

## Street Legal Motorcycle Club Executive Committee Meeting: Minutes

December 21, 2011

*Psycho Suzi's Motor Lounge*

### I. Call to Order

The meeting was called to order at 12:02 p.m.

### II. Roll Call

The following were present: Papa, #10,000, Stogie and Prof. Whiskey

### III. New Business

- a) The first order of business was menu planning for the February 25, 2012, club dinner event at the Downtowner Woodfire Grill in St. Paul. All present voted on appetizer and main entrée selections and it was decided by that vote that the following items would be available for selection of members in attendance at the dinner:

- Appetizers: Buffalo Shrimp, Artichoke Dip w/House Cracker, Sweet Onion Rings
- Entrées: Downtowner Sirloin, Amish Chicken Breast, Salmon Filet

All present agreed that the model suggested by Stogie, where each attending member and guest is asked to pay a fixed price per person at the dinner, would be administratively easiest. The initial price agreed upon was \$35 per person based on the price of the most expensive appetizer added to the price of the most expensive entrée; however, additional research needs to be undertaken to determine whether or not salads and desserts are included in the dinner prices that the restaurant quoted to us. Papa said that he would ask Dead Skunk to communicate with the Downtowner on that question and get back to us. A final decision as to pricing structure and per person cost will be determined after all pricing information is available.

- b) The second order of business was a discussion of the awards to be presented at the February meeting.
- (i) Road Ranger Award: Papa indicated that he would collect information on all the club rides from the past year and send a summary of the ride and name of ride captain(s) to each member by e-mail for a vote on the best ride. Each member will have the number of votes equal to the number of rides attended and reply to Papa's e-mail with his or her vote(s); the ride and captain with the most votes will win the 2011 Road Ranger Award.
  - (ii) Founders' Award: This year's Founders' Award winner will be selected by the club Officers, who will decide which club member has contributed the most to the club over the past year. Papa will solicit nominations for the Founders' Award from members within the Road Ranger Award e-mail but the winner of this award is ultimately the decision of the club Officers.
- c) The third order of business was a brief discussion of the administration of the 18<sup>th</sup> Annual Black Hills Motor Rally CLE seminar in Custer, SD, for August 2012. Papa indicated that Stones will continue to book all Custer Park accommodations available to members during the 2012 rally (including the CLE seminar room, which Papa will confirm with Stones), but that Stones will not be arranging for the actual CLE seminars, nor will he be applying for credit. Prof. Whiskey volunteered to solicit interested presenters and arrange the CLE schedule, and to apply to the CLE Board for credit, as necessary.

### IV. Adjournment

With no further business on the table, the meeting was adjourned at 1:27 p.m.