



PUGET SOUND HOG # 4767
BOD MEETING MINUTES
January 27th 2021
Time: 18:30
Location: Via Web Ex

BOARD MEMBERS:2021

Director Mike Ross	Asst. Director Mark Reeves	Treasurer. Janie Fox	Secretary Pam McCoy	Activities Dianna B
Membership Justin Barringer	Safety Officer. John Goddard	Photographer Vacant	Head Road Captain Dave Bock	
WebMaster Mike Ross	Chaplain Mark Reeves	Editor Mike Ross.	LOH Vacant.	HOG Manager Teri Simmons

Board members apologies: Teri S. John G.
Guests in attendance: Danny R.

1. Call to Order:

a. Roll Call:

b. Approval of January 27th 2021 agenda.

MOTION: Made by Justin B., Seconded by Dianna B. Motion passes by a show hands.

c. Approval of the December 30th BOD minutes:

MOTION: Made by Dianna B. Seconded by Justin B. Motion passes by show of hands

2. New Business:

a. 2021 Membership update:

1. 115 Total. Only 65 have filled out liability forms

b. 2021 Financial report and discussion:

1. Checking account balance: \$4028.01

2. Savings account balance: \$10

c. Budget Update:

1. Still need Invoice for Hogscan.

2. Patches for Chapter Challenge in the work

d. Road Dog 2021 Changes:

1. Same as 2020 except for one change.

2. You will receive 1pt for ride class and 1pt for ride. Only one time.

3. You may attend more classes and rides but will not earn any points.

e. 2021 Chapter Challenge Update:

1. Wine, Beer and Cheese.

a. 8 Wineries offered pick 3

b. 8 Breweries offered/ pick 3

c. 3 Cheese places

d. 15 total destinations needed

e. More information coming

4. Good of the Order:

1. Wash/Wax/Wrenching:

Please send any pictures of you and your bikes doing any activity to
Dave A.

5. Next BOD Meeting : Feburary 24th 2021

6. Adjourn Meeting of the 2021 BOD @7:30pm

Respectfully Submitted
Pam McCoy,
Secretary
PSHOG #4767