



RED KNIGHTS MOTORCYCLE CLUB - MINNESOTA CHAPTER 1

Meeting Minutes

October 05, 2008

Meeting Started 6:00PM at Bloomington Denny's

Next meeting: Dec 7, 2008 Bloomington Denny's (South Side of 494 @ France Ave)

Attendance

Gene Grueschow, Lisa Vandermark

Old Business

- 2009 Membership renewals will be due to Tim Smith no later than December 31st. Renewal forms will be sent out in October. Dues schedule as follows:
 - New Active or Associate member \$21
 - New and renewal Social member \$ 7
 - Renewal active or associate \$18
 - Renewals received after Dec 31st \$21

New Business

Nomination Process

- Elected officer positions are President, Vice President, Secretary and Treasurer
- A member may nominate another member for a specific officer position or for a continuance of the current officer incumbent.
- Nominations will be taken until midnight, Nov 15 at which time the nominations will close and the President will send a communication listing all nominees.
- Each member can only nominate (1) one person per officer position.
- Nominations can be done via email to the President.
- It is OK to self-nominate.
- Nominees have the option to decline the nomination.

Election Process

- Term length is 1 year starting Jan 1st thru Dec 31st
 - Voting/Elections will be held during the December meeting with positions effective January 1st.
 - An absentee vote can be emailed to the President until midnight the Saturday before the meeting.
 - If no nominations are received, the incumbent will remain in the current role for another term.
 - Chapter dues for the officer's will be paid by the club but if the officer does not complete the full term, that officer will be required to reimburse the club their full annual dues.
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- Discussion of new member packets is tabled until we get some new membership
- A new meeting location was also brought up but will be tabled until the December meeting.
- Annual renewal forms will be emailed to members soon.
- Thanks to Dave Hammer and Matt Anderson for coordinating the 2008 Grand Tour and to everyone that enjoyed the ride from Chapter 1 and 4.
- **Nomination for Matt Anderson for President was given by Lisa Vandermark**

Roundtable

President Report – Projects: Biz Cards, Website changes, flyers, MAL invites

VP Report – Not Present

Treasurer Report – (emailed) Club balance is \$612.71

Quartermaster Report –

- The question posed to Int'l about having surplus rockers with the full state name on it replaced with abbreviated MN came back that it would only apply “if the chapter is in an area that presents a danger to the members from a 1 % club with the wearing of colors with the full name spelled out.”
- The updated t-shirt order form was sent to International. No word from them yet.

Upcoming rides/events:

- From RK Chapter 4 - West Metro Fire Auxiliary is having a fundraiser breakfast at the New Hope Applebee's restaurant at 42nd and Winnetka Ave from 8AM to 10AM. Cost for the breakfast is \$5.00 per person. I would like to invite everyone to come for breakfast and then leave at 10:30AM for the ride. (If you are not able to make it to the breakfast, we still would like to see you for the ride) If you are interested, contact Joel Nelson (cecryo@comcast.net) at Chapter 4 direct.
- Swan Run – Nov 2nd

If you have anything you would like addressed at the next meeting, please email ggrueschow@gmail.com and I will add it to the agenda.

Meeting adjourned 7:02pm