

**Officers Present:**

- President – Jett
- Vice President – Kathy
- Secretary – Jennifer
- Treasurer – Jan
- Safety Coordinator – Sachi
- Road Captain – Carol and **Kimberlie**

Meeting called to order at: 10:10

Meeting called to order by: Jett

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**1. Introductions:**

- a. **Members**: Kimberlie, Kathy, Renee, Bonnie, Carol K., Karen, Pat, PJ, Colleen, Sherry, Laura, Cristina, Ginny, Sandy, Jan, Jett, Nancy, Anita, Becky, Carly, Michelle, Biby, Deb, Jen S.
  
- b. **Visitors**: Carol Hughes, Yani MacMahon, Chris McDonald

**2. Review and approve last months minutes.**

- a. **Amendments (if any):** Change Vice President to Kathy  
Change date of Riders for Education ride to May 12

◇ Motion by: Bonnie ◇ Second Jett **Pass / Fail**

**3. Reports:**

- a. **President:**  
Safe mileage awards announced:
  - 1. Colleen - 11, 919 miles
  - 2. Kimberlie - 8,743 miles
  - 3. Kathy - 6,913 miles
  - 4. Max - 6,420 miles
  - 5. Sachi - 6,066 miles
  - 6. Jett - 3,790 miles
  - 7. Jan - 1,673 miles

Sometime between now and the next monthly meeting an officers' meeting will be held to discuss bylaws.

- b. **Vice President** :  
None
  
- c. **Secretary:**  
None

d. **Treasurer:**

i. Opening Balance: \$ 7134.07                      Debits: \$ 800.00

ii. Ending balance: \$ 6688.07                      Credits: \$ 354.00

iii. Additional:

- Mountain Hi Riders donated \$100 for the Ride for the Heart
- Think about how we might have some fun with some of this money

e. **Safety Coordinator:**

The route for today's ride goes through/near some places where it's snowed recently. Pay attention to everyone around you, in front and behind, and be aware of what other riders are doing. Per Kathy, some of the roads are still wet. Some concern was voiced over the road conditions. After some discussion, consensus was reached that if conditions got too bad, riders could stop, go eat, go another route, etc.

f. **Road Captain:**

From Kimberlie: we need to define the role of Road Captain at the officers meeting

g. **Winter Nationals:**

N/A

4. **Old Business:**

Kathy was once again thanked for all her hard work for Winter Nationals. Anita was also given a plaque to honor her help and support for Winter Nationals.

5. **New Business:**

Bonnie made another announcement regarding a possible fundraiser for Deaf Community Services. DCS needs money to train deaf people to help other deaf people who have trouble communicating with conventional sign language. Bonnie moved to hold a charity ride for DCS; PJ seconded the motion, which passed a member vote. Bonnie will act as the ride organizer, with all details to be worked out later. A tentative timeframe for the ride is 6 months to a year from now.

Mala made a second announcement re a DCS fundraiser – the evening of May 12 there will be an International Wine and Cheese night held at the San Diego Historical Society. Tickets are \$35 til May 1, then higher (\$45?). See the Bulletin Board for more information.

Kimberlie suggested Sol Sisters make a donation to PKD Kidney Disease Foundation in honor of the wife of BMW Manager, Gary. Bonnie seconded. Sherry suggested a \$300 donation. Nancy seconded, and it was voted and approved.

Karen discussed the identity theft she and her husband have experienced recently. Anyone who wants any more information on how to deal with or prevent it, contact Karen.

Colleen suggested a 50/50 drawing at our meetings. Deb discussed a lottery, and volunteered to set one up for the meetings.

Biby said she had a Winter Nat'l conference video to be passed on to those interested in viewing it.

Anita thanked Colleen and Becky for helping her during her motorcycle problems.

**6. Spoon:**

a. **Last Possession:** Karen

b. **New Nomination(s):** Anita "We Don't Need No Steenking Fluids" Broughton— motion by Renee, second by Kimberlie.

Kaye – motion by Anita, second by Pat

◇ Motion by:     Renee          ◇ Second     Kimberlie          **Pass / Fail**

**7. Today's Ride:**

Leader: \_\_\_\_\_

Sweep: \_\_\_\_\_

Destination:

**8. Good of the Order:**

None

**9. Upcoming Rides / Events / Announcements:**

None