



MONTHLY MEMBER

MEETING MINUTES

April 15th, 2014

Meeting called to order by: President John Lawler At: 7:10 PM

Attendance:

Steve D, Dan M, Deanne F, Timmy V, Tom L, Wayne G, Curt V, Jim B, Jason W, Jason D, Roxanne L, John L, Keith W, Tassie W

Attended Event Update:

St. Baldrick's- great time

Windammer's Brat Fry: Very welcoming to us, great time dancing. John was able to meet Pres, VP and Sgt at Arms.

Dart Outing: about a dozen people attended then 141 went to listen to the band Wildside which is the band we are having for our ride. It is an 80's hairband and a great time was had by all

Upcoming events:

April 26th-Ant Hill Mob Bike Show and Dance (Bike Show-10am-9pm Sat,10am-4pm Sun) Music 7-12 featuring continuous music from 2 bands. Plan to leave about 3 or 4 to attend.

April 26th-Station 112 Pig Roast

May 10th-141 Tree Burn at Ozzy's 6pm-Address: W 3418 Kroppe Rd, Osborn

May 17th- Billy VandenEng Benefit

June 2nd-6th National Rally-Wisconsin Dells

June 14th-Jerry Parrins Cruise for Cancer Ride

June 14th- Seymour FD Picnic which is also the stop for the Jerry Parrins Ride

July 4th- Fireworks over the Fox

July 12th- Station 17 Burn Camp Ride-contact John if you want to go

Jul12th- Vets Ride-Contact Wayne

TBD-Pool Party at the Williquette's

August 14th- Burn Camp Media Day

Secretary's report: The last meeting notes were prepared and read by Tassie Williquette.

Additions or corrections to the minutes as read -None

Motion to accept minutes as read by Dan M 2nd By : Roxanne Motion carried

Treasurer's report:

We now have a credit card for each account. John has the credit card swiper for club use.

Ride Account: Club Account:

Ending Balance: 1,710.07

Income: 990.00

Expenses: -679.02

Total: 2021.05

Ending Balance: 32,903.65

Income: 0

Expenses: -1550.10

Total: 31,353.55 Net income YE2014

Motion to accept treasurer's report by Curt 2nd by Steve Motion carried

Vice Presidents report:

Keith thanked Ozzy for representing 141 along with Paulie from National at the Coalition meeting that was held at the Piston's Clubhouse as he and John were unavailable to attend.

Reminder that if you are out riding and have a problem with another club just call John (920-609-0195) or Keith (920-660-6276). They each have the Pres. and VP's #'s for all areas and will contact them to help you out.

Sgt. At Arms report:

We were given the blessing for National Rally by the 1% Club as the outcome of the meeting that Ozzy attended at the Piston's Clubhouse. There were a lot of different clubs in attendance.

Chris Heil and Ray Harrell have left the club in good standing. If you have questions on this please speak with John, Keith or Ozzy.

Road Rebels also mentioned that old club members were trying to start a chapter which we were not on that list.

****NO new MC will be starting in Wisconsin****

Ride to Remember report:

Wayne: T shirts-Long sleeve \$11.50 Short sleeve \$9.00.

Colored or black and white theme?

Do both long and short sleeve for the ride?

After a great deal of discussion and several motions here is the outcome:

Motion by Deanne to change from We Ride to Remember to Ride to Remember on both front and back and to go with colored design-2nd by Curt- motion carried. Deanne and Curt both withdrew their motion after discussion and clarification on why it is We Ride to Remember on the Back-

Motion was then made by Dan M to approve the color design and only change the front to Ride to Remember and leave the back as We Ride to Remember, 2nd by Tom L.

Motion carried with 1 opposition.

Tassie made motion to purchase both long and short sleeve shirts and sell at the Rally, 2nd by Wayne motion carried.

Discussion on quantity to order: John made a motion that the Ride committee would decide this. 2nd by Ozzy. Wayne will bring the information on the amount that they order for FD to the Ride meeting. Motion carried.

New business (President) in order of discussion:

****Item 1:**

New state rep for Region 2- the following were all in for consideration. This is an appointed position.

Warren-Station 17

Slushy- Station 17

Curt-Station17

Mason-Station 37

Repeater"Shawn" chose Warren to fill this position.

**** Item 2:**

National Officers Election next month and we need to vote. If you want to know what the thought of the executive board is contact John directly.

****Item 3:**

Plans for something for the Lady's to do at the Rally during the President's meeting on weds. More to come

****Item 4:**

Rides for the season: John has a sign up sheet. If you plan a ride please let people know the following:

Date?

Where to?

What time?

How long?

Where from?

Blue Nights Dinner Ride

Timmy is requesting as one of our rides we ride the route that he has laid out for our Ride to Remember.

****Item 5:**

Jason D. was asked to leave the room. Pres. John asked the membership to consider making Jason D a full patch member tonight based on his attendance and participation since he joined 6 months ago. This must be a unanimous vote.

Curt made a motion and Timmy 2nd. Vote was by show of hands- unanimous-motion carried.

Old business (President) in order of discussion:

****Item 1:**

Donations: where does our money go? John asked at last month's meeting for people to come up with some other ideas on what other charities we could help out.

Bellin has cut back on their donation to us due to budget cuts. They also mentioned that they would like us to entertain the idea of the money that they donate for our ride to be used for Northeastern Wisconsin for things like EMS equipment etc.

Other Ideas: Scholarships for Fire Service, Terminal ILL child-Special Spaces-redo the room of a sick child to the theme they like. This is a great idea and we could actually help do the work.

****Item 2:**

Timmy- June 14th is the Jerry Parrins ride and Timmy is the road caption. Jerry would like to come to our next meeting to talk about his ride. Jerry is an honorary member of 141. He would like as many as of as possible to ride.

****Item 3:**

Wayne made a motion to donate \$500.0 to The Jerry Parrins ride. We would be invited up on stage to give them this donation and at that time we would talk about our upcoming ride and ask people to attend our ride along with explaining who our club is and what we do.

Curt 2nd the motion- a show of hands for the vote- Motion carried

Next Meeting: Tues, May 13th -Tassie will call and check on how accommodating The Gutter in Howard/Suamico would be for our next meeting.

Next Ride meeting: Thurs, April 17th Seymour Hotel

Motion made to adjourn meeting at 9:25pm By : Roxanne 2nd Jim B

Motion carried

