

Pledge:

Ron F. —explanation of the pledge and National Anthem; veterans can stay covered and salute or uncovered and salute; non veterans...hand on heart and pledge

**Monte:** voting month—

2 positions—

- Editor—Misty and Betsy Boos
- Safety officer—Barry Phillips and Matt Dawson

Not an official vote but about the ride—form and shape the potential future of the ride:

- Would you like to see the ride continue
- How many hours are you willing to work and name
- Would you be open to being assigned to a work area
  - Should bike raffle continue or should it be a cash prize
    - Yes
    - Yes, but only the bike and not other prizes
    - No, none at all
    - Yes, but replace with alternate prizes
  - Would you be willing to head up the raffle committee?
  - Will be online tomorrow for a week or two and then an email of results will be sent

**Keith:** \$111,000 this year over \$5800 from memorials earlier in the year; expecting couple \$1000 from company match programs; registration \$4200; bike raffle \$33,000; live auction \$14,770; silent auction little over \$2000; fish bowls \$2500; beverages over \$4000; **foundation**—check to medical college \$87,500 in total for 2 grants; working on funding 2 more grants that will total \$100,000.

**Ed:** Back for open position on foundation board. Invite all to submit resume or letter of interest; shared passion of finding a cure; a little research; how can the approval lead to something that could be the cure tomorrow; 4 meetings a year; Dr. Carol is close to **human** testing—would like to see the money go to someone who is up and coming; December 11<sup>th</sup> for potential interviews; **Question came up**--Can we do fund things other than research? Why not use money to help survivors to pay for tests, surgeries, etc. Bylaws in place by founders that direct things—have to be very cautious about the steps that are taken. Valid concern and a conversation has been had about helping. Change mission statement—dissolve 501c3 and have a new one created. **Lori Flug:** 4 year survivor day—without the research would have never found hers...research is so important;

**Dave H:** little history from back in the day; every HOG chapter was with MDA. Research money was the decision; started as ride the ribbon; 3 or 4 years having trouble getting people to join the board; new lawyers; new name; the guy who was president was shady—wanted new truck, wanted to travel to “promote” the ride; could start another foundation...but don’t deviate from this one

**Rebel:** New Year’s Eve Party—rent comfort suites in Johnson Creek—all you can eat; all you can drink; may bring your own with red solo cup; check in at 2pm—pool; hospitality opens 7pm hall opens; all tables are set up to hold everyone; buffet from 7-10—turkey; ham; pasta AYCE; dirty biker games; Dirty

Boogie plays; 12 champagne toast; 1am—clear hall; pool is open 24hrs; 8:30 buffet breakfast; check out at 2pm—24hours of fun; \$279/couple; 1 more thing: for Monte—street sign Whiteaker Ln.

**JodyK: Steve new member this evening—from Houston, Texas; 2016 Softail Slim S**

**Shelli:** Flat Rocker (Robert); winners at holiday party---1 month to turn in favorite photos from Flat Rockers; Sign up for Holiday party Jan 27 at Golden Mast—dress like it's high school (decade); Price goes up after Dec. 19<sup>th</sup>; Brunch on Dec. 10<sup>th</sup> for LOH—planning for the next year—trip to Chicago to go shopping and such; LOH at a pin up photo thing for spring; beading; bring ideas to brunch!

**Monte:** Chili decision—stand in order of crockpot—10 contestants; 3 winners; \$50, \$25, \$15: 3<sup>rd</sup> place: Matt Dawson, 2<sup>nd</sup> Place: George Olsen; 1<sup>st</sup> place: Mike Kirschner (wild boar meat);

**Monte:** late coming gift certificates—raffle off 3 Denny's gift cards—for \$35; Dog people—one for doggy bag and one for Hooves and paws--\$25 (2 \$10); 3 Arriba restaurant and lounge gift certificates--\$50 (3-\$40); 2 rounds of 18 holes at Songbird and 2 gift cards for Ale house--\$100 (2-\$20 and golf)

**Casey:** Scott Drath—20 years as a member of the Rock; 2 5yr rockers: Judy and Len Smith

**Jody:** Secret Santa—Tonia pick a name \$15 no name from giver to Dec. meeting at WHD; Gift wrapping few spots left—see Jody to sign up;

**Shelli—white elephant at holiday party? Some support.**

**Jodi H:** few different customer holiday open house; all got 20% purchase not on clearance items and 115<sup>th</sup> merchandise; all 115<sup>th</sup> is on back order until April of 2018 because of Harley screw up-- use before end of December

- **Election results: Editor—Misty/Safety officer—Matt Dawson**

**George Olsen:** Biggest Loser—Contest—Not a chapter event October to Lorilyn Flug—

**Ted:** wing night on Thursday Nov. 30<sup>th</sup> at Phoenix in Hartland—cheap night; Brewer game this year next year; one night overnigher; committee together;

It's a wrap @ 8:30

December 19<sup>th</sup> at WHD with Secret Santa!