

St. Croix Valley Riders
Informational General Meeting Notes

Date: Sunday, February 13, 2022

Called to order: 1210p

Pledge of Allegiance – Led by SAA Scott Thom

of members in attendance - 23

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

- Mark welcomed everyone to the meeting and gave out some upcoming important dates
 - Next meeting will be Sunday, March 13 at 12 noon
 - February 16, 2022 – Minnesota Lobby Day at the Capital
 - February 17, 2022 – Wisconsin Lobby Day. The bus will depart from Hudson at 6am.
 - February 26 – Simply Street Bikes Open House
 - Needing volunteers for that.
 - March 26-27, 2022 – Donnie Smith Show
 - We are in need of volunteers
 - April 1-2 STEAM in Springfield, IL
 - April 30 – St. Paul Harley Open House.
 - May 16-17 – Federal Bikers on the beltway – Meet with Federal representative in Washington, DC.
 - June 25 – SCVR Fun Run

Treasurer’s Report – Brenda Hawkinson

Account Balances:

General Fund \$14549.06

Sunshine Fund \$3,063.41

Motion to accept the Treasurer’s Report – seconded and passed

Merchandise trailer fund I at \$700

Secretary Report – Lisa Bright (interim)

Motion was made to waive the reading of the minutes – seconded and passed

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COMMITTEE REPORTS

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

We are looking at ball caps, and investigating a program that would allow us to do real time inventory.

Membership Report – Lisa Bright

Mid-winter party bright in 18 individual Renewals, 21 couple renewals. Also 7 new individual memberships and 7 new couple memberships. All these individuals received their cards and insurance information at the party.

Rider's Education – David Bright

The February CSM course got moved from Feb 5 to Mar 5. We have 10 signed up and room for 10 more.

Road Captain – Matt Tjepkes

In March we are going to start some 4 Wheel Friday Dinner rides.

MN Legislative Report – Randy Swenson

Last week Randy testified against the Underinsured/Uninsured bill. (SF1428) Call your representatives and tell the to vote NO! Feb 16 will be the day to go to the Capital. Remember to bring a mask as they are still required.

WI Legislative Report – Dan Hren

February 17, 2022 will be WI bikers at the Capital Day. Bus will depart Hudson at 6am.

Public Relations – Kim Fricke (Absent)

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 Griffiths (Absent)

Jay is excited to get this project going.

Web Master – Sheila Sumner (Absent)

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

Newsletter – John Olson (Absent)

Newsletters went out in early February. Next deadline for newsletters is April 15th. Please make sure you get your articles in on time.

Advertising – Vacant

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

Sunshine Fund – Brenda Hawkinson

- Tony Jurgens – injury and a card as sent
- John Shewchuk – his daughter passed away.

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Chili Feed – Mark Koon

- Nothing to report at this time.

MFR – Dan Hren

- May 16-17 Bikers on the Beltway
- 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

- Question from the floor – it was asked if we can print things off the website (i.e. Bylaws) – yes you can.
- Meeting of the Minds in Sept 22-23 in Iowa this year.

NEW BUSINESS

- New members present today –
 - Paul Tjepkes – from Madison, MN – he is the February 2022 member of the month.
- Today's 50/50 raffle winner donated his half to the trailer fund. That fund is now at \$731.

NEW BUSINESS FROM THE FLOOR

- None

Adjourned 1255p

Minutes Respectfully submitted by



Lisa Bright – Membership Coordinator/Interim Secretary