

November 12, 2016 Semi-Annual Meeting Minutes

Members Present: Jo Johnson, Carol McCann, Linda Stone, Deb Althaus, Jane Ball, Amy Roberts, Doreen Hlavaty, Dorothy Price and Katrina Jenkins.
Guests: Sue Frish and Emma Jones

The meeting commenced at 11:10 a.m. Linda read a "thank you" note that she received from our State Ambassador, after last year's meeting, for our chapter's assistance at the 2015 WOW Ride-In™ in Wisconsin accompanied by a \$300 check for our share of the 50/50 raffle sales.

MINUTES: Motion by Amy, seconded by Deb, to accept the May meeting minutes as published passed on a unanimous voice vote.

TREASURER'S REPORT: Motion by Carol, seconded by Dorothy, to accept the Treasurer's report as presented, with a balance of \$844.87, passed on a unanimous voice vote.

ELECTIONS: Nominations for chapter offices were held. Motion by Dorothy, seconded by Jane, to nominate and elect Linda Stone for Chapter Director passed on a unanimous voice vote. Motion by Amy, seconded by Dorothy, to nominate and elect Jo Johnson for Chapter Treasurer passed on a unanimous voice vote.

RIDE LIKE A PRO DVD: Jo explained our "Ride Like a Pro" DVD reservation procedure and Dorothy, Katrina and Linda all signed up. Linda noted she didn't need it until May as she won't have a DVD player when she's in Arizona this winter.

2016 FUNTEST: 4 members declared submissions: Linda took 1st place (\$55) with 37 and Amy Nordahl took 2nd place (\$33) with 32. She submitted hers via text. Mary Begley submitted 21 via email and Jo had 4. Jane George won the random drawing (\$22) of all participants.

2017FUNTEST: Various suggestions were made. Following discussion everyone agreed to choose Doreen's idea of police stations, with an extra point awarded if a police officer in uniform is in the photo. The bandannas should be navy blue with the "Supporting the Thin Blue Line" as well as the year included in the printing, with our chapter logo in white, in essentially the same design as previous years. Linda will contact Amy to check with our shirt printer for a quote if he is able to provide them.

The meeting recessed for lunch at 12:20. There were lots of desserts and the chili was delicious as always. The meeting resumed at 1:00.

2017 CHARITY: Dorothy proposed we designate *Family Promise*. It is an organization that helps homeless families by giving them temporary shelter and helping them secure employment and a place to live. She will provide Jo with further information and contact details.

50/50 RAFFLE: Katrina won the 50/50 drawing (\$28) and returned it all in the form of auction purchases and buying a chapter t-shirt donated by Linda.

RIDE-IN™: Linda announced that the 2017 Ride-In™ will be held July 4-6 in Colorado Springs CO and in 2018 it will be in Johnson City TN July 10-12. Registration and reservation information will be announced and available in January.

2017 CALENDAR: The following dates were chosen. Times, meeting locations and more specifics will be included on our calendar:

MAY 6 (Sat.) - La Crosse area: IFRD (International Female Ride Day).

Rod's Ride On Power Sports in (and Katrina) will sponsor a ride

MAY 20 (Sat.) – Black River Falls: Semi-annual meeting and all member birthday bash

JUNE 4 (Sun.) – La Crosse: Katrina will lead a chapter ride

JULY 4-6 (Tues-Thurs) – Colorado Springs CO: WOW Ride-In™

Note that this and other motorcycle rides/events, some WOW & some not, will be included in our calendar but are not specifically "chapter rides".)

AUGUST 4-5 (Fri-Sat) – Green Lake WI: Wisconsin WOW WOW (Women On Wheels® Women Only Weekend)

AUGUST 20 (Sunday) – Winona MN: Ride followed by the Annual WOW-WE Mini Golf "Classic" at Lark Toys, Kellogg MN

SEPTEMBER 9 (Saturday) – Richland Center: Most of us, along with some Dairyland Originals chapter members, will meet at Rod's in La Crosse to ride to Vetesnik's, one of the WOW Participating Dealers, who will provide lunch for all. Choose to meet at Rod's or at Vetesnik's

SEPTEMBER 15-16 (Sat-Sun): Minnesota WOW Fall Color Ride (location tbd)

OCTOBER 14 (Sat.) – SW Wisconsin: This date may change as Doreen will look into coordinating it with one of the many festivals in the area, possibly Gays Mills

NOVEMBER 12 (Sun.) – Hager City WI: Semi-annual meeting, Chili Dump and White Elephant Auction

NEW BUSINESS: Dorothy noted that she is planning to submit an article about Women On Wheels® to the *Wisconsin* magazine and asked anyone interested to send her information on our favorite routes. Contact Dorothy for further information at treehgr935@sbcglobal.net

ADJOURN: The meeting adjourned to the white elephant auction (our annual chapter fundraiser) at 1:57.

(note we had a new auctioneer this year – big thanks to Jane and her assistant Katrina – they did a great job and raised \$155)

These minutes may be amended at the May 20, 2017 meeting.

Approved as presented May 20, 2017.