



HOG Gippsland Chapter Committee Meeting

Minutes

TIME: 5.30 PM **MEETING NO:** 29/2019
VENUE: TH-D **DATE:** 1/8/2019
MINUTE TAKER: Shane Bartlett **CHAIR:** Jason Potts

1. Members Attendance

1.1. Primary Officers

Member	Position	Email	Init	Yes/No
Paul Minster	Dealer Principle	Paul@TraralgonHD.com.au ,	PM	Yes
Jason Potts	Director/Webmaster	director@hoggippsland.org.au	JP	Yes
Paul Minster	Assistant Director	ad@hoggippsland.org.au	RL	Yes
Pam Tabone	Treasurer	treasurer@hoggippsland.org.au	PT	No
Shane Bartlett	Secretary	secretary@hoggippsland.org.au	SB	Yes

1.2. Discretionary Positions

Vacant	Head Road Captain	RoadCaptain@HOGGippsland.org.au		
Vacant	Membership Officer	membershipofficer@hoggippsland.org.au ,		
Vacant	Shop Liason			
Vacant	Editor	editor@hoggippsland.org.au		
Vacant	Safety Officer	Safety@HOGGippsland.org.au		
Vacant	Assistant Safety Officer	tcbarkerybiscuits@yahoo.com.au >		
Vacant	Historian	Historian@HOGGippsland.org.au		
Courtney Whitehead	Membership Liason Officer	merch@traralgonhd.com.au		
Vacant	Ladies of Harley Officer	loh@hoggippsland.org.au		
Vacant	Activities Officer	Activities@hoggippsland.org.au		
Vacant	Photographer	photographer@hoggippsland.org.au		
Andrew Inger	Road Captain	rc@hoggippsland.org.au	AI	
Kerry Jenkinson	Road Captain	rc@hoggippsland.org.au	KJ	
Jen Juschkat	Road Captain	rc@hoggippsland.org.au	JJ	Yes
Garry Parr	Road Captain	rc@hoggippsland.org.au	GP	
Margie Start	Road Captain	rc@hoggippsland.org.au	MS	
Janette Mann	Road Captain	Janette.Mann@HOGGippsland.org.au	JM	
Eric Kriis	Road Captain	Eric.Kriis@HOGGippsland.org.au	EK	
Clive Tickle	Road Captain	Clive.Tickle@HOGGippsland.org.au	CT	
Dave Beier	Road Captain	Dave.Beier@HOGGippsland.org.au	DB	Yes
Rob Laurie	Road Captain	roblaurie1@outlook.com	RL	
Pam Tabone	Road Captain	treasurer@hoggippsland.org.au	PT	

2. Visitors

3. Nominations / Resignations

Pam Tabone Resigned as Treasurer

Dave Beier Nominated as Head Road Captain from applications received. **Moved SB, seconded JP.**

Jen Juschkat Appointed as Treasurer by Dealer Principle

Eric Kriss Resigned as Road Captain

Application from Gary Parr as Safety Officer

Application from Tony Williams as Safety Officer

Jen Beier nominated for Road Captain by DB, seconded JP.

4. TREASURERS REPORT

Moved: Seconded:

JJ to email Treasures Report

~~5. MEMBERSHIP OFFICERS REPORT~~

Moved: Seconded:

~~6. MERCHANDISE OFFICERS REPORT~~

Moved: Seconded:

~~7. SAFETY OFFICERS REPORT~~

Moved: Seconded:

8. PREVIOUS MINUTES

Moved: Seconded:

9. FUTURE EVENTS

Item #	Ride or Event	Date	RP
9.1.	Grill & Chill	3/8/19	JJ/SB
9.2.	Ride to Cape Patterson	18/8/19	DB
9.3.	LOH to Rawson Stock Yards	24/8/19	MS
9.4.	Grill & Chill	7/9/19	DS/SS
9.5.	Anniversary Ride to Dargo	22/9/19	DB

10. BUSINESS ARISING FROM PREVIOUS MEETINGS

Item #	Action	Status/Update	RP
10.1.	<p>Gippy HOG 2019 Poker Run.</p> <ul style="list-style-type: none"> Date – 12th October 2019 Day- Saturday Route- TBC Lunch-TBC Venue- TBC <p>DS to contact coffee van lady.</p> <p><u>24/2019</u></p> <ul style="list-style-type: none"> Discussion on having our own BBQ trailer or borrow/hire from another chapter. General consensus was that volunteers to collect & tow trailer were limited. It was generally agreed that we should look to community group (Lions Club, Scouts, etc.) to put on lunch. Lunch no longer supplied as part of entry fee. SB suggested that entry fee remain min \$30. Shorter route planned. Yinnar, Thorpdale, Heyfield for lunch. SB to contact Heyfield Council and Lions club to see if we can do lunch in the park. PT to supply SB with details first. Issues with contacting relevant department in Wellington Council. Awaiting response from Lions Club Application has been lodged with Wellington Shire Heyfield Lions to discuss at monthly meeting SB to check with DB if he wants to lead event <p><u>1/8/19</u></p> <ul style="list-style-type: none"> DB has new route and venues. These to be published on Member Jungle. SB recommended we offer \$ 500 cash first prize, with chapter buying 5 x \$ 100 TH-D vouchers for raffle. Passed unanimously PM committed to 3 x Free service vouchers, 1 x \$100 gift card. Good takeup on call out for Poker Run volunteers. Event can now proceed. 	Ongoing	AI
10.2.	<p>Plans to hand Lifeline Money over! When, Where, How.</p> <p><u>24/2019</u></p> <ul style="list-style-type: none"> Discussion re options but no real consensus met other than a Grill & Chill. <p><u>25/2019</u></p> <ul style="list-style-type: none"> JJ to contact MP from Lifeline to discuss. <p><u>6/6/19</u></p> <ul style="list-style-type: none"> Decided to hold off until AGM 	Ongoing	All
10.3.	<p>Grill & Chill volunteers for Road Captains & BBQ cooks. JJ to advertise for volunteers.</p> <ul style="list-style-type: none"> Need additional volunteers for August onwards JJ & SB to follow up <p><u>1/8/19</u></p>		JJ

Item #	Action	Status/Update	RP
	<ul style="list-style-type: none"> JP to put call out for BBQ volunteers. 		
10.4.	Members Meetings. Lean towards a social night but still need official report by committee.		
10.5.	Need to assemble plan for re-building committee. SB to forward a timeline proposal for discussion. JP to advertise for next group of Committee roles		SB/JP
10.6.	AGM time and venue to be arranged along with format SB to select date & venue. SB proposed that we spend up to \$ 5,000 and put on free dinner for members following AGM. Passed unanimously.		SB/JJ

11. CORRESPONDENCE

In: Head Road Captain Applications
Safety Officer Applications
Resignation from Pam Tabone

Out: Nil

12. GENERAL BUSINESS

Item #	Action	Raised
12.1.	Clinton Taylor from the Moe Lions Football Netball Club is having a raffle draw for 2019 Street Bob partially sponsored by TH-D on the 24 th August. They would like the Hoggies to put on a static display during the footy match, prize will be drawn at 6.30 pm. JP to organise	SB
12.2.	Discussion re 2 applications for Safety Officer. Decided to offer both applicants equal role, JP to contact.	
12.3.	Bendigo Bank account change form to be lodged by JJ	
12.4.	DB to put call out for Road Captain C&G 7/9/19 as well as Monthly Ride/s	
12.5.	Re-sign date is 31 st August from 9 to 2 <ul style="list-style-type: none"> JP to arrange EFTPOS terminal from Bendigo Bank PM will hold inaugural Swap Meet same day SB organise B&E breakfast and BBQ lunch JJ help find volunteers for manning forms, collection, online HOG sign ups etc. 	

13. ATTACHMENTS

14. MEETING CLOSED:

6.30 PM

15. NEXT MEETING

Time: 5.30

Date:

Venue: TH-D