

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

Date: Tuesday June 7, 2022

Called to order: 630p

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 – VACANT			
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, Jay Griffiths and Don Moehrle

SAA Scott Thom called the meeting to order.

Items of business

- Next BOD meeting will be after the August 14th meeting.
- Next general meeting will be August 14th. \
- Absentee ballots were brought and given to Interim Sec to take to the general meeting. 7 ballots were presented.
- Motion made by Chris Hawkinson to put the chili cooker up for sale. We will ask \$2K but take no less than \$1750 Seconded by Scott Thom, motion carried.
- Chris Hawkinson made a motion to get the chili feed merch going second by Randy Swenson, motion carried.
- A request to donate two chilly feed tickets to the Sarah Gibson benefit was made my Randy Swenson and seconded by Chris Hawkinson, Motion carried.
- SPHD Open House, do we set up every two month?
- How do we get others to volunteer
 - Come with ideas for the August meeting
- Townhall meeting
 - Trying to get the governor candidates
- WE are needing a WI Legislative Director
- Lisa Bright will update the bylaws and have them at the June meeting.
- Lisa Bright will not be at the Fun Run, we will need a volunteer.
- Does anyone remember who the guy was that helped with the Electrical? We would like to reach out to him.

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- Dwight spoke saying he feels comfortable leaving the BOD – he feels it is going to be in good hands!
Thanks
- Chris Hawkinson reminded us all that each year a position is elected on the BOD, they get a shirt. We need to talk to Tiffani to get them ordered.
- Lisa Bright will make the Fun Run Card, but needs the stops. – again she reminded us that she will not be at the Fun Run so will need the stops with time to get the cards to someone else.
- There was conversation about possibly having a chili cook off

Lisa Bright made a motion to adjourn the meeting at 744p.

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 – Interim Secretary/Membership Coordinator