Ride HOG rally. Hannah (HDHD Activities) is making calls and sending emails to try to get more information.

Cliff (Lead Road Captain) briefed members have asked if we will be handing out ride tickets for spontaneous rides. The board agreed that if a road captain announces a spontaneous ride and fills out a ride roster, ride tickets should be given out. A post-ride report should also be sent. We will try to keep the ride rosters current in the road captain folders, but road captains can always email Cheryl for a current one. The road captains met this past Sunday and built the ride calendar for the year.

Michael (Director) had the Harley tank that was given to the chapter from the dealership framed and it is now mounted on the wall next to the HOG display case.

Cliff (Lead Road Captain) suggested the shelf we want to add below the display case at the dealership be made of brushed aluminum and have a rolled-up type of edge. Dave (Member at Large) knows someone who may be able to make it and will check with him.

Michael (Director) was approached by a member asking if ride tickets could be handed out each day of riding on overnight HOG rides. The board agreed that only 1 ride ticket should be given out for each ride.

The board discussed requiring sweeps to carry first aid kits. The chapter has purchased them in the past, but most were never returned. Cliff (Lead Road Captain) will look into simple first aid kits and costs.

Offering another emergency “biker down” class to the chapter was discussed. Road Guardian offers classes, but there is a decent cost. We have a member that has taught a similar class in the past and it was very helpful. Michael (Director) will check into getting this arranged again.

Cliff (Lead Road Captain) said he did not ask for mids or sweeps at the calendar build meeting in order to save on time. He will reach out to road captains to get that information and get it added to the calendar.

Shannon (Editor) said she has 36 people signed up for her Oregon ride. She is not limiting the ride, but does not want to advertise it anymore since the group is already large.

Jim (Chapter Member) reported hamburger, brats, buns, etc. have gone up in price, increasing the cost of a burger burn meal by \$1.48. The board agreed we should raise the meal cost by \$1.00 to help cover the difference.

Kathy (Secretary) said she (like Shannon) has a large group signed up for the Oregon/Washington ride in July and would like to not advertise it anymore. She is also struggling with members replying to the chapter's email and not the contact person's email. The board agreed we should be stating in the announcement email to please not reply but to send the communication to the email address provided.

Herb (Member at Large) has been asked by members if we are going to start doing the after-meeting dinners again. He would like to get this going and will take care of getting places set up so we can start doing this again.

Membership Meeting: Lane (ICMS) briefed there were 145 motorcycle fatalities the last 5 years and only 14% had taken rider training. 37% of deaths were involved with drugs or alcohol and 80% were at fault.

April:

Dennis (HOG Manager) received a lot of positive feedback from the HOG breakfast last Saturday. There were visitors from out of town that mentioned their HOG groups do not do anything like that and will be taking this idea back to their chapters.

Dennis (HOG Manager) briefed bike nights have been canceled for now due to low attendance. They will be bringing them back at a later date.

Cliff (Lead Road Captain) asked Dennis (HOG Manager) about our HOG points and if they expired the end of March. Dennis confirmed that they did. Cliff asked if we can wait to load HOG renewal points until after 3/31 so that we have more time to use them. Dennis will check into that and we will discuss at the next board meeting.

Dave (Member at Large) said the spring picnic spot has been reserved at CJ Strike and we will be getting box lunches from Great Harvest. They will order even amounts of 3 different types of sandwiches and RSVP's need to be received by the 22nd. Katherine (Webmaster) will be taking care of the RSVPs for the spring picnic.

The board discussed options for this year's tip jar donations and decided we should table it until our next meeting. This will give everyone a chance to research and return next month with their suggestions.

Katherine (Webmaster) will be making a password change this month that will go out in the newsletter. She is not sending email reminders to those who haven't renewed.

There was some confusion about where ride notice emails should be sent. It was decided that they should be sent to the chapter email. Whomever receives it first will notify anyone else that

may need to receive it. Also, the road captains need to be reminded to send another notice a week before their ride.

Cliff (Lead Road Captain) discussed first aid kits for the chapter. Currently our chapter states that these will be provided to road captains. If we decide to do that, he will be willing to number them and track who has them so that they can be returned at the end of the year. He has a first aid kit that Michael (Director) was able to get from his company that costs \$17.00. It was suggested that the road captains could possibly purchase these themselves, but if so, we will have to change our wording so that it doesn't say they are provided. Cliff will ask the road captains about this at the road captain ride.

Michael (Director) will be talking with a chapter member to see if they would be willing to teach a "biker down" class for the chapter. He will discuss this at the next board meeting.

Michael (Director) asked the board if they would approve buying the road captain meals at the ride on Sunday and the board approved.

Michael (Director) met with Mark Dukes (Sponsor), Bruce Wong (ADHD), and the Veterans and Patriots Association to discuss upcoming Patriot Thunder event. They presented Mark with 2 checks, totaling \$4000.00 and they are trying to raise \$50,000 from the event. HOG will be in charge of parking as they have done in the past. There is another meeting scheduled 4/6 at 3:30.

Jeff (Photographer) is trying to get photos at all events. If he cannot attend an event, he would like to ask someone to take pictures for him and then give them a volunteer card. The board agreed.

Katherine (Webmaster) was notified that a past-member (Terry Cassidy) has passed away and his wife has since donated a lot of his things to another member. He had a rally knife that she was wondering if we should display at our HOG display at the dealership. The board was concerned we may then get a lot of people wanting to put up displays and suggested we raffle off the knife and donate the funds to a charity of the family's choosing. Katherine will check into this.

Dave (Member at Large) would like to discuss handing out 2 annual awards at the ACCP and will discuss with the board at the next meeting.

Brett (Safety) is going to work with the dealership to find a weekend we can have a semi-truck and trailer set up so that people can get in and see how limited the driver's view is of surrounding vehicles. He would also like to see if Hannah (HDHD Activities) can make up pamphlets to advertise this event. It will be open for everyone, not just the HOG members.

Membership Meeting:

Michael (Director) reminded the chapter of the upcoming "Gem of a Ride" national HOG rally coming up on June 16th. We have 10 members from our chapter currently signed up already.

Dennis (HOG Manager) asked for volunteers to help escort a rider on May 9th from Boise to Mountain Home. Her name is Joni Pursell and she will be riding to Maine to help raise money for Parkinson's Disease. If interested, let him or Michael (Director) know and they will get the information to you.

Brett (Safety) reviewed an improvement to our group passing on the interstate. We need to be passing as if we are on a two-lane highway by not changing lanes until it is our turn to pass. After passing, we need to keep up our increased speed to allow room for bikes to fall in behind. Handouts were placed on the tables with diagrams as to how this works.

Mason (Historian) will need 6 volunteers to help with parking at the Patriot Thunder event. Our group has handled parking for this event the past 12 or 13 years.

May

Katherine (Web Master) had a new member mention to her that he liked how their old chapter's website was set up. You could see the list of members and also who was signed up for overnight rides. She explained to him our rules from HOG and that we cannot do this due to privacy concerns. To do this, we would have to make our website password secured and therefore not accessible to those who are inquiring and interested in joining our chapter. The board agreed that we should leave our website open and keep personal information off.

Katherine (Web Master) also mentioned a new member that would like to do a ride or recognize women riders this Saturday for International Women's Ride Day. Since we already have the ICMS ride that day, Jeff agreed to take a photo of all the lady riders that day before the ICMS ride.

Cliff (Lead Road Captain) was hoping to have a meeting with the road captains to get an idea of their thoughts regarding the first aid kits before discussing with the board again. He asked to table this until the next board meeting.

Dave (Member at Large) had presented the idea for handing out 2 plaques at the ACCP. One for the most miles ridden on chapter rides and one for the most chapter rides ridden. After discussions for and against this proposal, Dave withdrew his motion. He will still keep track of this information but will not post it. If a member would like to know, they can contact him.

Layne Triplet (ICMS) asked the chapter to include a report that he has with information from the past 5 years regarding fatal motorcycle accidents. The board agreed to include this in the newsletter, so Layne will email the report to the HOG email. Shannon (Editor) asked that we put this under the "Safety Officer" portion of the newsletter and not under ICMS as this could open us up to having to include other motorcycle groups in our newsletters.

Herb (Member at Large) informed the board that the cost of food for the upcoming Riders in the Sky ride has gone up by \$3.00 per person. The cost now will be \$17.00 per person. Since the cost has not changed in the past 5 years, the board approved raising the budget to cover the new amount.

Bev (Merchandising) has sold just under 50% of the t-shirts. Smaller quantity orders of patches have gone up. She will now have to order 20 at a time to keep them at the previous cost.

John (Assistant Director) made a motion to once again donate tips from cooking events to Meals on Wheels and the board approved.

Art (Equipment Officer) recommended we ask for an increase in what the dealership pays us for the pancake breakfasts since costs have gone up so much. Michael (Director) will talk to Dennis (HOG Manager) about requesting a \$50.00 increase.

General Meeting

Dennis (HOG Manager) asked for volunteers to help escort a rider on May 9th from Boise to Mountain Home. Her name is Joni Pursell and she will be riding to Maine to help raise money for Parkinson's Disease. If interested, let him or Mike (Director) know and they will get the information to you.

Layne (ICMS) said the legislative session is over. This is the 37th year of the ICMS Awareness Ride. They are trying to make drivers of cars aware of motorcycles as they cause 14% of crashes. There will be a speech at the capital, followed by a BBQ hosted by the Christian motorcycle group.

Brett (Safety Officer) reviewed an improvement to our group passing on the interstate. We need to be passing as if we are on a two-lane highway by not changing lanes until it is our turn to pass. After passing, we need to keep up our increased speed to allow room for bikes to fall in behind. Handouts were placed on the tables with diagrams as to how this works.

June:

Dennis (HOG Manager) reminded the chapter that the Gem of a Ride HOG rally will be beginning at HDHD next Thursday June 16th. The dealership is ready for the event, but does need volunteers to serve the food and did get enough volunteers from the board. The dealership will have enough food for 100 extra people and asked if we could get HOG members to come down to join the festivities. Katherine (Web Master) will send out a notice and have those that are interested attend for dinner.

Bob (Treasurer) asked if we ever heard from Hannah (HD Events) about the increase to the chapter for the pancake breakfasts and Michael (Director) said he never heard back. Michael is going to check with Shawn (Replacement HD Events).

Karen (Activities Officer) was not present for the meeting, but the board discussed the need for more volunteers for events. The last pancake breakfast had some volunteers not show up or were not able to make it. At the end of the day, volunteers are tired and could use help with clean up and tear down. This has been an issue not just at the last cooking event, so Michael (Director)

will mention this at the next meeting and Cliff (Lead Road Captain) asked if a board member is present at the end of an event, that they help even if they aren't signed up.

Katherine (Webmaster) will be taking about 35 people off of Facebook that did not renew their memberships.

John (Assistant Director) has a meeting for the ACCP with the Red Lion on 6/22. He will email to set up a July meeting for the ACCP committee. He will be checking with the previous ACCP committee to see who wants to participate again this year. The party is tentatively planned for 1/14/23.

Michael checked into classes, but they are too expensive. He is going to check with a member to see if they are willing to teach the class.

Cliff (Lead Road Captain) would like the first aid kit issue be tabled for now as he still needs to reach out to the RC's. He will start by asking road captains if they have first aid kits already, then we may bring up at a chapter meeting to ask who may be interested in purchasing their own kits that Michael (Director) has access to.

Jeff (Photographer) has received his photo submissions and will send them to the judges. Dave (Member at Large) suggested since we have more people in the chapter taking pictures and making videos, that we create a YouTube channel to upload all of them to and the board agreed.

Herb (member at Large) said the turnout for dinner after the last general meeting was not good, but he will try one more. Michael (Director) said he would help find the next dinner spot.

Skip (Chapter Member) asked if there are rides that continue all the way back instead of ending at a restaurant. It was discussed that there are always members offering up different routes home and welcoming others to join and there are some rides that do lead back. Members are always welcome to have discussions and give suggestions to road captains as well.

General Meeting:

Dennis (HOG Manager) updated the chapter regarding ride 365. He explained that members need to check in with him to record their current mileage. You can check in again as much as you want, but at minimum, a second check in is needed at the end of the year. Your miles don't record until you enter the second check in. We are currently 101 out of 397 chapters in the nation and #25 in our region.

Layne (ICMS) reported ICMS pretty quiet right as the legislative season is over for now. Next month on 7/8-7/10 is the yearly ride up to Pine. The next ICMS newsletter will have an investigative article that Layne did on lane splitting. There is a growing number of people that want to do this and states all over the nation are doing it differently. Feel free to read it and come talk to him about it.

Karen (Activities Officer) briefed last month our 2021 tip jar went to meals on wheels. Grant from meals on wheels sent a thank you letter that Karen read to the chapter.

July:

Dennis (HOG Manager) informed the board that Shawn (HDHD Activities) is no longer with High Desert and they are currently looking for a replacement.

Members at Large: Since the chapter did not have a spring picnic, it was suggested that we put the funds towards the fall picnic. The board agreed to this and thought that doing just an annual picnic instead of a spring and fall might be a good idea. The board will discuss this at the next meeting.

Karen (Activities Officer) let the board know that Gayle Day will be taking over for her as Activities Officer next year. She also expressed how it has been hard to get cooks and volunteers in the summer with all the rides going on.

John (Assistant Director) met with Red Lion. We are currently booked for the next 2 ACCP's and they will be holding the price of the hotel rooms. They are updating the menu and he should have that by the next meeting. The first committee meeting is set for July 27th. We may be having a committee meeting at the hotel at some point so that we can sample the food as the food was the biggest concern received from the surveys.

Cliff (Lead Road Captain) is still looking at first aid kits and may have found a second option to review.

The board agreed to have a YouTube channel to post chapter videos on and Katherine (Webmaster) said we should have access to one already via our google account with IMH. We will have members email videos they would like to have posted to our HOG email and Kathy (Secretary) will get them posted.

General Meeting:

Death of a Chapter Member, Debbie Chojnacky passed away this week due to 2 brain aneurysms. Click on link below to view her tribute.

<https://www.relyeafuneralchapel.com/tributes/Debra-Chojnacky>

Shannon (Editor) let the chapter know that Mike Amendola (Chapter Member) lost his mother.

Cliff (Lead Road Captain) presented Cliff Gaylin with his road captain rocker.

August:

Michael (Director) said that Danny (Chapter Member) has agreed to teach the biker down class. They are working on a date, but is might possibly be early October. Herb (Member at Large) recommended using Eagles if the weather has cooled down. Bev (Merchandizing) suggested doing the class on 10/1 or 10/2 since we have a general meeting on 9/30 and can encourage members in person to join.

Michael (Director) asked if we should continue the after-meeting dinners. The first one was a success but the second one was not. The board agreed we should send an email out to invite whomever wants to get together for dinner before the meeting can meet at Eddie's and those that want to go after will gather at Casa Mexico.

Art (Equipment Officer) bought a mister kit for around the canopy at the burger burns to help keep cooks and servers more comfortable in the heat.

General Meeting:

The Posse ride that starts in Lynnwood, WA and ends in St Augustine, FL will be coming through Boise. High Desert will be serving dinner to the 250 riders that evening.

Cliff presented Bill Ream with his road captain rocker.

September:

John (Assistant Director) said the ACCP committee got together on the 31st and got everything nailed down. The theme is going to be roaring 20's and we will be taking donations for a couple of charities. He will be having the hotel leave the Christmas tree up so that these donations can be put under the tree as gifts. Our budget is looking to be about a thousand dollars over. There are a couple of ways to decrease the expense. We could either increase the cost for tickets or ask to increase the budget. The ACCP committee voted to not increase the ticket prices since last year the food was not good and members may not agree to pay more. Bob reminded the board that we have not increased the budget for several years. John made a motion to increase the budget to \$8500.00 and the board approved. John did try to get a cost reduction with Red Lion, but they said no, due to increased costs that they have. The next ACCP meeting is scheduled for September 28th at Mike and Kathy's house.

Michael (Director) has emailed Chris Harrison Regional HOG Rep) a couple of times with the board's question regarding LOH. Chris has not responded, but should be here at the dealership tonight. Michael is going to ask him and see about getting an answer about the overnigher Linda (LOH Officer) would like to do with the ladies.

Mason (Historian) had asked if the by-laws revision has been finalized and posted. Michael (Director) will have Kathy (Secretary) send them to Katherine (Webmaster) for publication.

Bob (Treasurer) said that if there is anyone who wants to run for treasurer, he is okay with not running for next year.

General Meeting:

Cliff (Lead Road Captain) presented road captain patches to both Kathrine Clarke (Webmaster) and Bob Anderson (Chapter Member).

Lane (ICMS) said they are still working on autonomous vehicles. There have been 2 deaths from Teslas that have driven into motorcycles.

October:

John (Assistant Director) gave an update on the ACCP. The banquet director from Red Lion has not responded in a week and there has been some difficulties with reserving rooms at the discounted rate. He went down to the hotel in person to discuss the issues and is still working with Red Lion on a possible price reduction.

The board discussed first aid kits for the road captains. There was concern that providing kits for those that don't have them might upset the road captains that have purchased their own already. The other concern is that if we purchase them for all the road captains, then we have to continue replacing items in the kits that expire. Currently, it states that first aid kits will be provided by the chapter for all road captains. The board would like to consider removing that wording and requiring road captains to carry their own first aid kits. This was tabled to be discussed and completed at the next board meeting.

Michael (Director) said there have been a couple of times that a member has not paid for their lunch when on a ride. He recommended that we remind the riders in the ride briefing that they need to make sure they have paid before leaving the restaurant. John (Assistant Director) recommended the road captain for the ride should make sure all meals are paid for at the restaurant.

Bob (Treasurer) asked if there is a reason, we have an opening at every meeting for ICMS to speak as it is taking a lot of time and our last meeting ran a bit over. The board agreed we should speak with them and recommend they ask to speak when they have an announcement for the chapter. It was also suggested that only one of them speak at the meetings. Michael (Director) agreed to speak with Lane and Doug (ICMS).

General Meeting:

Michael (Director) welcomed everyone to the October general meeting and reminded the members that tonight we are doing nominations for the Assistant Director, Treasurer, and Secretary positions.

The following nominations were made as indicated:

Debbie D'Agostino was nominated for Secretary

Frank Lavala and Dave Kesner were nominated for Assistant Director

Greg Renn was nominated for Treasurer

The membership was briefed the ACCP was full and to email for the waiting list. After processing all the registrations, we have 4 spots left.

Shannon (Editor) reminded the chapter that we will be gift wrapping again this year at the dealership. Last year our chapter made \$2300, which helped pay for lunches on our rides and everyone who volunteers will get a volunteer card. She will be sending out a sign-up sheet with google. She asked that members please follow the directions on the email and if they have any trouble to send her an email. Do not respond to the chapter email.

Karen (Activities Officer) thanked everyone who has volunteered this year and helped out the chapter. She said that it has been a pleasure working with everyone the last 10 years and she knows that Gayle will be a great fit to take over for her next year.

November:

Dave (Member at Large) brought up his concern about the cost of picnics due to the number of people now attending and prices increasing to about \$20.00 pp. The board agreed that we will be doing 1 instead of 2 picnics per year.

John (Assistant Director) announced the ACCP is officially full and we currently have 3 names on the waiting list. He has left spots open for Mark (Sponsor) and employees of HD to attend. Everything is going good with Red Lion and it should be a good party.

John (Assistant Director) has booked our room at Idaho Pizza for the 2023 board meetings. He asked if the board would be willing to move the February meeting from 2/7 to 1/31 as he will be out of town. The board agreed.

Cliff (Lead Road Captain) addressed the first aid kits being provided to road captains. In the road captain book, it does state several times that the kits will be provided and purchased by the chapter. It also says that road captains “should” carry a tool kit. Cliff suggested that we change the wording from the chapter providing the first aid kits to the road captains should carry a first aid kit. After some discussion, the board voted and agreed to this change.

December:

Michael (Director) briefed the group that ROC will be in Portland on January 7, 2023. The board agreed that a better option may be the Salt Lake location in March. This is will be discussed at the next board meeting.

Michael (Director) briefed First Aid kits will be available for purchase at the next general meeting. The board agreed to charge a \$20.00 flat fee to make it easy for Bev (Merchandizing) to make change.

Bob (Treasurer) suggested Brett (Safety Officer) look into having life flight attend a general meeting to discuss the membership to the chapter. Brett will look into this.

Cliff (Lead Road Captain). Announced there will be a road captain general meeting on 2/5 and a road captain calendar build meeting on 3/15. Both will be from 11am to 2pm.

Cliff (Lead Road Captain) announced the sections in the road captain book regarding carrying first aid kits and tools are being changed to state “should be carried” instead of “must be carried”. The board approved wording everywhere will be “should”. He further stated the section stating road captains must take a road captain course and test has been deleted.

Cliff (Lead Road Captain) suggested the chapter not accept any new road captain candidates as he feels we have the correct number for the size of the chapter. Some board members did not agree with this decision. It was discussed if an option would be to go back 2 years and remove anyone who has not been active in their position to make room for those who do want to be active. The board decided to table this for the next board meeting.

Jeff (Photographer) asked if we want to renew the Flickr account and the board approved the renewal at \$72.00.

General Meeting:

Gayle (Activities Officer in Training) presented Grant Jones, a representative from Meals on Wheels, with a check for \$1340.00. This money was donated by customers during cooking events at the dealership. Grant thanked the chapter and explained that this is enough money to feed well over 300 seniors. He also extended a thank you from the board at Meals on Wheels.

Votes for 2023 Assistant Director, Secretary, and Treasurer were counted by Mark Dukes (Sponsor), Dennis Peck (HOG Manager), and Michael Anderson (Director). Michael announced that David Kesner will be our new Assistant Director, Debra D'Agostino will be our new Secretary, and Greg Renn will be our new Treasurer.