

St. Croix Valley Riders
General Meeting Minutes

Date: Sunday, July 10, 2022

Pledge of Allegiance – Led by Scott Thom

Called to order: 1205p

of members in attendance - 35

BOD Attendance

Position/BOD Member	Present	Absent Excused	Absent Unexcused
President – Jay Griffiths	X		
Vice President – Chris Hawkinson	X		
Secretary (Interim)– Lisa Bright	X		
Treasurer – Brenda Hawkinson	X		
MN Legislative Director – Don Moehrle	X		
WI Legislative Director – VACANT			
Director at Large – Norm Pollard		X	
Director at Large Crash Schneider		X	
President Emeritus – Mark Koon	X		
Sargent at Arms – Scott Thom	X		

President’s Introduction – VP Chris Hawkinson

- Mark welcomed everyone to the meeting and thanked everyone for their support for his years as president.
- He then introduced Don Moehrle as our new MN Legislative Director
- He then introduced Jay Griffiths as our new president.

- Jay thanked Mark, and talked about how excited he is to work with us all.

Secretary Report – Lisa Bright (interim)

Motion was made by Brenda Hawkinson to waive the reading of the minutes – seconded by Rhys Moreno - passed

Treasurer’s Report – Brenda Hawkinson

Account Balances:

General Fund \$17,110.97

Sunshine Fund \$2,983.57

Merchandise trailer fund is at \$1238.00

Motion to accept the Treasurer’s Report made by Lisa Bright – seconded by Rhys Moreno – passed

COMMITTEE REPORTS

Merchandise Report – Michelle Moreno/Tiffani Tjepkes

- We are looking for volunteers for CF – contact Tiffani.
- We are looking at new items

Membership Report – Lisa Bright

Membership renewals have been coming in. We currently have 639 members of which 69 are lifetime.

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Rider's Education – David Bright

- We are working on setting up a Crash scene Management class beginner on Saturday October 1 and advanced on Sunday October 2.
- Contact David Bright to sign up. Remember first checks in are the first signed up.

Road Captain – Matt Tjepkes

- Fun Run
 - Weather wasn't great
- Dinner Rides coming

MN Legislative Report – Don Moehrle

- Nothing happening now
- Working on building Relationships with Legislators

WI Legislative Report – Vacant - We are looking for someone who may be interested in this position.

Public Relations – Kim Fricke (Absent)

- All posts on FB need to be approved by an admin. We will not post what conflicts with our own events. And we are not here to promote bands.
- You may see posts from our sustaining business members.
- Only posts being approved in August will pertain to Chilly Feed.

Adopt-A-Highway: Norm Pollard (Absent)

- Next one will be in early October.

Web Master – Sheila Sumner (Absent)/Jeff Virkus Incoming webmaster

- We are thankful for Jeff Virkus stepping forward to help out. He will be working with Sheila to take this position over.

Newsletter – John Olson (Absent)

- Next deadline for newsletters is July 20th. Please make sure you get your articles in on time.

Advertising – Vacant - We are looking for someone who may be interested in filling this position.

Sunshine Fund – Brenda Hawkinson

- Leang April Ngor "Lin Lin" – thyroid cancer, card sent
- Remember to let Brenda know if something is going on so she can send a card – weddings, babies being born, illness, or death. Remember we want to share with the good too!

Chili Feed – Mark Koon handing the baton to Norm Pollard

- Meeting today after this meeting
- Sign ups available today.

MFR – (Vacant)

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OLD BUSINESS

- Scotty Run is August 20 – Uncle Chuck will be the band at Gaslite
 - Free tent camping and half price RV camping – remember no hook ups available.
- Grass drags – October 1
 - Pig roast again
 - Norm will be gone, but will have another couple hosting for him
 - They need volunteers

NEW BUSINESS FROM THE FLOOR

- Matt Tjepkes made a motion to purchase a new trailer after the Chilly Feed with what ever funds are in the account and money from the general fund. Seconded by Jay Griffiths – Discussion - ***Tabled***
- Don Moehrle made a motion to consider sponsors for the trailer. Seconded by Jay Griffiths – discussion about painting the sponsors on, but we discussed instead using large magnets so we would not have to do DOT inspections. Passed.
- Richard Gibson asked if SCVR would donate a sticker for his derby car. Discussion about how we could put this on. ***Tabled***

New Members

- Cregg Clausen & Liz Loock welcomed – they signed up as lifetime members on July 9th.
- They drew the 50/50 ticket

50/50 Winner – JoAnn Alexander won \$87 she donated \$20 to the trailer fund.

- Dwight Smith made a motion to have the 50/50 proceeds for SCVR to go to the Trailer Fund. Jay Griffiths seconded – passed.

12:42p Lisa Bright made a motion to adjourn, Matt Tjepkes seconded.

Minutes Respectfully submitted by



Lisa Bright – Membership Coordinator/Interim Secretary