

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

Date: Sunday, April 10, 2022

Called to order: 1115a

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	

Members present: David Bright, Christy DeCamp, Chuck Reiselman

Chuck Reiselman was asked to fill in the Sargent At Arms position for today's meetings. He opened the meeting by taking attendance.

### **Items of business**

- Next BOD meeting will be June 12 after the general meeting. We decided to meet so we could work on the fun run after the meeting.
- Next general meeting will be May 15<sup>th</sup>, we will have roadside clean up after the meeting with pizza and beverages to follow.
- Bikers in the Beltway will be in May
- April 16<sup>th</sup> is the Flood Run, we will have the merchandise trailer at the Nauti Hawg again this year. Mark will move it there on Friday.
- April 30<sup>th</sup> is the St Paul Harley Open House/Membership drive.
- STEAM was attended this year by Mark Koon, Jessica Miller, David Bright, Lisa Bright, and Dan Hren.
  - There was a discussion about Dan Hren's behavior at the STEAM Conference. He was drunk both nights before dinner even started. He also passed out on Saturday night and was escorted by ABATE of IL members to his room. Earlier that night (shared by Lisa Bright) Dan attempted to have a conversation with her about something. It did not pertain to the conference and was done in front of non SCVR members that were at the table. Lisa asked Dan to stop, when he didn't, she told him "Dan you are drunk, the only time you want to talk to me is when you are drunk, and now is not the time to do this."
  - Discussion of the courses being good and informative.
- Lisa Bright brought up the topic of asking officers to sign a Code of Conduct. It was stated that there was code of conduct items in the bylaws.
- STEAM 2023 will be in Bismark, ND

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- STEAM will be in MN again in 2026, we are going to work with ABATE of MN to assist in putting the conference on.
- In January of 2023 we should be sending \$250 to ABATE of ND to assist in costs for the conference.
- We need volunteers for many upcoming events.
- Chili Feed meeting will be happening May 15 at 11am.
  - We have contracted to have Coconut Tigers and American Hitmen at the Chili Feed on Friday.
- Lisa Bright asked about updated Bylaws.
  - Mark Koon asked Lisa Bright if she could update them and then send to him for confirmation.

Meeting adjourned at 1155a.

Minutes Respectfully submitted by

A handwritten signature in blue ink, appearing to read "Lisa Bright".

Lisa Bright – Interim Secretary/Membership Coordinator