

St. Croix Valley Riders
General Meeting Minutes

Date: Sunday, June 12, 2022

Pledge of Allegiance – Led by Scott Thom

Called to order: 1200p

of members in attendance - 40

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 – VP Chris Hawkinson

- Mark welcomed everyone to the meeting and gave out some upcoming important dates
 - July 10 – CF Committee Meeting after the general meeting
 - Fun Run is June 25, 2022
 - We need volunteers to help with this
 - Rides for Wishes is June 4, 2022
 - We need volunteers at the end for the merchandise table and membership.
 - We were put on their shirts for the run.
 - Looking for a webmaster – Don Moehrle’s Nephew is supposed to be helping.
 - We need someone to fill the advertising roll.
 - BOD and Chairs newsletter articles are due by July 20th.
 - Chilly Feed is September 9-10, 2022
 - We will need volunteers
 - ZZ3 and American Hitman will be two of the bands that weekend.

Secretary Report – Lisa Bright (interim)

Motion was made by Michelle Moreno to waive the reading of the minutes – seconded by Norm Pollard - passed

Treasurer’s Report – Brenda Hawkinson

Account Balances:

General Fund \$14,488.29

Sunshine Fund \$2,983.57

Merchandise trailer fund I at \$1213.00

Motion to accept the Treasurer’s Report made by Lisa Bright – seconded by Norm Pollard – passed

Crash Schneider made a motion to suspend the meeting to vote for new officers. Seconded my Rhys Moreno.

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Randy Swenson, Matt Tjepkes and Angela Brunell conducted the passing of ballots and counting.

Meeting was resumed as counting took place.

COMMITTEE REPORTS

Merchandise Report – Michelle Moreno/Tiffani Tjepkes/Dawn Griffith (absent)

- Help is needed for the Fun Run.

Membership Report – Lisa Bright

Membership renewals have been coming in. We currently have 634 members of which 66 are lifetime.

Rider's Education – David Bright

- We are working on setting up a Crash scene Management class beginner and advanced for hopefully October. Keep watching form dates on the FB Page.

Road Captain – Matt Tjepkes

- Fun Run is June 25

MN Legislative Report – Randy Swenson

- Legislative members are on a break.
- **Underinsured/Uninsured bill. (SF1428) didn't make the floor. Keep your eyes on this, it may resurface.**

VOTING RESULTS

President – Jay Griffiths

Secretary – Lisa Bright

MN Legislative Director – Don Moehrle

Director at Large – Norm Pollard

Audit Committee – Nicole Moeller

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.

Adopt-A-Highway: Jay Griffiths (Absent)

- Good Turnout, next one will be in early October.
- Norm Volunteered to take on this position since Jay was elected President.

Web Master – Sheila Sumner (Absent)

- Please be sure to send any items that may need correcting or adding to the website to Sheila.
- We will be needing a new webmaster as of Jan 2023.

Newsletter – John Olson (Absent)

- Lisa assisted John with the newsletter this past quarter.
- We are getting newsletters back, please be sure to update your address if you move.

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- 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

- No events to report.
- 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 July 10 at 1pm at the Gaslite Bar
- Sign ups for areas will be at the next general meeting.
- All volunteers are welcome to attend the planning meeting.
- Tickets are on sale online now.

MFR – (Vacant)

- Deb Butitta passed away – she was a driving force in MRF.

OLD BUSINESS

- Trailer fund – we are looking for about \$5K for a new one, we currently have \$1213.00
- Alzheimer Run is June 18 - there will be a cash raffle drawing!
- Fun Run is June 25 – Them Pesky Kids will be the band at Gaslite
- 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

- Chris Hawkinson discussed that the BOD was asked if we would consider donating 2 CF tickets to the Fun Raiser for Sarah Gibson.
 - Michelle Moreno made a motion seconded by Tiffani Tjepkes – Passed
- June 26 will be a ride benefit for Sarah starting at Sales Loft.
- New members present today
 - Danielle and Jason Ashby

Crash Schneider made a motion to adjourn the meeting at 105p, Rhys Moreno seconded - Passed

Minutes Respectfully submitted by



Lisa Bright – Membership Coordinator/Interim Secretary