



SASKATOON HOG CHAPTER

Chapter Meeting Minutes

Date: February 10, 2024

Opening:

The monthly meeting of the Saskatoon HOG Chapter was called to order at 10:07 AM at Redline Harley Davidson.

	<u>Present:</u>	<u>Absent:</u>
Director: Bob Stewart	X	
Assistant Director: Ed Schornagel	X	
Treasurer: Dean Askwith	X	
Secretary: Liz Ochitwa	X	
Membership Officer: Ron Johnson	X	
Activities Officer: Liz Ochitwa	X	
Assistant Activities Officer: Valrey Watt	X	
LOH Officer: Janice Bernier	X	
Webmaster: Ryan Omichinski	X	
Safety Officer: Scott Ingraham	X	
Head Road Captain: Lorne Cloke		X
Road Captain: Ken Hofstra	X	

Chapter members in Attendance: see attached attendance sheet.

Approval of the Agenda:

Motion- to approve the agenda.

By: Ken Hofstra

Seconded: Allen Beck

All in Favor

Approval of the Minutes:

Motion-to approve the minutes from Jan 6th, 2024 as distributed.

By: Pat Stewart

Seconded by: Dean Askwith

New Business:

Director's Report:

Bob brought up the ride schedule for 2024. Goal will be to get the schedule out early. HOG rides will be on Wednesday evenings at 6 pm kickstands up, be there for 5:45 for direction by Road Captains. Goal to have 1-2 overnight rides per annually. Discussion regarding insurance contract for non-members if they want to join a ride- look at having them on site for rides. HOG general meeting will be on the second Saturday of the month.

Assistant Director's Report:

Ed has been in discussions with other chapters in regards to how they set up their rides, events and poker runs. Looked at ideas to increase membership and get more members out to group rides. If members have any ideas please send those to Ed through the chapter email.

Treasurer's Report:

Banking signees have been changed over to Dean, Ed and Liz. Require 2 signers for cheques and any withdrawal or expenses over \$100. Account Balance of \$2657.60. Dean to check into etransfer with autodeposit and possibly a cube for debit capability. We would need an old phone to hotspot from for the cube. Dean to inquire about any costs related to these two options. If decision is made to go ahead with these it will be decided at next executive meeting.

Motion-to approve the Treasurer's report as presented.

By: Valrey Watt

Seconded by: Ron Johnson

All in favor

Secretary Report:

General chapter minutes will be distributed by email 1 week post meeting and agenda for next meeting will be emailed 1 week prior to the next monthly general meeting.

Activities Officers Report:

Goal is to get members out at meet and greet events. Continue to have coffee times on Saturday from 10-12. After the general meeting we will have a lunch event. Mileage tracking will go from May 1 until September 30th. Members must take a photo of their mileage and email it to the chapter email. We will be having a HOG booth at special events that will require member volunteers. We will start having HOG Bucks being awarded out for those who attend meeting, rides and HOG events. Silent auction to be at the end of the season to use your HOG Bucks

toward. A great lunch enjoyed by many at Wendell Clark's. A big thank you to Garry and his staff for hosting us. Ladies high mileage award went to Arlene Eckert and Men's high mileage award to Ron Kelly. Each winner received a \$50 Redline HD gift card. New trophies to be decided on by executive. Liz presented 2023 rockers to Ryan for Webmaster and Ken for Road Captain.

Membership Report:

Membership form is now online in a fillable PDF format. Ron reminds members they must be a national HOG member to be a local member. It is the same for an Associate member as well. Goals to start the year will be to reach out to all members for renewal and getting involved with their local chapter. Get members out to meetings, rides and other events.

LOH Officer Report:

Janice discussed the "Garage Night" event. Redline events calendar post it as April 17th. Janice will confirm this date with more details. Promote the "Garage Night" by having attendees bring a friend that may be interested in riding. May 4th is the International Ladies Ride Day-details to be announced. Goal is to get more women in to riding and expand the LOH members. Event details to be released at a later date.

Webmaster Report:

The Chapter has 3 platforms currently- closed Facebook page for HOG members, public facebook page-Saskatoon Harley Owners Group and instagram-@yxeharleyownersgroup The Chapter website is saskatoonhog.ca. Email is saskatoonhog@gmail.com. Members can post on the private Facebook page. Posts will be approved by our Facebook admin. If you want to report a post as offensive then use the 3 dots and send a report with a reason. We will set up separate events through the facebook page that you can choose to join or not join. Look at having a 2024 buy and sell for example. Important communication will also be sent out by email to the entire group. Summary with comments and photos of rides and any other events will be posted on the Facebook page to show members what's happening in the local group. Any questions or inquiries from members can be sent to the Saskatoon HOG Chapter email (saskatoonhog@gmail.com) and the webmaster will distribute to appropriate person.

Safety Officer Report:

Post monthly safety videos on the HOG Facebook page. Group riding guidelines will be posted on the website and facebook. Look at having some safety events in summer. Ideas would be a safety demo after the Saturday meeting. Stay tuned for details.

Road Captains Report:

Ken and Lorne to get together to set up the ride schedule. Stay tuned for details.

Redline Rep Report:

Winn stated the Redline event calendar is now up on their website. Redline rides are scheduled for Thursdays at 6pm. Winn setting up a meeting with Trevor. Discuss a cabinet for HOG trophies.

Additions to the Agenda:

May 5th Frosty Balls Ride- meet at the Save on Foods parking lot-mall area. Ride leaves at 11am. Charity ride – donation to complex children.

Membership drive-details to be decided

Saskatoon HOG 35th Anniversary in July- special event to be decided – Winnipeg, Yorkton and Regina chapters coming through July- 4-6.

Bob brought up the zoom call with Keith Richards and all the other directors to discuss and collaborate on interchapter rides and charities. HOG officer training weekend.

New members package-create a pkg that Redline can give out with new bike purchase.

Redline support for HOG events-Trevor will support where he can.

50/50 Winner:

Total-\$170

\$85 to the winner-Ron Johnson-congratulations!

Meeting was adjourned at 11:12 AM by Bob Stewart. Next general meeting will be at 10:00 AM on Mar 9, 2024 at Redline Harley Davidson boardroom.

Minutes submitted by: Liz Ochitwa

Approved by: Bob Stewart