

Officers Present:

- President – Colleen
- Vice President – Carol K.
- Secretary – Jennifer
- Treasurer – Carol K.
- Safety Coordinator – Sachi
- Road Captains – Carol and Jett

Meeting called to order at: 10:00

Meeting called to order by: Carol K.

1. Introductions:

Members: Jen S., Jan, Bonnie, Sachi, Ursula, Carol K., Jett, Renee, Michelle, Carol B., Pat, Anita, Lynette, C.J., Sandy.

Visitors: Jeff, Tracy, Cindy

2. Review and approve last months minutes.

a. Amendments (if any): None

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

3. Reports:

a. President: None since she's home sick.

b. Vice President : Possible upcoming charity rides:

-- Sunday 3/16 – Shamrock Poker Run for abused and neglected kids. Starts at Sweetwater Harley-Davidson around 9:30 AM

-- Saturday 3/29 – Blue Knights Poker Run for veterans with spinal cord injuries. Start is Motoworld in El Cajon.

-- 4/6 – Ride, Stride, & Roll for paralyzed vets

-- Various Ride for the Heart events in May. Registration closes April 15, see the website for more details.

-- See our bulletin board for more details on all these rides.

Also, STB submission is due at the end of the month. Carol K. will write up a piece about Ride for the Heart and the Graceland trip.

c. Secretary: None

d. Treasurer :

i. Opening Balance: \$ 5793.18 Debits: \$

ii. Ending balance: \$ 5823.18 Credits: \$ 30

IRS stuff

1. Per guidance from National, each chapter must have it's own EIN and should not use an individual's SSN for a bank account. Motion by Carol K. to apply for an EIN, seconded by C.J., motion passed.

2. Do we want to be a 501(c)(7) entity? Can we act accordingly? Motion by Carol K. to organize and function as a 501(c)(7), seconded by Sachi, motion passed.
3. Do we pursue formal recognition and apply for tax exempt status? If so, we'll need an organizing document to support this. Carol K. will draft, Sachi will review. Motion by Carol K. to pursue formal recognition as a 501(c)(7), seconded by Sachi, motion passed.

Also, dues are due no later than March 15 (the date of our March meeting) in order to have the paperwork submitted to WitW by the March 22 due date. Dues are \$30 (\$15 for National, \$15 for Sol Sisters).

- e. **Safety Coordinator:** Riding smoothly means being smooth on both your brake and throttle. It's partly mental, partly physical. Thinking ahead and reacting sooner will help you ride more smoothly, which helps the whole group be safe. Cover your brake, use your rear brake to help settle the bike down a bit, then apply the front brake
- f. **Road Captain:** Today's ride is a city ride to the Cabrillo National Monument. There's a \$3 fee to go out to the lighthouse, monument. See Carol B. if you didn't get a map.

4. **Old Business:**

- a. Winter National stuff – We'll still do a lunch at Carol K.'s place on March 1 around noonish. Details will follow.
- b. The Bylaws Committee has met and finished work on the first article. They wanted to know how people wanted to see the results presented – either piece by piece as they address each article or the entire bylaws after they've finished reviewing all articles. The general consensus was that they would present each article to the group as proposed revisions to it were complete.
- c. Lynette is now our Newsletter Editor.
- d. Michelle has volunteered to act as Treasurer. Pat officially nominated her for the position, Renee seconded, and a voice vote was unanimous. Thanks to Michelle for taking on this role!

5. **New Business:**

None.

6. **Spoon:**

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

7. **Today's Ride:**

Leader: Carol B.
Sweep:

Destination: Cabrillo National Monument

8. **Good of the Order:**

None.

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

None.