



RED KNIGHTS MOTORCYCLE CLUB - MINNESOTA CHAPTER 1

Meeting Minutes

December 07, 2008

Meeting Started 6:00PM at Bloomington Denny's

Next meeting: Feb 1, 2009 Bloomington Denny's (South Side of 494 @ France Ave)

Attendance

Gene Grueschow, Tim Smith, Lisa Vandermark, Pete Renneberg,
Matt Anderson

Old Business

- 2009 Membership renewal form was emailed out and is due to Tim Smith no later than December 31st. 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
- Officer nomination info was emailed out. Matt Anderson, was nominated for President which was declined. Matt suggested leaving the positions as is for another year. Lisa Vandermark was nominated for Secretary which was accepted.

New Business

Officer Elections

- No votes were received for any position
- Lisa moved for a no vote.
- No vote would mean all positions would remain the same for another year. Ayes = unanimous, Nays = 0
- A vote was taken to make Lisa the official Secretary. Ayes = unanimous, Nays = 0
- 2009 Officer's are as follows:
 - President – Gene Grueschow
 - Vice President – Matt Anderson
 - Treasurer – Tim Smith
 - Secretary – Lisa Vandermark

General Discussion

- Discussed Associate Member vs. Social Member definitions and was determined that everyone listed as Associate's on the member roster should be listed as Social members. Tim will make the change to the roster and Gene will contact the current Associate members so renewal dues are submitted accurately.
- Discussed possible dues changes for 2010, due to the need to cover website expenses and officer dues. This will be addressed during 2009.

- Tim requested that officers still fill out a renewal form and send to him as these are kept on file.
- Website changes were discussed. Issues brought up were whether the cost was competitive, if we should move it to a different host company, the need for officer email addresses, updates to the information. Was suggested to check with the other RKMN chapters to see where they are hosting their sites or possibly hosting a MN site together with different chapter tabs. Gene and Lisa will do some company research and Matt will check with some techie friends.
- Matt inquired about a possible t-shirt design change to include the words "Red Knights" down a long sleeve shirt. Lisa will follow up with Int'l about posting our shirt order form on the Int'l site. We are hoping to create some revenue with them and Matt thinks that the new design would be a big seller. We will have to inquire if that is considered a design change with Int'l and have to submit another license application.
- Tim suggested a poll go out to the members about preferences for meeting nights and location to come up with a consensus. Gene will send out a survey to the members.
- Lisa suggested a change of venue from Denny's to Perkins.

Roundtable

President Report – Nothing to report, HAPPY HOLIDAYS!

VP Report – Would like to see the website updated particularly new member information and more rides for 2009.

Treasurer Report – Club balance is \$445.91 after reimbursing Dave Hammer \$166.80 for a 2-year renewal for the club's website.

Secretary Report – Documents from the Join page on the website have been updated, but need to be reviewed by a second person before submitting to Dave for posting.

Quartermaster Report – The updated t-shirt order form was sent to International, I will follow up on the status again. New merchandise items are available from Int'l.

<http://redknightsmc.org/merchandise/international%20catalog%2010%2021%202008.pdf>

Upcoming rides/events:

- Brrrrr it's cold.
- Jan 23-25, 2009 - Arrowhead EMS Conference – Duluth, MN
<http://www.arrowheadems.com/conference.html>
- Feb 13-15 – International Bike Show – Convention Center, Mpls
<http://www.motorcycleshows.com/>
- Mar 6-7, 2009 – Long Hot Summer EMS Conference – Brooklyn Park, MN
<http://www.northmemorial.com/emsEd>

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

Meeting adjourned 7:20PM