

Fire and Iron Station 141

Monthly Meeting Minutes

7/12/2011

20:00 Meeting called to order by VP Ray Harrell

President Chris Heil reported that Secretary Lisa Ellman has resigned from Station 141 and there is now an opening for a new Secretary of the club. There were 3 persons nominated

Ron Champeau, Heather Heil, Heather Windus

Both Heather Heil and Heather Windus declined the nominations. Ron Champeau accepted. Nominations were closed and Ron Champeau was voted as the new Secretary unanimously. Sgt at Arms Been Goodstein then read the duties of the Secretary to the club; Ron was asked if he still accepted the position and Ron agreed.

VP Harrell then did a review of the most recent events.

Mark O gave a review of the Autism Ride in Kewaunee

Ron C gave a review of Station 17's Burn camp ride

Heather H gave a review of the 4th of July event and told us that last year we made \$176 in tips and that this year we made \$855 so with the donation of \$2160 from Dean there was a total of \$3015 raised for the burn camp. Heather also thanked all who participated

Upcoming events

July 16th Sauk Prairie MDA Ride.

Ron Champeau informed the group that he will be leaving from the Mobil in Depere at 8am sharp and invited all to come with

July 23rd 5th annual Memorial Ride in Branch.

Heather Windus informed us that Tee shirt order for this ride were due at the end of the meeting tonight and they were \$15

July 23rd Golden house ride

July 29th Jerry Parins Ride

Ron C also informed the group that the Krusin for Kids ride was in Luxemburg on July 29th he encouraged all to attend because the person putting on the ride has been a huge supporter of our ride.

Darrell Lucht also informed the group that Doc's ride for the Red River Riders

Ray Harrell asked if we had current email addresses for everyone.

Ray asked for a motion to accept the Secretary Minutes

Motion: Stephanie Goodstein

Second: Mark Ouradnik

Secretary's Minutes Approved

Treasurer's Report

Ride Account: Opening BAL \$8873.26, Deposits \$2409 leaving Balance of 1182.26

Club Account: Opening Balance \$3988. Deposits \$912.96. Checks written \$96. Leaving Balance of 4805.03

She also gave an update on the 501.C (3) should be filed by the end of the week

Attorney Fees are \$700 and Filing fees are \$750

Old Business

Sgt at Arms Goodstein reviewed the proper way our colors are to be displayed and treated. He informed the Club that we have been receiving some "flack" from National on this issue. He then proceeded to read the National By-Laws pertaining to Colors. He also stated that the only thing that was different from the National; By-Laws were that NOTHING was to be placed above the US Flag. Ben told the club that he would be inspecting your colors tonight to make sure they conform to the guidelines in the National By-Laws.

Heather Heil requested verification on the "Nation Colors" not being sold to non-members. President Heil stated the Merchandise that is being sold by us does not fall into that because they are "local"

Tim Alberts asked about putting a "Rolling Thunder" patch on his vest because it stated on other club merchandise is allowed on your colors. It was stated the no other MC or RC patches are allowed on our colors

Ride to Remember Update

Fencing Secured but we will need help moving it

Heather reviewed the Timeline of events

July 15th Time Werner Commercial Shoot 9:30a to 11:30a

Aug 17 Media Day at the Burn Camp. She strongly encouraged all to come

We are currently at \$23479.00 in sponsorship

Ride will start at the Neville Museum, going to Kewaunee, then Maribel ending at St. Brendan's /Fox Harbor

Stephanie has reserved a block of rooms and will email Ron the Details on how to reserve them³

Registration is \$20 single \$25 with passenger

Roxanne has the 2012 "Save the Date" Magnets

The ride route is almost complete

And of people do not want to attend the ride but do want to attend the event after the ride there is no cover charge but if they choose to drink they will have to purchase a wristband for \$5

Prizes

Roxanne informed the club that she has nothing at this time. All members are supposed to give 2 items. They will be bringing their car to the next meeting so if you could have them then they can haul them. If not they need them no later than the last day of August.

Heather has the 2011 year rockers in for the ride they are \$5

New Business

Stephanie Goodstein informed us that as part of the 501.C (3) we need to adopt a "Conflict of Interest Statement" the club. It does not have to be in the By-Laws but noted in the Meeting Minutes. Stephanie read the Conflict of Interest Statement as follows

Motion to Adopt: Chuck Windus

Second: John Lawler

Voted unanimously to adopt

Tim Alberts mentioned the Gold outing for Robert Vanden Langendburg on August 15th at Sandalwood; the monies raised go to scholarships for kids who want to get into public service

John Lawler informed the Club that John Payne from Station 56(OH) was in an accident on his bike where his wife ran into him

President Heil informed the Club that "Gutter" from station270 (FL) was killed in an accident

New Members

Joe Moore (Heather Windus soon to be husband) has joined

President Heil stated that the next meeting location is going to be changed from Branch FD to St Brendan's for several reasons. First it's the last meeting before the ride and the committee needs to get together and finalize details. Also we need to show some "love" because they are a sponsor of the ride and are allowing us to have our meet and greet there.

Committee meeting time 17:30

Meeting 19:00

There will be a ride/meeting in Sept in Branch date and time to be determined.

Motion to Adjourn: Stephanie Goodstein

Second: Chuck Windus

Meeting Adjourned at 20; 05