Street Legal Motorcycle Club Executive Committee and Officers Meeting: Minutes

June 27, 2012 Cowboy Jack's, Minneapolis

I. <u>Call to order</u>

The meeting was called to order at 12:20 p.m.

II. Roll call

The following persons were present: Papa, Dead Skunk, Stones, Brady, Pockets and Prof. Whiskey.

III. Approval of minutes from last meeting

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

IV. Open issues

- a) Prof. Whiskey circulated the 2012 Black Hills Motorcycle Rally CLE notice for comment; a change to the meals section regarding the Sage Creek Saturday dinner was suggested and Prof. Whiskey agreed to make the change then send the notice to Papa on July 2 for circulation to the membership. Prof. Whiskey plans to send a final notice of the CLE seminar to Papa for circulation on July 16.
- b) Dead Skunk reported that as of the date of the meeting, rooms were still available at the ClubHouse Hotel and Suites in Pierre, SD, for the night of August 3. Rooms can be reserved by calling 605-494-2582 by July 3.
- c) Papa reported that the June 23 Club ride went well and had a good turn-out and that the July 21 ride will leave from Harry's Café in Lakeville, ending with a party at Dead Skunk and Annie's. Details will be circulated to the membership by e-mail.

V. <u>New business</u>

- a) Papa led a discussion regarding Deacon's request to rejoin the Club after having left three times. The Board agreed that his request would be denied.
- b) Papa led a discussion regarding the City Heat-sponsored Glenn Purdue ride on July 7 in support of Glenn's widow and family. The Club will not officially attend but members are welcome to go; no colors. Papa will send an e-mail with details.
- c) Past Club members who are not current on their dues will be officially asked to return their colors, as required by the Club rules. Going forward, new members will be asked to sign a contract that states they are licensing the right to wear the colors and that they must return the colors if they are no longer dues-paying members. Brady agreed to draft a contract on behalf of the Club to that effect.

VI. Adjournment

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