

**NOVEMBER 5, 2018
SEMI ANNUAL MEETING
MINUTES***

The meeting was called to order at 11:15 am. with 9 full members (Jo Johnson, Amy Nordahl, Laura Grob, Jane Ball, Carol McCann, Patti Kulig, Deb Althaus, Lisa Herman and Linda Stone) and 1 support member (Gerry Grob) in attendance.

Minutes:

Motion to approve the minutes of May 20, 2018 meeting by Amy N. and seconded by Jane B. passed on a unanimous voice vote. (note all *unanimous* votes in these minutes indicate the 9 full members in attendance voted aye; support members, while encouraged to participate in the conversation, do not have a vote)

Treasurer's Report:

Treasurer Jo Johnson presented the Treasurer's report. The balance as of 8/31/18 was \$1,111.60. This includes the \$248.40 for our 2018 chosen charity (S.A.V.E. – Suicide Awareness and Voices of Education) and the \$170 for the Funtest winners, as itemized on the report. Jo distributed checks for those obligations during the course of the meeting as indicated below.

Motion by Amy N. and seconded by Deb A. to approve the treasurer's report as presented passed on a unanimous voice vote.

Elections and Appointments:

Amy N. nominated Linda Stone for Chapter Director. There were no volunteers or further nominations. **Motion** by Amy N. and seconded by Laura G. to elect Linda to the position of Chapter Director passed on a unanimous voice vote.

Deb A. nominated Jo Johnson for Treasurer. There were no volunteers or further nominations. **Motion** by Deb A. and seconded by Carol M. to elect Jo to the position of Treasurer passed with 8 ayes and 1 nay – Jo J.

Lisa Herman volunteered to be our Social Coordinator and will send cards to members when appropriate.

Deb agreed to continue as our Safety Coordinator, and requested input on topics we would like to see articles about.

Linda appointed Amy Roberts to continue as her Assistant Chapter Director.

CHARITIES:

Treasurer Johnson presented Amy N. with a check for \$248.40 for S.A.V.E. (Suicide Awareness and Voices of Education). Amy reported on her 2,484 mile charity ride across the full length of Hwy. 12 in memory of her 12 year old son who was a victim of youth suicide. In total she raised \$11,000, was very appreciative of the friends, family and businesses that made her fund raisers successful, and shared stories with so many strangers along the way. She intends to do another ride for S.A.V.E again next year.

Following discussion, **motion** by Jo Patti K. and seconded by Laura G. to approve Amy's ride for our 2019 charity so again our 50/50 drawing profits will go towards a minimum donation to S.A.V.E. this time of \$257.10 (1 cent per mile). The first raffle was then held and netted \$25 for the charity and \$25 for the winner, Linda S. Patti suggested we extend our 50/50 raffle opportunities to other members who can't attend the drawing. **Motion** by Linda S. and seconded by Amy N. to include tickets from all those who donate at the next subsequent 50/50 raffle drawing passed on a unanimous voice vote. Linda will notify the chapter members via email and the next newsletter.

FUNTEST:

Entries for the 2018 Diggin' It Funtest were submitted by or for all known participants. The winners were as follows:

1st: #197 – Jo Johnson \$85

2nd: #161 – Kathy Regnier \$51

3rd (drawing at large of all entrants): Laura Grob \$34

Those impressive totals were 2-4 times as many as the closest runners up.

Following discussion which included several suggestions, a **motion** by Linda S. and seconded by Amy N. to approve CHEESE for our 2019 Funtest passed on a unanimous voice vote. The details agreed upon are that cheese or the word "cheese" must appear on the business (store, creamery, etc.) or on its' sign. The orange bandanna theme will be "Say Cheese".

2019 RIDE/EVENT CALENDAR

May 19: Spring Semi-Annual Meeting @ Osseo Northwoods Brew Pub

June 2: Amy's Ride (probably to Kellogg for the annual goofy golf competition - details TBD)

June 22-23: D.O. Pikes Peak weekend

July 9-11: Women On Wheels® Ride-In @ Casper WY

July 20 or 21: Deb's Ride (TBD, probably Hager City area)

Aug. 2-4: WOW WOW (place to be determined)
Aug. 16-17: Highground @ Neillsville (optional overnight) Lisa will make lodging arrangements – details TBD
August 29-Sept 2: WI Northwoods Ride: WOW member Petra (from Rhinelander) will host – details TBA
Sept. 15: Linda's Ride (possibly to *Septoberfest*, Wabasha – details TBD)
Oct. 6: Laura's Fall Color Ride (TBD)
Nov. 2: Fall Semi-Annual Meeting, Chili Dump & White Elephant Auction @ Jo's in Winona

Lisa brought up what we are or could be doing to recruit more members. Linda shared that many chapters have tables at their local dealers' open houses but as spread out as we are it is difficult to find sufficient volunteers to "man" them. Jane thought that it would be worth it even if we were only able to be present at the table during the busiest hours. Everyone agreed to look into that in their area. Another possibility discussed is hanging a banner or posters at our Participating Dealers. Laura agreed to talk to 2 Brothers Powersports about that. Linda thought she could talk to Rod's but as she's leaving for the winter next week that may have to wait. If everyone can look into the cost of creating such banners or posters, we can move forward. **Motion** by Deb A. and seconded by Patti K. to authorize a \$200 maximum expenditure at each dealership passed on a unanimous voice vote.

ADJOURN:

The meeting adjourned to the White Elephant Auction at 2:15, where the chapter netted \$117.

*These minutes may be amended prior to approval at the May 19th meeting. They will be available before then on the Women on the Edge web site at <http://womenontheedge.info/>