

St. Croix Valley Riders
General Meeting Minutes

Date: Sunday, December 12, 2021

Called to order: 1112a

Pledge of Allegiance – Led by SAA Scott Thom

BOD Attendance

Position/BOD Member	Present	Absent Excused	Absent Unexcused
President – Mark Koon	X		
Vice President – Chris Hawkinson	X		
Secretary (Interim)– Lisa Bright	X		
Treasurer – Brenda Hawkinson		X	
MN Legislative Director – Randy Swenson	X		
WI Legislative Director – Dan Hren		X	
Director at Large – Norm Pollard	X		
Director at Large Crash Schneider	X		
President Emeritus – Dwight Smith		X	
Sargent at Arms – Scott Thom	X		

President’s Introduction – Mark Koon

- Mark welcomed everyone to the meeting and gave out some upcoming important dates
 - Next meeting will be Sunday, January 9, 2022
 - December 18 – Children’s Christmas party
 - February 12, 2022 – Mid Winter Party
 - Room block is available to the Country Inn and Suites – If we get 20 rooms, they will provide us with a free shuttle.
 - February 16, 2022 – Minnesota Lobby Day at the Capital
 - February 17, 2022 – Wisconsin Lobby Day. The bus will depart from Hudson at 6am.
 - March 26-27, 2022 – Donnie Smith Show

Treasurer’s Report – Brenda Hawkinson (absent – amounts submitted by Chris Hawkinson)

Account Balances:

General Fund \$20,393.13

Sunshine Fund \$3,213.41

Motion to accept the Treasurer’s Report – seconded and passed

Secretary Report – Vacant

Motion was made to waive the reading of the minutes – seconded and passed

Discussion about new radio ads. It was mentioned that the last set of radio ads brought in two new members.

Discussion about the Merchandise trailer and is there anywhere else to store it. Chris Hawkinson addressed the group, letting us know we have obtained a space at EZ Storage, where it will be stored for the year at \$74/month.

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COMMITTEE REPORTS

Merchandise Report – Michelle Moreno

The merchandise trailer was at the meeting for members to purchase from if they wanted.

Membership Report – Lisa Bright

We are currently at 669 members.

Rider's Education – David Bright

No current courses schedule but will be working on getting a Crash Scene Management course together. We need 10 participants.

Road Captain – Scott Peplinski and Matt Tjepkes

No road captain information was available today.

MN Legislative Report – Randy Swenson

February 16 will be the day we can meet with legislators, if the Capital is open to the public. Randy will keep us informed.

WI Legislative Report – Dan Hren (Absent)

February 17, 2022 will be WI bikers at the Capital Day. Bus will depart Hudson at 6am.

Public Relations – Kim Fricke (Absent)

All posts on FB will need to be approved. We will not post what conflicts with our own events. And we are not here to promote bands.

Adopt-A-Highway:

Jay will be looking at getting more gear for the clean up days. Next clean-up will happen somewhere around April- May

Web Master – Sheila Sumner (Absent)

Please be sure to send any items that may need correcting or adding to the website to Sheila.

Newsletter – John Olson (Absent)

Newsletter will be mailed this week, emailed ones have already been sent. If you are interested in being on the email list to receive the newsletter, please let one of the BOD members know.

Advertising – Vacant

We are looking for someone who may be interested in filling this position.

Sunshine Fund – Brenda Hawkinson (Absent)

- Nancy – injured her ankle
- Brenda – will be having surgery on December 17.
- Greg Marks – passed away in November.
- Please let Brenda know if there is a member that is sick, has a death in the family, etc.

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Chili Feed – Mark Koon

- Nothing to report at this time.

MFR – Dan Hren (Absent)

- SCVR BOD discussed and shared with the general body that we would like to send a \$1,500 dollar donation to MFR – Motion was made, seconded and passed.

OLD BUSINESS FROM THE FLOOR

None

NEW BUSINESS

- Bylaw changes
 - There was discussion about making a change to the bylaws Article 3.0 Officers reads as follows and proposed change is after that.
 - 3.2.1 All elections shall be conducted by an ELECTION COMMITTEE appointed by the President subject to approval of the BOD at least three (3) months prior to the ANNUAL meeting.
 - Option one
 - No member of the Election Committee shall be a current member of the BOD or a candidate for an office of the organization while serving on the committee.
 1. The Election Committee shall accept nominations from among the members in good standing with the exception provided below for officer positions scheduled for election at any GENERAL or SPECIAL meeting of the membership in the two (2) months prior to the ANNUAL meeting. Nominations shall close at the GENERAL meeting of the membership in the month prior to the ANNUAL meeting.
 - a. A member in good standing is considered to be any member of the organization whose dues are current.
 - b. No member may be nominated for the position of Treasurer if they are currently married to or in a significant relationship as determined by the BOD with the current President of the organization.
 - c. No member may be nominated for the position of President if they are currently married to or in a significant relationship as determined by the BOD with the current Treasurer of the organization.
 - Option two
 - 3.12 SIGNING OF CHECKS. All checks of the organization must be signed by the Treasurer and President except in the instance that the Treasurer and President are married or in a significant relationship as determined by the other members of the BOD. If that determination is made, the Vice-President shall be added as an alternative signer on checks and checks may be signed by the President and Treasurer or the Vice-President and Treasurer.

Motion was made by Jill Kielblock for Option one with the striking of 1.b, was seconded by Rhys Moreno, voted and it passed.

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- Change the number required for a quorum.
 - We currently need 30 members in attendance
 - Motion was made by Jill Kielblock to change the quorum to 25 members, seconded by Rhys Moreno, voted and it passed.
- Discussion of a donation in the amount of \$1500 to the MRF was discussed. Crash made a motion to make that donation, seconded by Steve Mack, voted and it passed.

NEW BUSINESS FROM THE FLOOR

- Merchandise trailer went in for brakes and it was discussed that it would need extensive repairs or to be replaced.
 - Questions of is there a member who could repair this? Tony Balback offered to look at the trailer, he is a welder and may be able to donate his time.
 - Purchasing a new trailer would cost us between \$5-9K
- Children's Christmas party is December 18 at noon.
 - If you plan to volunteer, please arrive at about 11am to help with set up and such.
 - Face Painting – Alexis Bright volunteered
 - Cookies
 - Coloring
 - Merchandise
 - Membership table – Lisa Bright
 - Any additional toy donations can be brought that day.
 - All extra toys get donated to another group that does toys for children for Christmas.

No new members attending the meeting for the first time.

50/50 was won by Dawn Griffith, she donated her winnings back to SCVR.

Motion to Adjourn at 12p by Jill Kielblock, seconded by Jay Griffith, voted and passed.

Minutes Respectfully submitted by



Lisa Bright – Membership Coordinator/Interim Secretary