

STREET LEGAL MOTORCYCLE CLUB - SEPTEMBER MINUTES (9/21/11)

Directors present: President Kurt "Papa" Berg, and Mark "Stogie" Greene. Malcolm "Brady" Terry absent.

Officers present: V.P. Bob "Cowboy" Lange; Sgt. At Arms Barrie "Dead Skunk" Schumack, and Quartermaster Rachel "Pockets" Donarski. Treasurer, Thomas "Unc" Walgren, and Secretary, John "Storm" Holohan absent.

Others present: Kevin "Stones" Snell.

A quorum established and meeting called to order.

Old business: In July 2011, the Board decided to ask Rick "Goat" Schroeder to act as an Assistant Secretary to fill in for Secretary John "Storm" Holohan when he is unable to attend board meetings. The BOD has yet to ask Goat to fill the temporary position and, there being only one BOD meeting prior to the annual election of officers, the decision has been abandoned.

Cowboy asked about what is being done about delinquent dues. The BOD sent notices out to members whose accounts are in arrears, more than 45 days has elapsed since notices were sent and memberships have been terminated. Former members will be notified of termination and asked to turn in all club property, including all patches.

New business: Discussion held regarding cost of club apparel. Board reviewed costs of goods and set prices. Photos and prices of apparel will be posted on club website. Board decided that members would pay Quartermaster for apparel and Quartermaster would forward payment on to Treasurer. Stogie abstained from voting on apparel pricing and purchasing because Col. Popper is the vendor for some of the apparel.

Pockets provided inventory list of club apparel and BOD approved purchase of new stock and approved issuance of check by Treasurer upon request of Quartermaster.

Stogie, the club's designated representative on the fall Flood Run, gave his report. With partly cloudy skies and temperatures below 80 for the ride, he decided to have lunch at Cowboy Jacks instead. He said that Cowboy Jacks was fun and the ride between his house and the bar was uneventful.

Discussion held regarding cost of Sturgis accommodations and CLE/Steak Feed. Stones was thanked for his hard work and dedication to organizing the Sturgis events for the club. Stogie proposed the following resolution regarding the cost of CLE classes:

Resolved, that all members taking or teaching one or more CLE classes at the annual Black Hills Motor Classic CLE program shall pay the full cost of all CLE classes, as determined by the BOD and no member or guest shall receive a tuition discount for teaching without prior BOD approval.

The resolution passed by a vote of 2-0, with director Brady abstaining due to absence.

Stones provided the BOD with a list of members and guests who still owe money for the CLE tuition and/or steak feed. Some meeting participants were on the list and pressure, in the form of raised

eyebrows in lieu of stabbings with tableware, was brought to bear. Promises of prompt payment were extracted. Other delinquent members not in attendance will be asked to bring their accounts current.

Discussion held regarding date and place for election and winter meetings. November 12, 2011 was chosen as a tentative date for the election meeting. Dead Skunk was instructed to post notices on the club's Facebook fan page. Cowboy is checking into the availability of Cowboy Jack's in Bloomington for the meeting or the winter party.

With no further business before the board, the meeting was adjourned.