

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

1. Introductions:

a. **Members**: Jen S., Becky, Lilia, Sandy, Kimberlie, Kathy H., C.J., Carol K., Renee, Michelle, Sachi, Anita, Jan, Jett, Colleen, Carol B., Pat, P.J., K.Lee

b. **Visitors**: Lynette Miller, Ursula Genz, Debbie Mack, Shelly Martin, Leslie, Holly, Jeff Walsh

2. Review and approve last months minutes.

a. **Amendments (if any):** None

◇ Motion by: Sachi ◇ Second PJ **Pass / Fail**

3. Reports:

a. **President:** None

b. **Vice President**: Many thanks to Jett for her years of service –
2002 – Treasurer, 2005 – Vice President, 2003-2004 and 2006-2007 President

Jett, much love, respect, and gratitude from the Sisters!

c. **Secretary:** None

d. **Treasurer**:

i. Opening Balance: \$ _____ Debits: \$ _____

ii. Ending balance: \$ 6370 Credits: \$ _____

iii. Additional:

e. **Safety Coordinator:** Be extra careful this time of year – people are seeing visions of sugar plums NOT motorcyclists

f. **Road Captain:** We'll be splitting into two groups for today's ride.

4. Old Business:

None.

5. New Business:

From Renee: Many thanks to all for supporting the adoption of the Arredondo family. We've gotten almost everything on the list and a run will be made tomorrow (Dec. 16) to drop off the household goods. Next Sunday (Dec. 23) will make another run to take the gifts. If you can't fit your gifts on your bike, you can store them at Jan and Jett's.

Elections:

Nominees are – President – Colleen
 VP – Carol K.
 Secretary – Jen S.
 Treasurer – Kathy H.
 Safety Officer – Sachi
 Road Captain – Carol B.

Pat moves to waive the ballot and vote with a show of hands, since all nominees are running unopposed. Kimberlie seconds. Welcome new officers!

6. Spoon:

- a. **Last Possession:** Sachi
- b. **New Nomination(s):** No new nominations

7. Today's Ride:

Leader: Carol B., Sachi

Sweep:

Destination: Biby's house

8. Good of the Order:

Holiday party is Dec. 29th at 6 PM. It's a White Elephant gift exchange with a \$20 limit.

9. Upcoming Rides / Events / Announcements:

None.