

# River Riders Chapter

---

*Meeting Minutes*

October 9, 2011

Forest Lake VFW, Forest Lake MN

**Call to order 12:05 pm**

**Pledge of Allegiance**

**Welcome visitors and new members**

**Roll Call:**

**President:** Dave Bolduc (present)

**Vice President:** Brad Hansen (present)

**Treasurer:** Rita Martin (absent)

**Secretary:** Shelly Hansen (present)

**Chapter Rep:** Rick Mallinger (absent)

**Sergeant at Arms:** Steve Bolduc, Roger Ball, Scott Lecy (present); Michael Bolduc, John Kinsey (absent)

Meeting was attended by a total of 20 members and visitors.

## **Officer Reports**

**Secretary:** A motion to waive the reading of the minutes was made by Bob Belland and seconded by Linda Ball. There was no discussion on the minutes. Linda Ball motioned to accept the minutes, Dawn Powers seconded. Minutes approved.

**President:** The Dial-A-Ride season is almost over. We didn't hand any kits out this year due to the fact that we didn't have a trailer available to us. If anyone has supply boxes at home, please let Dave know. We can hand these out next spring, presuming we have access to a trailer at that time. Everyone should give some thought to where they might wish to hand these out next spring. We can tally our inventory, total the bars, and Rick can grab the proper amount of boxes at the March BOD.

**Vice President:** Thanks everyone for coming. Brad will work on putting together an Advanced Rider Course for chapter members in the spring.

**Treasurer:** We have \$1083.05 in our Buddy Bear account, \$2879.55 in our checking account, \$50 in petty cash for a total of \$4042.60. Our brat stand yielded \$32 in Buddy Bear donations and \$90.40 in chapter donations. Profits from the brat stand were \$714.89 of which ½ (\$357.45) came to us. Pepper Moyer motioned to accept the treasurer's report, Bob Belland seconded. There was no discussion. Treasurer's report accepted.

**Chapter Rep:** Dial-a-ride discussion. Looking for someone interesting in becoming the DAR rep.

\* Lake Chapter submitted a request regarding failure to yield.

Options include:

1. Continue with full support including increasing donations to PAC, doubling attendance at Biker Day, more letters mailed to our representatives
2. Approved with a different approach. Submit ideas as to what this new approach should be.
3. Give it up because we just don't care.

The chapter voted and opted for #1. Linda Ball motioned to approve, Teresa Bolduc seconded. Rick will bring this vote to the next BOD.

\* Biker Day is 2/8/11

\* Another vote: State Rally – change the weekend from Labor Day to the weekend before, turn it into a two day rally. The chapter discussed and agreed.

**Government:** No report

### **New Business**

1. Meeting locations for November and December. The VFW will have their good breakfasts through the winter. We have voted to have the November meeting at The Laker, the December meeting back at the VFW.
2. Anonymous Santa program through Chisago County - we discussed and decided to do this again next year. We will do a pass the hat during our next two meetings. Dave will e-mail the chapter to solicit volunteers for shopping and money for donations.
3. Toys for Tots – last year we had boxes at the Roadhouse and Stacy Wine & Spirits. Do we want to get involved in this again? Perhaps we can work with the Leathernecks. Rick and/or Rita offered to contact them. We will discuss this at our November meeting.
4. MRF representative – it would be nice to have one. Dawn Powers will consider this.
5. Active Members - \$3 per patch. Suggest we order 24 for a total of \$72. Linda Ball motioned to approve the expense, Bob Belland seconded the motion. In the past it looks like seven events (meetings, fundraisers, Biker Day, etc.) qualified an individual for an Active Member patch. The officers can meet to discuss who qualifies; patches will be handed out in December. Plan approved by chapter.

### **Unfinished Business**

1. None

### **Committee Reports**

- 1. Buddy Bears:** A delivery to North Ambulance was just made. Regarding Fairview Hospital, Red has been unsuccessful in making contact with the hospital.
- 2. Fundraiser Committee:** Trappers is interested in working with us. We would like to sit down with them to see what might be possible. We would also like to meet with The Laker to see what they have to offer. Perhaps we can do some sort of a chili feed or taco bar, perhaps a Meet and Greet with other chapters. Kathy Mell will talk to Red at East Central, Brad will be the contact person for the River Riders, contact someone at Metro and Jack Pine.
- 3. Products:** Linda has the new booklet with new products.
- 4. Historian:** Send pictures from events to Linda.

### **Request for Chapter funds**

- 1.** Rick requested \$29.40 for mileage to the BOD. Bob Belland motioned to approve, Linda Ball seconded the motion. Reimbursement approved.

### **Announcements**

- East Central Chapter is having a toy drive and turkey bowling on 11/12 at Route 65.

### **Adjournment**

Motion to adjourn made by Linda Ball, seconded by Pepper Moyer. Meeting adjourned at 1:10pm.