



# SASKATOON HOG CHAPTER

## Chapter Meeting Minutes

**Date:** March 9, 2024

### Opening:

The monthly meeting of the Saskatoon HOG Chapter was called to order at 10:00 AM at Redline Harley Davidson.

	<u>Present:</u>	<u>Not Present:</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 as distributed.

Motion by: Winn Smit

Seconded by Scott Ingraham

### **Additions to Agenda:**

Nancy Fritz made a motion to add discussion on new HOG shirts.

### **Approval of the Minutes:**

Motion to approve the minutes as distributed.

Motion by: Ken Hofstra

Seconded by: Ken Gamble

All in favor-approved

### **New Business:**

Director's Report:

Potential ride schedule for 2024 to be distributed next meeting. Finalized by March 31 and then posted. Wednesday night rides to leave from Redline at 6 pm sharp, be there by 5:45. Sunday rides to go either at 10 or 11 am. Looking to have an overnight ride to Drumheller for June 1. Our booth at the Sports and Leisure show was very positive. A few new members signed up, good support from Redline with having some bikes there. Redline to purchase a new tent for HOG and a new tablecloth. Mileage award will drop to a single winner with gift card of \$100. Mileage documentation will go from May 1 until Sept 30. There will be a form to fill out with a mileage photo that must be emailed in to [saskatoonhog@gmail.com](mailto:saskatoonhog@gmail.com).

Assistant Director's Report:

Trevor needs to know the height of the trophy's so that the shelves can be ordered and installed soon. Trevor has contacted Pelican signs to make a HOG logo sign above the window on the boardroom window. Looking for members to come and show a HOG presence on March 23<sup>rd</sup> at the Redline season opener as there's a new touring model being launched. Redline is having this event catered. Neil has agreed to give new bike purchasers a new HOG member package. Redline named the Platinum HD dealership for all of Canada.

Treasurer's Report:

Balance in account-\$3018.55

Deposit of \$380 for memberships and \$85 from the 50/50.

Etransfer is active and ready to be used. Email to send to is [saskatoonhog@gmail.com](mailto:saskatoonhog@gmail.com)

Bank statement needs to be reviewed monthly by Redline and signed off.

#### Redline Report:

Winn discussed the events calendar of the Redline website. Go under the title experience then events. On May 11 there is a customer appreciation day. New riders that buy a bike can have their motorcycle course paid for by Redline plus 20% off merchandise.

#### 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. Monthly newsletter to start in March/April.

#### Activities Officers Report:

Lunch events post the general meeting going well with good turn outs. Stay tuned for details about the meet and greet BBQ following the April 13th meeting. Volunteers needed for the HOG booth at the specials events coming up. Planning is underway to advertise our local chapter and try to get new members on board.

#### Membership Report:

Currently have 36 paid members that include the executive. We have 149 members on the list. Membership forms are available on line as well as being available at the next meeting. Renewal fees can be paid in cash in person through Redline or etransfer. Membership forms are available on line as a fillable pdf.

#### LOH Officer Report:

Reminder that the "Garage Night" event to be held on April 17th. Goal is to get more women in to riding and expand the LOH members. Event details to be released at a later date. May 4<sup>th</sup> is International Female Ride Day so Janice will plan some short ride that day. Sign up for this ride will be introduce at the Garage Night. If the weather is not cooperative we will have a lunch somewhere instead.

#### Webmaster Report:

Ryan has set up a link for how to join/renew memberships that will allow you to download and fill out, then email to [saskatoonhog@gmail.com](mailto:saskatoonhog@gmail.com). Etransfer the \$20 membership fee. This will be on the private and public HOG facebook site. A link to the national website is also located here

as well. Ryan to post a Rides and Destinations area that people can post rides or eateries to that are bike friendly. We also have areas for Buy and Sell and a Meetings section that members can join if they want. Reminder the website is Saskatoonhog.ca

#### Safety Officer Report:

Scott presented the adopted Riding Guidelines for our chapter. A reminder that monthly safety videos will be posted on the HOG Face book page. Look at having some safety events in summer. Once the weather is nice to showcase an emergency braking activity after a general meeting.

#### Road Captains Report:

Ride schedule to be finalized by March 31. Stay tuned for details.

#### **Additions to the Agenda:**

Motion made by Kevin Glessing to have the general meeting moved to Saturday mornings at 10 am at Redline boardroom. Motion seconded by Allen Beck. The motion was unanimously approved. Monthly general meetings to occur on the first Saturday of every month at 10 am at Redline Harley Davidson board room. Next meeting scheduled for Feb 10, 2024. A huge thank you goes out to Brad and Nancy for hosting our Christmas party.

#### **Ride and Event Schedule:**

Arlene discussed the Charity Ride in remembrance of Ron Prebushewski. Legends Has It Biker Charity Ride with BBQ and door prizes. Arlene and Ken would like our HOG chapter to take this on as an annual event that would be hosted by HOG and Redline. This would start in 2025. Posters for the event in the past were done by PGI printers with a cost of \$250/24 posters. HOG would need to set up a separate bank account for Charity rides.

Motion to approve taking on this Charity Ride and setting up a separate bank account for charity rides.

Motion made by: Liz

Seconded by: Dean

All in Favor-approved

**Agenda for Next Meeting:**

Discussion on HOG chapter shirts. Roy to look into designing a logo for the 35<sup>th</sup> anniversary. Roy to email Keith about rules around the logo usage. Will need payment upfront for the shirts so we can know how many as this will affect costs.

**Adjournment:**

Meeting was adjourned at 11:05 AM by Bob Stewart. Next general meeting will be at 10:00 AM on April 13th, 2024 at Redline Harley Davidson boardroom.

Minutes submitted by: Liz Ochitwa

Approved by: \_\_\_\_\_