

**MINUTES**  
**WOMEN ON THE EDGE**  
**NOVEMBER 5, 2017**

Chapter Director Linda S called the meeting to order at 11:37 a.m. with 8 members present: Linda Stone, Dorothy Price, Deb Althaus, Doreen Hlavaty, Carol McCann, Jo Johnson, Amy Roberts and Jane Ball.

APPROVE MAY 20, 2017 MEETING : Motion by Carol M, seconded by Jane B to approve the minutes as written passed on a unanimous voice vote.

APPROVE TREASURER'S REPORT: Jo presented the Treasurer's report: Current balance \$1,087.97. Motion by Linda S, seconded by Amy R passed on a unanimous voice vote.

2017 FUNTEST: Entries were submitted, either previously via email or at the meeting in person. Mary Begley took 1<sup>st</sup> with 102 points; Linda Stone took 2<sup>nd</sup> with 81 points and Doreen Hlavaty won the 3<sup>rd</sup> prize drawing, which was fitting since she had the 3<sup>rd</sup> most points with about 40. Others with reported points were Carol McCann, Amy Nordahl, Jo Johnson and Deb Keller Althaus.

2018 FUNTEST THEME: Several ideas were suggested and discussed. Linda's suggestion that we limit the submissions to Wisconsin, Minnesota, Iowa and Illinois was adopted. The group settled unanimously on cemeteries. The bandannas will be light grey with "DIGGIN' IT" in black print. There will be no extra points.

2017 CHARITY DONATION: \$71 had been collected from our 50/50 drawings throughout the year. With the \$29 added from our treasury, \$100 will be sent to Family Promise of Grant County in Platteville WI.

2018 CHARITY: Member Amy Nordahl is riding 2,484 miles from Detroit Michigan to Aberdeen Washington on Hwy 12 (the age of her son when she lost him) to raise money for S A V E (Suicide Awareness, Voices of Education). Jo proposed that we support her ride by donating a minimum of one cent per mile, or \$248.40. Motion by Amy R, seconded by Deb A to do so passed on a unanimous voice vote.

NEW MEMBER INCENTIVE REPORT: We voted in May to pay for the 1<sup>st</sup> year WOW membership renewal fees for any new chapter members that join in or after 2017. Linda S reported that so far we have 3 new members that qualify, for a total of \$120. The treasurer will send the following members a renewal application to complete, sign and return to her when each one is due

Leah Misch, #20053, renews 3/31/18, recruited by Katrina Aide

Crystal Hiatt, # 20150, renews 8/31/18, recruited by Jo Johnson

Robin Beach, #20157, renews 8/31/18, recruited by Jo Johnson

We will monitor the effectiveness of this program over the years to determine if the benefits outweigh the cost.

Facebook Group: Since any WOW member is allowed to join our facebook group and any member of the group can approve a new member, Linda questioned if we should change it so that all approvals had to first be okayed by the administrator. Following discussion, no motion was made as the group felt there was no need to take action until/unless a problem surfaced.

RECRUITMENT INCENTIVE was not pursued.

PARTICIPATION INCENTIVES: Implementing a point system for participating in various WOW and chapter activities was discussed but the consensus was that members participate when they can and the possibility of earning points would not have any effect on that.

ELECTION: Nobody other than the current Chapter Director was willing/able to accept a nomination, so a motion by Dorothy P, seconded by Deb A, to nominate and re-elect Linda Stone as Chapter Director passed on a unanimous voice vote. Amy R accepted Linda's appointment to serve as her Assistant Chapter Director. Motion by Linda S, seconded by Dorothy P, to nominate and re-elect Jo Johnson as Treasurer passed on a unanimous voice vote.

2018 CALENDAR: We discussed whether it was necessary to set our ride dates in stone this far advance. Even though not doing so would mean not having the event on the State Calendar, with the instant communication afforded us today with email and Facebook it is relatively easy and efficient to notify our membership of ride details, dates, etc. at any time. This way we can perhaps take better advantage of weather, local events, etc. So we decided that as long as we had a member step up and commit to planning and taking responsibility for a specific month, the exact

date could be determined and announced at a later date and even those dates that are chosen at this time could be adjusted as needed later in the year.

## 2018

MAY 20, 11:00 a.m. – Semi-Annual Mtg. and All Member Birthday Bash at Denny's in the Flying J on Hwy 54 in Black River Falls, WI. Time and weather permitting Amy R will lead a short ride after the meeting through the Mindoro Cut.

JUNE 16 – Carol M of Eau Claire will plan a ride. Details TBD

JULY 10-12 WOMEN ON WHEELS® RIDE-IN, Johnson City TN

JULY 22 – Linda S of La Crosse will plan a ride. Details TBD

AUGUST 5, 11:00 A.M. – Winona Fleet Farm on Hwy 61, ending at Lark Toys in Kellogg MN for the BAGC (Bikers Annual mini-Golf Championship)

AUGUST 10-12 WOW-WOW (Women On Wheels® Women Only Weekend), Logan Mill Lodge, Westby WI

SEPTEMBER/OCTOBER - Doreen & Dorothy of Lancaster WI will lead a ride either Sept. 29 or Oct. 6. Details TBC

OCTOBER – There will be an impromptu Fall Color Ride – watch for an information in an email and on Facebook. Maybe YOU even have an idea and want to step up and lead it! Details TBD

NOVEMBER 4, 11:00 a.m. – Semi-Annual Mtg, Chili Dump & Auction at Carol's in Eau Claire, 2611 Kay St.

A more complete and inclusive event calendar will follow.

The meeting adjourned to a fun and successful auction where \$100 was raised for the chapter treasury.

Respectfully submitted by Linda Stone, Chapter Director

These minutes may be amended or approved as is at the May 20<sup>th</sup> meeting.