

River Riders Chapter

Meeting Minutes

July 9, 2011

The Forest Laker, Forest Lake MN

Call to order 12:20 pm

Pledge of Allegiance

Welcome visitors and new members

Roll Call:

President: Dave Bolduc (present)

Vice President:

Treasurer: Rita Martin (present)

Secretary: Shelly Hansen (present)

Chapter Rep: Rick Mallinger (present)

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

Meeting was attended by a total of 19 members and visitors.

Officer Reports

Secretary: A motion to waive the reading of the minutes was made by Mike Bolduc and seconded by Brad Hansen. There was no discussion on the minutes. Motion to approve the minutes was made by Dave Zaun and seconded by John Allan. Motion passed, minutes approved.

President: Our August meeting was discussed and Brad Hansen made a suggestion to skip our August meeting and replace it with a ride for anyone who was in town and interested. John Allan motioned to replace the August meeting with a ride, Kris Anderson seconded.

Dave again mentioned Sunday morning rides out of The Laker for any who are interested.

Vice President: No report

Treasurer: Rita shared the breakdown of chapter funds. We currently have \$1083.05 for Buddy Bears, \$2752.59 in the treasury and \$50 in petty cash for a total of \$3885.64. We still owe a portion to the state for our Ride of Your Life fundraiser – we believe in the neighborhood of \$315.00. We are waiting upon the State Treasurer's review and approval of our submitted paperwork. Charlie Hammer motioned to accept the treasury report. Motion was seconded by Jerry Dickson. There was no discussion and the treasury report was approved.

Chapter Rep: Rick

- The district meeting was 6/26, BOD meeting next weekend in Kimball. All are welcome to attend.

Government: Charlie

- Road Guards –The sheriff of Anoka County and possibly Chisago County is implementing a fee for road guarding. \$325/three hour minimum for Anoka. Washington County already has this in place and they charge \$375/four hour minimum.
- Because the State is currently shut-down, there is nothing going on at that level.
- NTSB – backed off from mandatory helmet use nationwide. They now want to increase voluntary helmet use. Bikes make up 3% of vehicles but make up 13% of deaths.
- Honda is apparently developing seatbelts for bikes.

New Business

1. Linwood Family Fun Days – Scott Lecy has been in contact with the city regarding this. We could use assistance from sponsors to cover the cost of the trophies. Linwood may also provide some funding for this. If there isn't enough money raised to cover this cost, Charlie motioned we approve up to \$150 for the cost of the trophies. Motion seconded by Brad Hansen. Motion passed. Brad Hansen also motioned that chapter canopies be made available for use at this event, Linda Ball seconded. This is taking place on September 10th.
2. Officer elections –
 - a. Nominations for Vice President
 - i. Pepper Moyer nominated Scott Lecy. Scott declined.
 - ii. Steve Bolduc nominated Brad Hansen. Brad accepted.
 1. There were no other nominations. The chapter approved Brad for position of Vice President.
 - b. Nominations for Head Sergeant at Arms
 - i. Brad Hansen nominated Scott Lecy. Scott declined
 - ii. Brad Hansen nominated Steve "Chopper" Bolduc. Chopper accepted.
 - iii. Brad Hansen nominated Roger Ball. Roger declined.
 1. There were no other nominations. The chapter approved Chopper for position of Head Sergeant at Arms.

Unfinished Business

1. Pig Races – This will take place the weekend of August 27th. People can go up Friday night or Saturday. There are hook-ups for two motor homes. All of the hotel rooms are being held for us. Races begin around 7pm. Get the word out to other chapters, GOC. Jerry will try to work

out a breakfast for Sunday morning. Also be sure to send info to Jean Afrooz so that she can disburse it. Keep your eye on your e-mail for further details.

Committee Reports

- 1. Buddy Bears:** There will be a delivery on July 25th at 7pm at the Wyoming Fire Department. Meet at The Cornerstone after 6pm. North Ambulance in Forest Lake is also interested in a delivery. Pepper will try to set that up for August. She has a call in to Red regarding the hospital delivery. She is waiting to hear back from them.
- 2. Fundraiser Committee:** We will be having our Brat Stand Fundraiser at Cub Foods in Coon Rapids the weekend of 8/19, 8/20, 8/21. There will be two shifts per day and we need at least 3-4 people per shift, but the more the better. This is a fun event – please consider volunteering. Beer at Brad’s house Sunday evening after we clean up and close down. Cub really LOVES us – they received more customer praise for our group last year than for any other group.
- 3. Products:** The catalog is available but Linda is trying to get a price list from the new state products person. A new book will be coming.
- 4. Historian:** Linda is having difficulty getting in contact with Kathy Schwalick. Kathy did answer one of Linda’s calls but said she was busy and would call Linda back. Linda has not heard from her since. Linda has started a very nice history book. If the chapter does anything, please be sure to send photos to Linda.

Request for Chapter funds

- 1. None**

Announcements

- John Kinsey’s house and property suffered severe storm damage after the July 1st storm. He could use help – contact Dave for John’s information.
- Ed Murphy’s mother had a health scare. Keep him in your thoughts.
- Keep your eyes on the Road Noise and make efforts to support other chapter’s events.
- July 16th there will be an MP Memorial ride out of Stillwater. July 23rd the GOC will be having a memorial ride for Caylee Anthony. July 23rd the Coalition of Clubs will be having a ride for kids.
- Charlie discussed the monthly meet and greet that Metro chapter does. He’d like to see us try something like this.

Adjournment

Motion to adjourn made by John Allan, seconded by Linda Ball. Meeting adjourned at 1:15pm.