

St. Croix Valley Riders **BOD Meeting Minutes**

Date: Sunday, February 13, 2022

Called to order: 104p

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		

Items of business

- A reminder comment was made by Mark Koon, all are welcome at the BOD meeting and while all may have an opportunity to speak; only board members are able to vote on items in this meeting.
- STEAM is April 1-2 (Fri/Sat) How many BOD members are thinking they will attend?
 - Hren, Koon, Brights
- Ad prices
 - Lisa Bright will put together a brochure for Advertising
- MN Legislation Day – Feb 16
 - Underinsured/Uninsured mandate is going through the capital now. Contact your representative and tell them to vote NO for bill SF1428
- Budget
 - We are paying a fee for each square transaction we run at events. On the website the individual pays a \$3 fee automatically. Scott Thom made a motion that we charge a \$3 convenience fee on all square purchases. Hren Seconded – discussion – We should put up signage with the convenience fee – those should be limited. Bright offered to laminate them
 - Bright will get BHawkinson the end of 2021 membership number so that she can send in the PAC payment.
 - Merchandise – Hren made motion to keep the budget at \$15K, seconded by Thom. Discussion – we talked about a scan program for inventory and how it would be helpful. It is \$79.95 TTjepkes will come to next BOD meeting with more information.
 - Chili Feed
 - Port a potty's – have already been decided. Same company as 2021 – down payment and contract have already been sent.
 - Advertising Motion for \$4K by Koon, Hren Seconded – discussion – passed
 - Entertainment – Motion for \$20K made by CHawkinson, Hren seconded – Discussion – passed.
 - Beer – Motion for \$10K By CHawkinson, Second Hren – passed

St. Croix Valley Riders

BOD Meeting Minutes

- Soda Motion for \$700 – CHawkinson, second Bright – Passed
- Security for \$6K – CHawkinson, second Bright – discussion – passed
- Volunteer Reimbursement - \$5K Reimbursement will happen like last year. Hren made the motion, Koon Seconded – discussion- passed.
- Operations - \$2K
- Adopt A Highway - \$450 – Hren motion, BHawkinson seconded, passed
- Sunshine – BHawkinson made a motion to up the amount to spend per gift to \$50. SThom seconded, discussion, passed.
- Charity Donations – MKoon made a motion to put them on hold, BHawkinson seconded, discussion – amendment added to consider each request as it comes in and depending on where the financials are. MKoon accepted the amendment, BHawkinson accepted, passed.
- Conferences – Hren made a motion to decrease to \$5K, CHawkinson seconded, discussion, passed.
- Insurance – Motion made to leave it where it is by Hren, BHawkinson seconded, discussion – this line item is for the trailer and the BOD Bond.
- Lobbying – Hren made a motion to lower amount to \$2K, BHawkinson Seconded, discussion, passed.
- Membership Expenses – Hren made a motion to keep this at \$3K this includes Postage, PAC, paper, business cards, etc.
- Newsletter – Hren made a motion to put Newsletter and Operating together for a total of \$11K, CHawkinson seconded, discussion – This includes the ink, copier monthly fee – passed.
- Rider Education – Hren made a motion to lower the budget to \$3500, SThom seconded, discussion, passed.
- Misc. Exhibit Fees – Hren made a motion to keep at \$500, seconded by BHawkinson, discussion – this includes Donnie Smith Show, passed.
- MRF Donation – Koon made a motion to keep at \$250, Hren seconded, discussion – this is for the Call to Order, it is an annual expense, passed
- STEAM Donation – Koon made a motion to keep at \$250, Hren seconded, discussion, passed.
- BOD meetings will be moving from Odd to Even months.
 - Hren stated he will not be at the March meeting.

Adjourned at 257p

Minutes Respectfully submitted by



Lisa Bright – Interim Secretary/Membership Coordinator