

Officers Present: () = not present

President – Colleen M

Meeting called to order at: 9:15am

Vice President – Carol K.

Meeting called to order by: Colleen M.

Secretary – ()

Treasurer – Ursula G.

Road Captains – Kimberlie L. & Shelly M.

Safety – Jett

Introductions:

Members:

Carol Behm, Ursula Genz, Carol Kropp, Colleen McBride, Mala Poe, Kimberlie Lehman, Sherry Tapia, Pat Romero, CJ, Shelley M

Visitors:

Tammy Lapage, Sara Corder, Rick

Review and approve Septmeber 2009 minutes:

Amendments (if any): Old Business – Carol Kropp has the documentation for the WITW Winter Nationals 2011 and will provide it to anyone who wants to see it.

Motion to accept minutes: > Motion: Carol K > Second: Shelley. Passed by Majority vote.

Reports:

President:

No Reports. Provided information on Anita's repelling today, raised over \$1000.00 for her charity. Mentioned email about event at San Diego Harley today.

***Cutoff for safe mileage forms is Oct 31, 2009.

Vice President:

The **Christmas Toys for Tots** ride is on Nov 21 this year. Registration if from 0900-1100. Anyone who wants to ride up to Oceanside as a group should meet at the Spice House at 0830, kickstands up around 0900.

Motion made by Carol to cancel the meeting for Nov in order to leave early for the ride, Officer elections will be conducted by email. **Second** – Sherry. Passed by Majority vote.

Articles for the Shooting the Breeze need to be submitted by Nov 01. Submit to Carol K. NLT Oct 25.

Treasurer:

Ending balance from last month is carried over to this month.

Ending balance is \$6154.99

Safety Coordinator: Jett was not present. Shelley covered the importance of being fully aware of everything that is going around you when on your bike. Talking to yourself about your surroundings keeps you alert. Ensure that you notice things.

Kimberly will send out an email about upcoming rider courses.

Road Captains:

Today's Ride: No ride today. Some riders will go to watch the repelling at the Hyatt downtown, then ride to the Harley BBQ.

Old Business:

Adopt-a-Highway. Kimberly provided an update on the program. For Adopt-A-Road, the cleanup has to be done 4 times a year. Adopt-A-Highway is only 2 times a year. Kimberly moved to pursue and further research information on Adopt-A-Highway, Second by Shelley. Passed by Majority vote.

WITW Winter Nationals 2011. A poll needs to be conducted to find out exactly how many members would commit to helping out with sponsoring the event. Information and discussions will be put onto the Bulletin Board, covering costs, duties, positions needed, etc. Keep an eye on the Board.

By-Laws Committee. Kaye volunteered to fill the general member position, vacated by Sashi. Colleen appointed her to the Committee.

New Business:

None

Spoon Award:

Last Possession: Becky Marodi

New Nomination: Pat Romero nominated herself for dropping her bike. She was making a right hand turn, hit her front brake and went down. She has since purchased a jack to assist her with lifting the bike after future droppings. Based on her record, 4 drops on her new bike, 15 total, she will need it. Pat was unanimously awarded the Spoon.

Nominated by:
Passed by a majority

Today's Ride:

No ride scheduled for today.

Good of the Order: N/A

Upcoming Rides/Events/Announcements: Toys-For-Tots, Nov 21 (next meeting day).

Motion to adjourn meeting: Carol, Second: Shelley Passed by Majority vote.

Meeting Adjourned at 1005am

DRAFT