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# Meeting Minutes – December 2020

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## Call to order – 10:14 am

A meeting of **Winnepesaukee H.O.G. Chapter 2529** was held at **Laconia Harley-Davidson** on **Sunday, December 13, 2020**. The meeting was called to order by our Director, Don Winget, with 22 members in attendance. He thanked everyone for attending and Don lead The Pledge of Allegiance.

## Reports

Don announced that the Secretary's Minutes are published on the website and asked if anyone had any questions or comments – there were none.

Treasurer's Report - Joe Monti reported for the period 11/06/2020 – 12/12/2020 with a starting balance of \$.XX, total income of \$.XX and total expenses of \$.XX, giving us an ending balance of \$.XX. A full report is always on hand at the meetings for anyone who wishes to review it. Gerry Fernandez and Fran Maineri completed an audit of the books for 2020 and everything balances for the year.

Activities Report – None given

Merchandise Report – None given

Membership Report – Gerry reports we have 138 active members with renewals coming in steadily.

Safety Report – None given

Ladies of Harley – None given

Road Captains – None given

## Unfinished business

Discussion took place prior to voting on the new website that was requested at the previous meeting to be added to the ballots for membership to vote on. Kristin Thayer (our webmaster) has been very busy updating our current website to look and act like the new one (Hog Scan) that we are looking at. She was unable to attend this meeting, but has sent word that she believes this website will do everything for us that we wanted out of Hog Scan. A motion was made to use hand voting for this meeting since we have no oppositions for Officer Positions on the ballots. The motion was seconded and approved.

Membership present voted to not approve the new website at this time. The voting did take into account the 7 absentee ballots we received. There were 7 yes votes for the new website (but the absent members did not know the additional information that was brought forth today). More research into the current website will be done, and if the current website is able to provide us with all of the features that Hog Scan we will stay with our current website and not have to spend the additional money. Membership approved members on the ballot for the following positions: Joe Monti, Director; Rob Clarke, Assistant Director; Gerry Fernandez, Treasurer; and Christina Colbert, Secretary

Congratulations to all of our new officers!!!

## New Business

It was announced to membership that Megan is now the Chapter Manager and is working towards adding benefits for the members with LHD

Open Discretionary Officer positions will be discussed by the new officers in the coming month. If a current member holds a discretionary position and wishes to keep that, they will be allowed to do so.

## Motions

None

## Announcements

## Adjournment

Meeting was adjourned at 11:00 after the 50/50 raffle.

Respectfully Submitted,

Cindy Winget

December 13, 2020

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Secretary

Date of approval