

St. Croix Valley Riders General Meeting Minutes: April 9, 2019

Call Meeting to Order-Sergeant at Arms: Chuck Riesselman, @12:04 pm

Pledge of Allegiance

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

President's Introduction: Mark

Welcome.

- We still need a Merchandise Coordinator and Advertising Coordinator if interested contact Mark
- Need volunteers for the Flood Run on Saturday the 20th from 10-5 at the Nauti Hawg
- Need Volunteers for the Fury Appreciation party, working on food serving, clean up, and merchandise/membership booth see Facebook page or contact Mark or Julie
- Meeting date is changed to May 5th. We will do Adopt A Highway after the meeting, BOD before
- Welcome to Brenda Hawkinson, who was appointed to the Treasurer's position.
- June 1st will be Chuck's Ride, we will need volunteers

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:

\$9,987 in general fund, and \$192 in Sunshine Fund. We are starting to pay for events and cutting cost where we can.

Insurances have been paid. The newsletter costs us \$2008, so we are going back to printing it and sending it out to save money. Fees were paid for STEAM. Motion to accept the financial report as given. There was a second. I was voted on and approved.

Merchandise Report: Need a new person!

Membership: Christy De Camp

We have our cards printed and will be sending them out and hand writing them we have 452 paid, 343 renewals, and almost caught up.

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

Be careful, still sand. Check your tires. SCVR Fun Run will be June 29th. He will be setting up dinner rides when the weather clears up.

MN Legislative Report: Truman Clute:

This session will wrap up in May. Hands free bill is moving on. They are looking at have a different definition for two and three wheeled vehicles. Also, there is the uninsured under insured increase for motorcycle insurance.

WI Legislative Report: Dan Hren:

A call to action for HR255 motorcycle profiling. Also, continuing watching the data recorder, autonomous vehicle, and definition of a motorcycle.

Public Relations: Kim Fricke:

Working on events and posting info on FB. Kim accepted to help in advertising.

Adopt-A-Highway: Julie Rice:

May 5th after the General Meeting. Please bring gloves. Rewards at 2nd St. Depot after. It's Cinco de Mayo, so maybe a margarita after?!

Web Master-Sheila Sumner

Sheila has been working on our website. You are now able to purchase items using the square.

Newsletter: Ron Lischeid

We are working on the next issue. Get info to Ron by April 15th.

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

Cards sent to Leslie Smith-passing of brother, Tony Zepeda-father passed, Tammie Zepeda-mother passed, Pete Conlin and Melissa Daly got married, Bill Schaffer-motorcycle accident, John Mischler- sister passed

MRF: Dan Hren

May 21st is Bikers on the Beltway in DC. I will be riding out. Let me know if you want to go. Fees are increasing, so if you sign up now, you will pay less.

A motion was made to suspend the meeting to accept BOD nominations. Accepted.

Vice President: Norm Pollard-declined, Chris Hawkinson-accepted

Treasurer: Brenda Hawkinson-accepted, Bev Sargent-declined, Theresa Hammett-declined

Director at Large (Dave Klem's pos) Jim Crash Schneider-accepted, Jim Sunderlin-accepted

WI Legislative Director: Dan Hren-accepted

Audit Committee: Rhys Moreno =-declined, Shelly Landgraff-declined, April Castner-declined, Bev Sargent-accepted

Nominations are closed until May Meeting

Old Business:

Steve: Where are we at on investigation? This process will take months. The investigator has about 50 active cases and we can't discuss it.

New Business:

SCVR will be raising it's dues by \$5. We would be 425 for a single membership and \$40 for couple. Three dollars still goes to the PAC fund. There was discussion amongst the membership, and someone suggested \$30 and \$40.

A motion was made to increase membership dues to \$25 for a single and \$40 for a couple, with the rate increase starting on September 1st. There was a second to the motion. It was voted on and approved.

Great White will be the headliner of the Chili Feed

A member questioned why a new member's application was turned down. She questioned if it was ever done before, if it is part of the by-laws. Another member questioned the BOD for not having a process to keep out a member, but to have a process to get rid of a current member. Dave Hammons wanted to make a motion to Accept the application of the member and then if there is a reason to remove the member, to then make charges and go through the formal process. There was a second to the motion. There was a vote. The ayes had a few more votes than the nays, so it was approved.

New Members:

Dave E

Member Contribution: \$92 won by Kelly Campbell- She's the Member of the Month!

Motion to Adjourn: 1:00

Next Month's Meeting: May 5th at 12:00 at the American Legion- St. Paul Park

Adopt A Highway to follow the meeting