

**Fire and Iron
M.C. Station 141
Meeting Minutes**



September 17, 2019 – Crystal Falls, New London, WI

Call to order by: Station 141 President, Slushie

Attendance: Jimmer, Tom Diedrick, Brent Besaw, Fluffer, Pickers, Nicole Olson, Gabby, Slushie, Ken Ramsey, Gazoo, Cupid, Ozzy, Hey Zeus, Hair-E, Torch.

President's Report:

1. Whitey Too informed Slushie that he was hospitalized, and is home now. No details are available yet. Please keep Whitey Too in your thoughts and prayers.
2. Please continue to keep Deb and her family in your thoughts and prayers, for the illness her father is suffering.
3. Sigh of relief for pulling off a spectacular ride. There were many positive comments, for a fun, very well organized ride. Thank to everyone for a job well done.

Vice President's Report:

1. Hey Zeus will post a local MC ride on September 28, on Group Me.

Secretary's Report:

- 1.

Approval of Minutes from Last Meeting:

Motion to accept by: Gabby. 2nd by: Pickers. Motion carried.

Treasuries Report:

Ride start balance - \$ 18,288.78 Ride end balance - \$ 5,295.60

Club start balance - \$ 9,112.97 Club end balance - \$ 8,652.97

50/50 Christmas club balance - \$ 295.00

Local charities - \$ 1,200.00

Motion to accept by: Gabby. 2nd Torch. Motion carried.

1. The breakdown for the ride is as follows

A. All bucket raffles. - \$2,276.00

B. Registration. - \$2,810.00

C. Auction, and silent auction. - \$1,715.00

D. Donations. - \$6,981.00 including 1 withstanding check for \$500.00.

E. Merchandise. - \$508.00

Total. - \$14,690.00

2. Expenses

A. Bar.- \$88.50

B. Insurance. - \$348.00

C. Room for the band. \$92.39

3. Total after expenses. - \$14,161.11

4. Discussion on mileage reimbursement for members. It was decided to continue with past practice of not reimbursing members for mileage, or expenses accrued while performing ride duties, such as driving a chase vehicle, road blowing etc.

Sergeant at Arms report:

1. Ozzy has retrieved Keith Katch's probation cut. Keith simply decided that Fire & Iron wasn't in his heart.

2. Ozzy has also retrieved Phil Guyette's colors. Due to his job Phil was unable to keep up with the clubs attendance requirements, however he leaves the club in good standing. Thank you Pickers for helping to retrieve Phil's colors.

Upcoming Rides and Events:

1. 10/12/2019 Final Alarm Ceremony. Contact Woodpecker.

2. Any rides or events that are not listed. Please contact me with the info so I can get them added to the list.

50/50 Raffle: Nicole Olson.

Ride to Remember Update:

1.

Old Business:

1. Chicago Paul Eggerding has been reinstated as the clubs national secretary.

2. Discussion on a 2nd signature on the banking accounts. Gabby made a motion that the President, and Vice President both have authorization signatures for banking accounts in the absence of the treasurer. 2nd by Fluffer, motion carried.

3. Please get thank you letters out to the folks who donated cash and goods for the ride.

4. Discussion on purchasing a trailer to replace a storage shed, which will be stored in Ozzy's shed. Keep your eyes peeled for a 6' x12' enclosed trailer. We will need a commitment by November.

5. Ken Ramsey agreed to get an accurate account on all club property, and organize and maintain said inventory.

6. Slushie is still working on getting LLC status for station 141.

New Business:

1. Discussion on changing the calendar year for the charitable fund to match all other accounts.

Pickers made a motion to change the charitable fund account calendar year, to match all the other accounts. 2nd by Gabby, motion carried.

2. Begin looking for a family for the Christmas adopt a family.
3. Nominations are open for President, and Secretary. Slushie nominated Tom Diedrick for secretary, Tom accepted the nomination. Tom Diedrick nominated Slushie for President. Slushie accepted the nomination, and added that he would like to see more involvement from the members, and less senseless drama. Any additional nominations must be brought to the club by the adjournment of the October meeting. Accepted nominations can also be emailed to the secretary. Remember, we are now accepting absentee ballots. Check the bylaws for absentee ballot procedures.
4. In an effort to help liquidate some of station 141 merchandise. John made a motion to sell it on the website. The costs would be as follows.
 - A. Coins - \$7.00, \$10.00 shipped.
 - B. Shirts - \$15.00, \$20.00 shipped.
 - C. Hats - \$10.00, 15.00 shipped.
 - D. Can cozies - \$3.00 or 2 for \$5.00. \$5.00 or \$7.00 shipped.2nd by Fluffer, motion carried. Hair-E agreed to get this information up on the website & begin moving the merchandise.
5. John is negotiating a fundraiser event with Kay Distributing, Dean Distributing, and Badger Beverage, called Reds Whites and Brews. John wants to know if the members are interested in moving forward with this endeavor. Indeed there is overwhelming interest. More information will be available in the future.

50/50 Raffle Winner: Gazzo
Amount: \$ 28.00

Next Meeting Location:
October 15, Hustle Inn, Main St., Seymour.

Adjournment:
1st by Slushie. 2nd by Gabby. motion carried.

Keep 'em upright brothers & sisters. Respectfully submitted by Tom Diedrick. Secretary,
Fire & Iron MC Station 141.