

St. Croix Valley Riders Informational General Meeting Notes

Date: Sunday, April 10, 2022

Called to order: 1200p

BOD Attendance

Pledge of Allegiance – Led by Chuck Reiselman

of members in attendance - 41

| 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

- Mark welcomed everyone to the meeting and gave out some upcoming important dates
 - Next meeting will be Sunday, May 15 at noon.
 - We will have Roadside cleanup after the May 15 meeting.
 - Donnie Smith – Thanks to all who volunteered. There were about 30 thousand people who attended. And Donnie Smith will be sponsoring the Chili feed for 2022
 - St. Paul Harley and Wild Prairie Harley will also be sponsors for Chili feed 2022
 - STEAM conference – Mark Koon, Jessica Miller, David Bright, Lisa Bright, and Dan Hren attended.
 - Good classes on various topics including, but not limited to: Off road riders, membership, use of technology, and more.
 - April 30 is the membership drive at St. Paul Harley Open House
 - Current bills in the House and Senate are Uninsured and Underinsured Motorists – Remember to contact your representatives and make your voice heard.
 - April 16 is the Flood run – we are looking for volunteers from 10a-4p at the Nauti Hawg.
 - Office Nominations are April and May. 5 positions are up for election.

Secretary Report – Lisa Bright (interim)

Motion was made by Brenda Hawkinson to waive the reading of the minutes – seconded by Chuck Reiselman - passed

Treasurer’s Report – Brenda Hawkinson

Account Balances:

General Fund \$17,157.38

Sunshine Fund \$2,983.57

Merchandise trailer fund I at \$1039

Motion to accept the Treasurer’s Report made by Dan Hren – seconded by Michelle Moreno - passed

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COMMITTEE REPORTS

Merchandise Report – Michelle Moreno/Tiffani Tjepkes/Dawn Griffith (absent)

Trailer is at the meeting if you need anything. We will need help at the Nauti Hawg on April 16th.

Membership Report – Lisa Bright

Membership renewals have been coming in. We currently have 552 members of which 66 are lifetime.

Rider's Education – David Bright

- We will have another Crash Scene Management course on May 22 from 9a-430p. There are only 4 spots left in the class.
- Rider Education brochures are out on the table currently.

Road Captain – Matt Tjepkes

- April 1 was the first four-wheeled dinner ride.
- The Fun Run rout has been set up. Just out fine tuning it now.

MN Legislative Report – Randy Swenson

- Legislative districts are changing, be sure you know who is your new representative. be sure to go to our website and get information on who your legislator is. (MN – <https://www.gis.lcc.mn.gov/iMaps/districts/> and WI - <https://maps.legis.wisconsin.gov/>)
- Legislators are on break until after Easter.
- Underinsured/Uninsured bill. (SF1428) is still on the table. Be sure you call your representatives and tell the to vote NO!
- May 13-14 is the Representative Endorsement weekend.
- May 20-22 is the Democratic Endorsement weekend.
- Randy stated that he is not running for the MN Legislator

WI Legislative Report – Dan Hren

- Discussed WI brochures that didn't include motorcycles. Talked about how ABATE of WI called and they reprinted the brochures.
- Discussed that CA wants to become gas free
 - Contact legislators to be sure they know we do not want his here.
- Stated that STEAM was the best he's been to.

Public Relations – Kim Fricke (Absent)

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

Adopt-A-Highway: Jay Griffiths

Jay is planning for roadside cleanup on May 15 – 12-14 individuals would be great. We will have pizza and beverages afterwards.

Web Master – Sheila Sumner (Absent)

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

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Newsletter – John Olson (Absent)

Next deadline for newsletters is April 15th. Please make sure you get your articles in on time. Lisa is assisting John this time. He has been working long days.

Advertising – Vacant

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

Sunshine Fund – Brenda Hawkinson

- Sent Jim Dahling a 68th birthday card
- Crash Schneider – aunt passed away.

Chili Feed – Mark Koon handing the baton to Norm Pollard

- Meeting May 15 at 11am
 - We have two bands booked already.

MFR – Dan Hren

- May 16-17 Bikers on the Beltway
 - There will be an overnight stay in Lodi, WI and then in PA on the way out.
- Taking nominations for MRF Hall of Fame
 - MRF is being inducted into the Motorcycle Hall of Fame in Sturgis this year.

OLD BUSINESS FROM THE FLOOR

- Trailer fund – we are looking for about \$5K for a new one.
 - Cody Becker said if we could get the trailer to his house he would look and see if he could fix it at this point.

NEW BUSINESS

- Officer nominations –
 - President – In addition to Article 3 section 3.3 of the bylaws, work with ABATE of MN state coordinator, work with ABATE of WI state coordinator, work with MRF President Kirk “Hardtail” Willard, work with MRF Government Relation’s officer, work with MN Department of Safety and other governors and politicians. Direct all SCVR general membership and BOD meetings, attend committee meetings, attend Meeting of the minds, Heartland STEAM and Lobby Days at the Capital. Create monthly phone message and set it up with One Call Now System. Address our guests at Membership drives, rides, Chili Feed and Appreciation party. Attend Publish Relations events such as biker days at the capital, toys for tots, swap meets and other club or organization events. Deal with all media and work with our legislative directors on political contacts. Do banking and purchasing of items for SCVR and oversee checking account. Responsible for the agenda of the BOD and general membership meetings. Write quarterly SCVR Newsletter articles. Responsible for the PO Box and SCVR check card.
 - Nominations
 - Norm Pollard – accepts
 - Chris Hawkinson – declines
 - Secretary – Attend all general membership meetings and BOD meetings. Find a substitute to take notes for meetings if you must be absent. Take diligent notes during each meeting. type the notes and distribute to the board the following week for review/revisions. Submit final minutes for posting to the webmaster. Print and bring the minutes for the general membership and BOD meeting to the next meetings to be distributed. Read minutes during the general

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membership meeting for membership approval. Keep historical records of the minutes for all meetings.

- Nominations
 - Lisa Bright – accepted
 - Dawn Griffiths – declined
- Director at Large – be the liaison for members that want issues/feedback/ideas brought to the BOD. Attend SCVR general membership and BOD Meetings. Listen to concerns from members. Find answers if possible. Solve problems. If cannot solve problem, bring to the attention of the BOD. Keep BOD informed of general concerns/issues of members. Clarify correct facts to membership. Participate in/complete tasks to ensure successful SCVR events. Troubleshoot at SCVR events. Act on behalf of other BOD members or chairpersons when not available. Represent SCVR at outside events (i.e. Legislative Day, booths at events, STEAM conferences). Membership spotlight article for quarterly SCVR newsletter. Other duties as assigned.
 - Nominations
 - Jay Griffiths – accepted
 - Chuck Reiselman - declined
 - Tom Pollard – accepted
 - Mark Koon - declined
 - Matt Torgenson – accepted
 - Andy Biehl – declined
- MN Legislative Director – Attend all SCVR membership meetings. Monitor and report on all pertinent State and Federal motorcycle issues by means of website, newsletter and reports at membership meetings. Attend State Legislative committee meetings of interest as schedule allows. Testify at Legislative committee meetings of interest as schedule allows. Communicate immediate threats to membership via website and/or “one call now” for membership response. Encourage Members to be come politically involved for motorcycle rights. Coordinate with “Web Master” to post legislative items of interest for the membership to read. Establish an on-going relationship with State and Federal elected officials. Attend SCVR general membership and BOD meetings, Bikers on the Beltway, Meeting of the Minds, Heartland STEAM as schedule allows. ALWAYS BE A POSITIVE FORCE AS AN AMBASSADOR FOR THE SCVR AND MOTORCYCLE RIGHTS!
 - Nominations
 - Don Morly – accepted
- Audit Committee – Attend annual meeting to audit the SCVR books
 - Nominations
 - Nicole Mohler- accepted
- Alzheimer Run is June 18 - there will be a cash raffle drawing!
- Fun Run is June 25 – Them Pesky Kids will be the band at Gaslite
- Scotty Run is August 20 – Uncle Chuck will be the band at Gaslite
- Grass drags – October 1
 - Pig roast again
 - Norm will be gone, but will have another couple hosting for him
- New members present today
 - Jeanette Becker from Chisago City, MN

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- Jeanette drew the 50/50 and she was the winner of \$77 dollars and donated it back to SCVR

NEW BUSINESS FROM THE FLOOR

- None

Lisa Bright made a motion to adjourn the meeting at 1248p, Michelle Moreno seconded - Passed

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/Interim Secretary