

River Riders Chapter

Meeting Minutes

December 11, 2011

Forest Lake VFW, Forest Lake MN

Call to order 12:10 pm

Pledge of Allegiance

Welcome visitors and new members

Roll Call:

President: Dave Bolduc (absent)

Vice President: Brad Hansen (present)

Treasurer: Rita Martin (present)

Secretary: Shelly Hansen (present)

Chapter Rep: Rick Mallinger (present)

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

Meeting was attended by a total of 10 members and visitors.

Officer Reports

Secretary: A motion to waive the reading of the minutes was made by Scott Lecy and seconded by Dawn Powers. There was no discussion on the minutes. At the time of this recording it is noted that we omitted making a motion to approve the minutes.

President: No report

Vice President: Brad suggests we make an effort to support other chapters and other clubs with their fundraisers, events, etc. Metro Chapter's party is 1/21 at Povlitzky's and the Ol' Timers MC is there on 2/13. Brad also mentioned Biker Day at the Capitol – registration is now open on the ABATE MN website. Do what you can to get this day off of work to join us – it is so important

Treasurer: We have \$1113.05 in our Buddy Bear account, \$2670.37 in our checking account, \$50 in petty cash for a total of \$3833.42. Dave Zaun motioned to accept the treasurer's report, John Allan seconded. There was no discussion. Treasurer's report accepted.

Chapter Rep:

- East Central Chapter has reimbursed River Riders for ½ of the expenses for July and October BOD because Rick and Kathy Mell traveled together.

- Jack Pine Riders are having a meeting next Saturday (Dec. 17) with a pot luck party afterwards. Rick plans to go and would like others to come along.
- January BOD occurs 1/21. All are welcome and if you are there on Friday, there are things going on in Sauk Rapids as well.
- Rick has five (5) tickets for the ABATE U bike raffle. Up to 800 tickets will be sold, cost of the ticket is \$100.

Government: No report. Dawn Powers is considering taking over the MRF reporting.

New Business

1. Is anyone interested in chairing the Fundraiser Committee? No volunteers at this time. Whatever we end up doing, we need to keep it simple as we don't want to burn anyone out.
2. Active members – Linda is not here with the patches. The following River Riders have earned Active Member patches: John Allan, Roger Ball, Linda Ball, Bob Belland, Dave Bolduc, Mike Bolduc, Steve Bolduc, Charlie Hammer, Brad Hansen, Shelly Hansen, Ron 'Trash' Larson, Scott Lecy, Rick Mallinger, Rita Martin, Bob McChesney, Toni McChesney, Pepper Moyer, Ed Murphy, Quinton Nelson, Tara Olson, Jim Palmer, Dawn Powers, Jason Powers, Dave Zaun. Please see Linda if you are interested in receiving your patch.

Unfinished Business

1. None

Committee Reports

1. **Buddy Bears:** There will be one last Buddy Bear delivery at the Scandia Fire Department on 12/13 at 6:30. We will meet at the Old Log Cabin at 5:15.
2. **Fundraiser Committee:** Nothing to report
3. **Products:** Nothing to report.
4. **Historian:** Nothing to report.

Request for Chapter funds

1. Rita Martin requested \$200 for our Chisago Secret Santa families. This expense was pre-approved at our November meeting.
2. Shelly Hansen requested \$42.20 for postage and paper for the River Riders Christmas Letter. An approval of up to \$75.00 was made at the November meeting.

Announcements

- None

Adjournment

Motion to adjourn made by John Allan, seconded by Dawn Powers. Meeting adjourned at 12:40pm.