

## **St. Croix Valley Riders General Meeting Minutes: March 10, 2019**

**Call Meeting to Order-Sergeant at Arms: Chuck Riesselman, ab ex Dwight Smith subbed @12:05pm**

**Pledge of Allegiance**

**Roll Call: President: Mark Koon, Vice President: Randy Holland, ab ex Secretary: Julie Rice, Treasurer,- unfilled, MN Legislative Director- Truman Clute,- ab ex, WI Legislative Director: Dan Hren-, Directors at Large: Norm Pollard, Dave Klem President Emeritus: Dwight Smith-**

**President's Introduction: Mark**

Welcome.

- We are in need of a Merchandise Coordinator, if interested contact Mark
- Donnie Smith March 23,24 we need volunteers each day, sign up here.
- March 22<sup>nd</sup>- 24<sup>th</sup> - STEAM Convention in Omaha Nebraska, Dan, Norm, and Dave, are going
- Meeting dates are changed for the next two months. New dates are April 7<sup>th</sup> and May 5<sup>h</sup>
- Fury Open House is up in the air now, we will see if there will be one or plan an alternative one.
- Nominations for voting for board positions start next month: Vice President, Treasurer, 1 Director at Large, WI legislative Director, 1 Audit Committee. Each position is for two years.

**Secretary's Report: Julie Rice**

A motion was made to waive the reading of the minutes. It was seconded, voted on and approved.

**Treasure's Report:**

As of now, we have \$11,873. 10 and \$221.24 in the Sunshine Fund. We are looking for a replacement.

**Merchandise Report: Need a new person!!!**

**Membership: Christy De Camp**

We have our cards printed and will be sending them out next week. Thanks Kim!

**Rider's Education: Ron Lischeid:**

Classes are on the motorcyclesafety.org. Sign up to improve your riding skills. The price will be going up \$15. If you take a class in WI or at a Harley dealer, or elsewhere, we will reimburse only to the cost of the MN price. You need to have your 3 years membership in order to be reimbursed. We can organize SCVR member only courses, except for Basic Rider ones. Working on getting an Accident Scene Management class soon, and asking Harley to co-sponsor.

**Road Captain: Darren Caster**

No report. SCVR Fun Run will be June 29th

**MN Legislative Report: Truman Clute:**

Truman was absent, but Mark filled in. This past week, Mark and Chris Hawkinson, went to the State Capitol and testified for Bill HF1121. This bill will make it mandatory that you have extra coverage for underinsured and uninsured for your motorcycle insurance. It was pushed through

for a hearing. There is no attachment to another bill. Call your representatives to tell them to vote against this.

**WI Legislative Report: Dan Hren:**

February 28<sup>th</sup>- was WI Lobby Day at the capitol. It was the first time he got to meet with all he needed to meet with. It was a great day. There are three bills that we are interested in. 1. Classification of a motorcycle. 2. Vehicle data recorder. 3. Autonomous vehicles.

**Public Relations: Kim Fricke:**

Working on events and posting info on FB. Kim attended a Podcast with Simply Street bikes and promoted SCVR! Thanks Kim!

**Adopt-A-Highway: Julie Rice:**

We are done until May 6<sup>th</sup>.

**Web Master-**

Sheila has been working on our website.

**Newsletter: Ron Lischeid**

Newsletter is out. We are working on the next issue.

**Advertising: We need HELP here!**

Karen Wilkinson has been given advertising packets to give out to establishments. We can always use another person. If interested contact Mark.

**Sunshine Fund: Brenda Hawkinson**

Whether good news or bad, please contact, [brendahawkinson9217@gmail.com](mailto:brendahawkinson9217@gmail.com)

Karen Wilkinson's sister passed.

**MRF: Dan Hren**

May 21<sup>st</sup> is Bikers on the Beltway in DC. I will be riding out. Let me know if you want to go.

**Old Business:**

**New Business:**

Sue from the Donnie Smith show came and asked if anyone would like to volunteer at the Flat track races at the State Fair Coliseum, to be an usher. Shifts are 2:00 to 5:45 or 5:30-10:00 on March 22<sup>nd</sup>.

Patty Thompson has tickets for the Lost 202 Party/Benefit on April 6<sup>th</sup>. \$15 in Advanced and \$20 at the door. Silent Auction At the Route 47 Pub and Grub. Some money will be donated to the Caring and Sharing Hands.

Steve Landgraff wants to know what is going on with our finances. All we can say, is that it under police investigation. He also wanted info on how the bands were paid and if there were 1099 forms given. Bands were paid, documented and offered 1099's.

Dave Eiyenk wants to know who will be appointed to Treasurer in the interim, but would offer to fill position.

**New Members:**

**Member Contribution: \$74 won by Howie Bolland- He's the Member of the Month!**

Member of the Month Howie is a great guy and a spectacular volunteer. He has helped with our big event functions for years. We appreciate him. He started riding in about 1966, a Bridgestone 60. He now rides a 2008 Road King Anniversary edition. While he is working, he thinks about riding! He's thinking about it now, but too much snow! He travels a bit with his wife and friends. Thanks Howie!

**Motion to Adjourn: 12:40 Next Month's Meeting: April 7h 12:00 at the American Legion-  
St. Paul Park**