

St. Croix Valley Riders
General Meeting Minutes

Date: Sunday, October 10, 2021

Called to order: 12:01pm

BOD Attendance

Position/BOD Member	Present	Absent Excused	Absent Unexcused
President – Mark Koon		X	
Vice President – Chris Hawkinson	X		
Secretary – Vacant			
Treasurer – Brenda Hawkinson	X		
MN Legislative Director – Randy Swenson	X		
WI Legislative Director – Dan Hren	X		
Director at Large – Norm Pollard	X		
Director at Large Crash Schneider	X		
President Emeritus – Dwight Smith	X		

President’s Introduction – Mark Koon

Mark was not present and Vice President Chris Hawkinson led the meeting today. There was no quorum, so there was no formal meeting today. This was only an informational meeting.

Secretary Report – Vacant

VP Chris Hawkinson requested from Membership Coordinator Lisa Bright to take minutes at this month’s meeting. It was announced by Chris that Julie Rice had resigned after man years of service to SCVR.

Treasurer’s Report – Brenda Hawkinson

Account Balance \$36,792.26 Sunshine fund \$3,213.14 this was after a \$1,900 donation from the grass drags and pig roast at the Gaslite in late September.

COMMITTEE REPORTS

Merchandise Report – Michelle Moreno

Michelle spoke of the items in her life that have been happening, that have not allowed her to be at as many events as she wished she could. She had some of the back ordered items with her. And some of these sold. Michelle asked if anyone would be willing to be her co-chair to assist with Merchandise – Dawn Griffiths and Tiffani Tjepkes offered to be co-chairs with Michelle.

Membership Report – Lisa Bright

We had 12 renewals and 11 new members at the Chili Feed. We had about 5 or 6 from the Fall Flood run. And a few others that trickled into us as well. Current membership number is 697.

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Rider's Education – Randy Swenson

Late summer we had 6 members take the Cash Scene Management Course. 4 of them were present at the meeting today. It is always good to be prepared when emergencies arise. Randy did announce that he is stepping down from the Rider's Education position. David Bright volunteered to replace Randy in this position.

Road Captain – Scott Peplinski

Scott was not in attendance today. He did speak with Chris and it was reported that he had back surgery and is going to have to have it again. Scott also expressed that he would like to be Road Captain again next year.

MN Legislative Report – Randy Swenson

MN Legislators are in a special session but will not be addressing any items regarding Motorcycles. Randy did report that the Uninsured/Underinsured Bill did not pass. Thanks to all who reached out to their representatives and helped in defeating this bill.

WI Legislative Report – Dan Hren

Abate of WI had a ride to the Capital of WI. WI has had 97 driver and 11 passenger deaths so far this year. About 1/3 of them were in curves and about 1/3 of them were unlicensed.

Public Relations – Kim Fricke

Kim was not in attendance today. Chris Hawkinson reported that meetings and other upcoming events are on FB as events.

Adopt-A-Highway:

This position is currently vacant. Chris Hawkinson reported that today is the day we clean up for the fall. He encouraged all that were present, members or non-members, to assist with this today. We had 12 volunteers, members and non-members sign up to assist with this project today.

Web Master – Sheila Sumner

Shelia was not in attendance today. Chris Hawkinson reported that Shelia is updating the website as needed. Please be sure to send any items that may need correcting or adding to the website to Sheila.

Newsletter – John Olson

John was not in attendance today. Chris Hawkinson reported that all articles for the newsletter need to be in to John no later than October 15, 2021. However, soon is by far better!

Advertising – Vacant

We are looking for someone who may be interested in filling this position.

Sunshine Fund – Brenda Hawkinson

Gary Ness passed – Frame sent to his family

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Mary Thorson father passed – Frame sent
Wally & Chris Wallace mother passed – Frame sent

MFR – Dan Hren

Dan spoke about Lisa Bright attending on behalf of SCVR in September. Lisa will be writing an article for the newsletter. Keep an eye out for it. Dan also stated that he will be riding to DC in May of 2022. If anyone is interested in going with let him know.

OLD BUSINESS

- Adopt-a-highway is today.

NEW BUSINESS

- **Without a quorum we are unable to vote on anything. So this is just an informational meeting. Please note the following:**
 - **We are in need of someone to fill the Secretary position as an interim, if you are interested, please contact Mark Koon.**
 - **Lots of position opened up and many were filled today:**
 - **Secretary – vacant**
 - **Rider Education – filled by David Bright**
 - **Co-Chair for Merchandise – filled by Dawn Griffiths and Tiffani Tjepkes**
 - **Adopt-a-Highway – filled by Jay Griffiths**
 - **Advertising – vacant**
 - **Kid's party**
 - **Will be Dec 18th in St. Paul Park at the Legion**
 - **We need a Santa – Matt Tjepkes volunteered to be Santa**
 - **We need Toys**
 - **We are looking into if we can do cookies or not.**
 - **Next meeting is November 14 at the St. Paul Park Legion**
 - **BOD meeting at 11am**
 - **General meeting at 12pm**
 - **February 12, 2022 is the mid-winter party.**
 - **No date yet for the Chili Feed appreciation party**
 - **Matt Tjepkes offered to set up some fall (if weather cooperates) and spring dinner rides.**
 - **There was also conversation about have either 4-wheel Wednesday, 4 wheel Friday or even some Saturdays during the winter month to still get together for socialization and building relationships in the colder months.**
 - **Indian Head Grass drags will happen again in Sept of 2022 – Keep your eyes out for the date.**
 - **Don Gunness – was thanked by the BOD for his work at the Chili Feed with his tractor.**

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- **New Members Matt and Tiffani – are members of the month! Thanks to both of them for stepping up right away and filling in gaps where needed!!**

Minutes Respectfully submitted by

A handwritten signature in blue ink, appearing to read "Lisa Bright", is written over a light blue rectangular background.

Lisa Bright – Membership Coordinator