



SASKATOON HOG CHAPTER

Chapter Meeting Minutes

Date: August 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 | √ | |
| Assistant Director: Ed Schornagel | | √ |
| Treasurer: Dean Askwith | √ | |
| Secretary: Liz Ochitwa | √ | |
| Membership Officer: Ron Johnson | √ | |
| Activities Officer: Liz Ochitwa | √ | |
| Assistant Activities Officer: Valrey Watt | | √ |
| LOH Officer: Janice Bernier | √ | |
| Webmaster: Ryan Omichinski | | √ |
| Safety Officer: Scott Ingraham | √ | |
| Head Road Captain: Lorne Cloke | | √ |
| Road Captain: Ken Hofstra | | √ |
| Chapter members in Attendance: see attached attendance sheet. | | |

Approval of the Agenda:

Motion made by: Bob Stewart
Approved by: Al Warkentin
2nd by: Brad Frith

Approval of the Minutes:

Motion made by: Bob Stewart
Approved by: Mike Knauf
2nd by: Brad Frith

New Business:

Director's Report: Director's BBQ-ride to Vonda, meet at Redline at 10am, not having the rodeo or safety event.

Rally committee had originally set up the tshirts at ARQ, cost to have the logo set up of \$700. The executive thought we could change it around and order HOG chapter shirts. Miscommunication occurred and the shirts were ordered based on the Rally numbers. This was not approved by the executive and the shirts were printed up leaving the chapter with an invoice of \$5000, \$2000 in presale shirts from current members. Require a vote to pay off the invoice to ARQ from chapter account. Current balance allows this to happen leaving the chapter with about \$1200. We will try and sell off the remainder of the shirts to recoup the money. Motion made by Bob to pay off the invoice in its entirety:

Approved by: Ken

2nd by: Winn Smit

Assistant Director's Report: Ed not available but passed on the chapter brochures dropped off to Neil. Redline now to pay the \$20 local chapter fee with a new bike purchase. Working with Noah at ARQ with regards to the shirts. Ordering more shirts to fill members purchases.

Treasurer's Report:

Pay off shirt invoice. Left over balance will be \$1200.

Secretary Report:

Sign up sheet for the director's BBQ, check your shirt sizes to make sure they're correct. Winner of the 50/50 is Winn with \$23.

Activities Officers Report:

Continue to post your pig pictures with the hashtag. Sign up for director's bbq so we have a number count for food.

Membership Report:

To date there is 156 members designated by HOG Canada to our chapter. We have 56 active members. Plan for next year to really advertise and get members to sign up for the RIDE 365. Have to track your mileage using the HD App.

LOH Rep Report:

Janice proposed to the chapter to support the charity –Saskatoon Ovarian cancer having a walk on Sept 8th. Proposes a ride for Sept 7th. Conclusion to support this charity but could only support this year by having bikes show up for the Sunday walk. Janice working on the details of the walk. Will get back to the group.

Webmaster Report: no report-Ryan away

Safety Officer Report:

Riding guidelines are posted on the website now.

Road Captains Report: no report- Lorne is away, looking for a new Road Captain as Lorne is stepping down.

Additions to the Agenda:

Agenda for Next Meeting:

To be decided at a later date and distributed prior to next meeting.

Adjournment:

Meeting was adjourned at 10:35 AM by Bob Stewart. Next general meeting will be at 10:00 AM on Sept 7, 2024 at Redline Harley Davidson boardroom.

Minutes submitted by: Liz Ochitwa

Approved by: _____