

## Street Legal Motorcycle Club Executive Committee and Officers Meeting: Minutes

January 18, 2012

*Psycho Suzi's Motor Lounge*

### **I. Call to order**

The meeting was called to order at 12:05 p.m.

### **II. Roll call**

The following persons were present: Papa, Dead Skunk, #10,000, Unc, Brady, Stones, Stogie, Pockets and Prof. Whiskey.

### **III. Approval of minutes from last meeting**

Papa distributed a copy of the minutes from the last meeting. The minutes were approved as presented.

### **IV. Open issues**

- a) Papa and Dead Skunk led a discussion regarding the menu for the February 25 dinner at the Downtowner Woodfire Grill. Dead Skunk confirmed that all menu items at the Downtowner are priced separately, so the cost of each meal likely will vary depending on the ordering of appetizers, salads and desserts. Based on the variance in pricing, it was agreed that in lieu of charging each attendee at the dinner a set price, each member will be responsible for paying his or her own bill at the end of the evening. In the event that the \$750 room food-and-drink minimum is not met, the Club will pick up the remainder of the tab. Dead Skunk will send an e-mail notifying membership of the details of the dinner, including entree and appetizer selections that will be available.
- b) CLEs for the 2012 Black Hills Motorcycle Rally will run on Sunday – Wednesday mornings from 8-10 am, plus one CLE on the Monday night. Prof. Whiskey will solicit CLE presenters and arrange the schedule.
- c) Papa confirmed that he would send out the Road Ranger award ballots by e-mail to club members, since he received information about the details of Unc and Lefty's ride from Unc at the meeting. Papa confirmed that the Founders' Award recipient has been decided by the executive committee. Both awards will be announced at the February 25 dinner at the Downtowner.

### **V. New business**

- a) Unc distributed a copy of the Club membership list and led a discussion regarding listed members who are not current on their dues. It was agreed that members who have not paid dues in two years or more will be removed from the membership roster and that Papa will contact these individuals to notify them of their status as non-members. The second order of new business was to plan a system to keep track of prospective Club members who attend rides and other events. It was agreed that all ride captains will report to the Secretary the names of all prospective members who showed up to the ride. For Shits & Giggles and all other events, an officer in attendance will report to the Secretary the name of each prospective member in attendance.

- b) The third order of new business was a discussion regarding where the club riders would stay overnight on the way to Sturgis/the 2012 Black Hills Rally. It was agreed that the first choice was the Ramkota in Pierre.
- c) A brief discussion was held regarding the Bill Winter e-mail sent to all club members soliciting attorney referrals. It was agreed that similar marketing e-mails are not appreciated by club members and should be discouraged.
- d) Brady announced that Shits & Giggles for February would be held at the bar in Anoka next to Serum's.

**VI. Adjournment**

The meeting was adjourned at 1:00 p.m.