



SASKATOON HOG CHAPTER

Chapter Meeting Minutes

Date: April 13, 2024

Opening:

The monthly meeting of the Saskatoon HOG Chapter was called to order at 10:03 AM at Redline Harley Davidson.

	<u>Present:</u>	<u>Absent:</u>
Director: Bob Stewart	X	
Assistant Director: Ed Schornagel		X
Treasurer: Dean Askwith	X	
Redline Rep: Winn Smit	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 made by: Brad Fritz

2nd by: Dean

All in favor: approved

Approval of the Minutes:

Motion to approve the March minutes as distributed.

Motion made by: Ken Hofstra

2nd by: Kirk Duncalf

All in favor: Approved

Officer Reports:

Director's Report:

Discussion on the upcoming overnight ride to Drumheller, Sign up sheet today, can also email saskatoonhog@gmail.com to sign up, cut-off is May 1st in order to book rooms. Ride schedule has been finalized and will be distributed by email and put on the private Facebook page. Paper copies will be available at the May 11th. Send in your mileage with a photo of your odometer by May 13th to be included in the mileage challenge. Throughout the riding season please send in 3 of your favorite pictures from 2024 riding season to add to a video to be played at the year end Christmas party.

Assistant Directors Report:

No report today.

Treasurer's Report:

Saskatoon HOG now has a savings account set up labelled special projects for things like charity rides. Dean will work with Arlene to move over the remaining money from the Ride of Legends account. This account has no monthly fees, 2 debits per month and unlimited deposits. It will also be accessible on line for statements. Chapter now has a square block set up that can accept debit and credit cards. We will have this available at BBQs. Chequing account has a monthly fee of \$3.75. Closing balance as of March 22nd is \$3046.62.

Motion to approve the bank statement as presented:

Motion made by: Val

2nd by: Winn Smit

All in favor: Approved

Secretary/Activities Report:

We have started a monthly newsletter that will be distributed by email as well as posted to facebook. It will note any important information from the executive as well as any highlights to watch for during that month. This year we are having a Pink Pig member challenge. Each member that wants to participate just needs to acquire a pig from the executive. Travel with your pig during the riding season and take a photo by a major identifier from your destination travelled to and post on facebook using the hashtag #HOGpigYXE. Pictures must be posted from May 1 until Sept 30th. Prizes at the end of the riding season for the furthest distance and the highest number of pig photo posts. If you do not use the hashtag your photo will not be counted. We will also hand out the pigs at some of our booth events over the season. If you are attending a Rally and want to hand out a few pigs please speak to me and I can arrange for you to get some extras. We are also in the process of having a Saskatoon HOG Chapter brochure made up as well as some generic business cards. Member appreciation BBQ today after the meeting.

Redline Rep Report:

Winn reports the signage and shelving in on hold as there is no permanent general manager for Redline. Chris would like a list of BBQ dates given to him. Ladies garage party is cancelled for April and will be moved to May with a different agenda planned, details TBD.

Membership Report:

We have 42 paid members to date. There is a list of 131 that have a membership with the national hog. Plan to do a member drive, send out an email to the 131 with reminders to renew their local chapter membership.

LOH Officer Report:

Reminder that May 4th is International Female ride day. If weather is co-operative plan to ride and have lunch somewhere. If it's cool we will just meet for lunch somewhere.

Webmaster Report:

The Chapter has 3 platforms currently- closed Facebook page for HOG members, public facebook page and instagram. In an effort to be transparent we will be making a simple change. The facebook will be moderated by the Webmaster and Secretary. When you as members post on the website the moderators will be alerted there is a new post to be approved. Once approved your post will show up on the facebook page. If it is not approved you will receive feedback from the moderators as to why. We are not doing this to censor or silence our members but rather to keep it fair, equitable and transparent. Rules for posting are simple: keep it relevant to motorcycles, riding and Our group, appropriate-no profanity, slang or derogatory terms, keep it inclusive-no singling out gender, race, age or otherwise. Be kind on line! If your post has not been approved you can email saskatoonhog@gmail.com and we will address it with you. If there is any questions or concerns please reach out to any of the executive.

Safety Officer Report:

Plan to have a practice event sometime in the next few months. Video posted regarding half helmet vs full helmet.

Road Captains Report:

Stay tuned for season ride schedule details.

Additions to the Agenda:

1. Ride and Event Schedule: Winnipeg chapter coming July 6th, Supper will be at Sardinia's that night. July 7th @ 9am anyone can ride with the group to Lloydminster, have lunch and then return. Ride schedule coming out soon.

2. Chapter tshirts: Roy Pegg is working on the design, Wayde Squires has the tshirt place lined up, will use the money from what the Rally committee has designated for it. Sign up sheet available today and at the next meeting. Also Wayde will try to have some sample sizes brought to the May meeting.

New Business:

1. Chapter to look at costs for a C-cam container and what size would be needed to keep all of the BBQ items, rubbermaid containers of our chapter items as Redline would like us to remove our items from their storeroom. This way all chapter items will be kept in one spot rather than at multiple addresses depending on who was a member over the years.

Motion to look into costs of acquiring a Ccam container.

Motion made by: Scott Ingraham

2nd by: Winn Smit

2. 2024 rocker presentation to the executive officers and to new members.

Adjournment:

Meeting was adjourned at 10:53 AM by Bob Stewart . Next general meeting will be at 10:00 AM on May 11, 2024 at Redline Harley Davidson boardroom.

Minutes submitted by: Liz Ochitwa

Approved by: _____

