

St. Croix Valley Riders
General Meeting Minutes

Date: Sunday, November 14, 2021

Called to order: 12:17pm

BOD Attendance

Position/BOD Member	Present	Absent Excused	Absent Unexcused
President – Mark Koon	X		
Vice President – Chris Hawkinson	X		
Secretary (Interim)– Lisa Bright	X		
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		
Sargent at Arms – Scott Thom	X		

President’s Introduction – Mark Koon

- There is no merchandise trailer today. It will be at the December 12 meeting PLEASE NOTE THE TIME CHANGE. The General meeting will begin at 11am.
- 11/27 – Chili Feed Appreciation will be at the Gaslite Bar in Ellsworth
- 12/18 – Christmas party for the kids 12-2p
 - We are in need of volunteers
 - Matt Tjepkes will be Santa, and one of his boys will be an elf.
- 2/12 – Mid Winter Party – Room block is coming soon. Will include a potluck dinner. We will need volunteers in the following areas: Kitchen, Clean up, Membership, Merchandise
- 3/26-27 – Donnie Smith Show
- Lisa Bright was introduced to the membership as the Interim Secretary.

Secretary Report – Vacant

Motion was made to waive the reading of the minutes - passed

Treasurer’s Report – Brenda Hawkinson

Account Balances:

General Fund \$2,428.71

Sunshine Fund \$3,214.31

There are checks that have still not cleared from Chili Feed so this will drop more.

Motion to accept the Treasurer’s Report - Passed

COMMITTEE REPORTS

Merchandise Report – Michelle Moreno

Michelle spoke of the two new co-chairs for Merchandise. Michelle was thankful for Dawn Griffith and Tiffani Tjepkes stepping up.

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Membership Report – Lisa Bright

No new memberships have come in in the last month.

Rider's Education – Randy Swenson

Randy announced that he is stepping down and David Bright has offered to step into the position.

Road Captain – Scott Peplinski

No road captain information was available today.

MN Legislative Report – Randy Swenson

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

February 17, 2022 will be WI bikers at the Capital Day. Dan will keep individuals abreast of the information as it comes in.

Public Relations – Kim Fricke

All posts on FB will need to be approved. We will not post what conflicts with our own events. And we are not here to promote bands.

Adopt-A-Highway:

Jay Griffith volunteered to fill the open position for coordinating this event biannually. Next will be April/May depending on weather.

- More gear is needed: safety vests and grabbers.

Web Master – Sheila Sumner

Please be sure to send any items that may need correcting or adding to the website to Sheila.

Newsletter – John Olson

Email only list is happening. This will save some costs on printing.

Advertising – Vacant

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

Sunshine Fund – Brenda Hawkinson

- Ride by was coordinated for Rhys Moreno in October – Michelle passed along how much Rhys appreciated that everyone stopped. She stated he said he would have been upset if everyone had just driven by.
- Please let Brenda know if there is a member that is sick, has a death in the family, etc.

Chili Feed – Mark Koon

- There will be a meeting right after the general meeting today.

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MFR – Dan Hren

Dan shared that the Infrastructure Bill passed.

- SCVR BOD discussed and shared with the general body that we would like to send a \$1,500 dollar donation to MFR – Motion was made, seconded and passed.

OLD BUSINESS

NEW BUSINESS

- Bylaw changes
 - There was discussion about making a change to the bylaws Article 3.0 Officers reads as follows and proposed change is after that.
 - 3.2.1 All elections shall be conducted by an ELECTION COMMITTEE appointed by the President subject to approval of the BOD at least three (3) months prior to the ANNUAL meeting.
 - No member of the Election Committee shall be a current member of the BOD or a candidate for an office of the organization while serving on the committee.
 1. The Election Committee shall accept nominations from among the members in good standing with the exception provided below for officer positions scheduled for election at any GENERAL or SPECIAL meeting of the membership in the two (2) months prior to the ANNUAL meeting. Nominations shall close at the GENERAL meeting of the membership in the month prior to the ANNUAL meeting.
 - a. A member in good standing is considered to be any member of the organization whose dues are current.
 - b. No member may be nominated for the position of Treasurer if they are currently married to or in a significant relationship as determined by the BOD with the current President of the organization.
 - c. No member may be nominated for the position of President if they are currently married to or in a significant relationship as determined by the BOD with the current Treasurer of the organization.
 - Consideration of an Alternative thought is as follows:
 - 3.12 SIGNING OF CHECKS. All checks of the organization must be signed by the Treasurer and President except in the instance that the Treasurer and President are married or in a significant relationship as determined by the other members of the BOD. If that determination is made, the Vice-President shall be added as an alternative signer on checks and checks may be signed by the President and Treasurer or the Vice-President and Treasurer.
 - Change the number required for a quorum.
 - This requires a full quorum which we did not have today.
 - Motion was made to table these items until next meeting.
- Bike Path of MN
 - Jill Kalpach – spoke about the Legislation sessions and thanked SCVR.

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- Jill Kalpach spoke on behalf of Jim Dahling – and expressed thanks for the MFR award. He has it hanging on his wall at the facility where he is currently living.
- Discussion about how much PAC money can be donated, it varies from race to race. But it could be anywhere from \$200 - \$750
- Reminder about the Mid-Winter Party and the needs for volunteers.
- Reminder about donations for the Children's Christmas Party.
 - A Donation flyer was made listing places donations can be made.

Motion to Adjourn at 1254, seconded and passed.

Minutes Respectfully submitted by

A handwritten signature in blue ink, appearing to read 'Lisa Bright', is written over a light blue circular stamp.

Lisa Bright – Membership Coordinator/Interim Secretary