



MEETING MINUTES

WINNIPESAUKEE 2529

OCTOBER 14, 2018

The meeting was called to order at 9:00am by Joe Boucher. We started off with the Pledge of Allegiance, followed by Joe's joke of the day! Joe welcomed new member Deborah Bondjoukdjian.

Ron Egalka stated that he had parathyroid surgery on Friday and is recovering very well but would be handing over the meeting to Assistant director Joe Newman to give his vocal chords a rest. He did mention 2 orders of business. First being the Harvest dinner date change to November 10 @ Harts Turkey Farm. Second being nominations for Director and Treasurer positions. Mike Gregory has been nominated for the position of Director and Joe Monti for Treasurer. Ron said that both candidates (and any others) will have the opportunity to speak at the November meeting. Before Ron turned the meeting over to Joe Newman he was asked to convey Rick Bassett's appreciation to all the Road Captains that assisted him in the LHD/WinniHOG Foliage ride last weekend.

Joe Newman thanked all the Road Captains and acknowledged all the hard work and dedication that goes into preparing for rides, organizing and making sure the rides are safe. He continued by reminding everyone to register their year-end mileage for Harley-Davidson Ride 365, chapter Challenge and the Dealership mileage incentive. Mike Gregory asked what the deadline was for the dealership challenge, which is November 17th. Safety Officer Bruce Klinger offered a quick reminder to everyone to be cautious while riding with wet leaves on the pavement.

Gerry Fernandez offered a Membership update. We currently have 165 active members. Members who unintentionally let their Memberships lapse will have the opportunity to renew before the Fall Harvest Dinner. Joe Newman shared his appreciation for Gerry's hard work to get the membership current and up to date.

Fran Maineri shared the Treasurers report with balance at the end of September \$4,936.16. Adding new memberships, member donation raffle, and merchandise sales of 626.05. and expenses totaling \$327.96, leaving a balance of \$5,145.71

Fran mentioned that he recently discovered that the club's debit card had been hacked and had been used in a hotel down south. Fran called the bank and the money has been refunded to the club. Everyone thanked Fran for catching the fraudulent charge and correcting it quickly.

Dave Broughton Activities director spoke about the Harvest Dinner tickets for November 10th at Harts Turkey Farm. He said that even if you didn't have the money today to give him your name, so he would be able to get a count for the Restaurant. The price is \$17.00 for members and \$34.00 for non-members. Guests are welcome to come and encouraged people to bring friends that may want to join the Chapter. He mentioned that Carl Harris is working on the 2018 video of this year's rides and events. He stated that there will be door prizes and they will be pulled from your ticket # (so don't forget to bring them) Cocktails are 5:30-6:30, dinner following.

Dave shared the date of the Christmas Tree decorating will be November 25th at the Waukegan Country Club @ noon. He said that he would like all participants to bring gift cards again, as we did last year. Last year because of our generosity the Altrusa group was able to give gift cards to all of the families in need. He suggested if anyone wants to donate a gift card and can not participate at the event can bring a gift card to next meeting or get it to Dave.

Dave mentioned that he buys the Christmas Tree and ornaments at year end clearance and gets fantastic bargains. Fran Maineri recommended that the club agrees to allocate \$150.00 for the purchase of next year's tree and trimmings now. The motioned was seconded by Julie Klinger. The Motion passed.

Dave mentioned the snowmobile trip in January to Stonehurst Manor that the tickets for the Ice Bar are separate to the room reservation. Dave said that those going should expect a phone call from Stonehurst Manor to see if they are interested in Ice Bar tickets, as they are not included in the room reservations. Those tickets will be \$25.00 per person.

Joe Newman mentioned how rewarding participation in the Altrusa Tree Decorating is. Knowing how many needy people benefit from the generosity. The fun the members shared in decorating the tree and then going to lunch at Guiseppe's Restaurant.

Dave then announced that this is his last year being Activities Director. He said that he bought a house in Florida and would be away during the winters. He will be staying in Laconia during the summers in his camper.

Merchandising coordinator, Maria Newman stated that she had WinniHOG 2529 pins still available for \$12.00 as well as Chapter patches.

Will Swart mentioned the dates of Pub Mania December 6-7 for a 24 hour period. People interested in participating can contact Kathy Swart. All proceeds to benefit New Hampshire Children's Charities.

Will shared that the winner of LHD street Glide went to Gilford resident Mike Clemment. Will also reminded everyone that to register mileage you must bring your bike to the dealership to properly record mileage for the contests.

Upcoming Dealer events are: Biker Bingo 10/20, Blood Drive 10/27, and Veterans Appreciation Day 11/10

Off Season Dealership hours have started: The dealership is closed on Tuesdays and Wednesdays. Service Department will be open on Tuesdays.

Pub Mania will have an event on Wednesday October 17 at Patrick's Pub. The tickets are \$10.00 per person which includes a drink. Be sure to tell them you are participating for the "Iron Butts" Joe Newman encouraged members to volunteer at Pub Mania to support the dealership.

Joe thanked everyone for coming to the meeting and a reminder that the November meeting starts at 10:00am

It was mentioned that it was good to see Terri Betano at the meeting.

Joe Boucher said that Will had donated five items for the raffle today (identical items) The winners are: Melody Towle, Gerry Fernandez, Don Winget, Harvey Dewees and Donna Monti.

The member donation raffle prize was won by Harvey Dewees who donated it to the Iron Butts for Children's Charities.

Anna McCormack mentioned an extra 15% off merchandise available this week in dealership.

Meeting adjourned at 9:36am so ride to Bradford Vermont could get underway.

Treasurers report on file

Respectfully submitted by;

Julie Klínger