

# **STAR Touring Chapter 153**

## **Meeting Minutes**

August 17, 2007

### **I. Call to order**

Vice President Rich Powers called to order the meeting of the General Membership of STAR Touring Chapter 153 at approximately 7:10 pm on August 17, 2007 at the Western Coffee Cup on Auburn Blvd. The President was not present at this meeting.

### **II. Roll call**

Secretary Mary Jeruss had everyone present sign in on the sign in sheet. There were 32 members and guests at this meeting.

### **III. Approval of minutes from last meeting**

The minutes will be emailed to the officers for approval within the next few weeks. Once approval is received, the minutes will be forwarded to the State Directors.

### **IV. New business**

- Guests introduced themselves and included Dan Martin and Jenny Ferreira.
- Vice President Rich Powers discussed upcoming rides. The ride tomorrow is to Wentworth Springs and will be led by South West Regional Director Sam Laughlin. Sam stated that he prerode the route yesterday and everything looks good. The group will leave the Denny's in Newcastle (Newcastle exit) at 9:00 a.m. Members may come earlier and have breakfast if they wish to. The ride is approximately 87 miles and mostly single file. Sam suggested that instead of stopping in Pollock Pines to buy lunch, Randy & Debbie Martin could bring lunch supplies (lunchmeat, drinks, cookies, and chips) and riders could contribute \$5.00 each for a nice picnic lunch. There is a really nice rest stop at Icehouse where everyone can rest and relax.
- The next ride after that one is the three-day Labor Day Weekend ride. The group will be going 'south' this year. On Saturday, riders will leave at 11:00 am from the McDonalds in San Benito. Everyone will be staying in hotels in Santa Maria for Saturday/Sunday nights. On Sunday, the group will ride a 'guided tour' ride around the Ohai Valley area and return to the hotel in Santa Maria. On Monday, the route home has yet to be determined. The most likely route will be back through Hollister and then onto I-5 to go home.
- September 8<sup>th</sup> there is a ride called Roger's Ride 4 the Cure. It is the same ride as the Wentworth Springs ride, but in reverse and benefits the Lou Gehrig's Foundation. The ride will be added to the calendar as a non-sanctioned ride and also posted to the forum.
- The Walt Gray ride to benefit the Make A Wish Foundation is August 26<sup>th</sup>. Riders can either pre-register at Elk Grove Harley Davidson on Saturday afternoon or register on Sunday morning at Arden Fair Mall. This year, the ride ends at the Gold Country Fairgrounds in Auburn.

- The Ride for a Better Chance for Autism is also August 26<sup>th</sup>. This ride starts in Livermore and ends in Richmond. Information will be posted to the calendar as a non-sanctioned ride and also to the forum.
- The ride to deliver the proceeds from the STAR Knights ride is August 25<sup>th</sup> and will start at Yamaha of Napa. As soon as Rich Martin sends the details, Secretary Mary Jeruss will post the details to the forum and calendar.
- September 15<sup>th</sup> is Merced's Poker Run for Sierra Vista Child & Family Services. This ride will be a chapter-sanctioned ride and count towards the 40 percent attendance requirement.
- Vice President Rich Powers reported that the North West STAR BQ had really nice rides and that the event also benefits Autism. There was no rain and there were great vendors as well.
- Vice President Rich Powers reported that he met with staff at PCP Yamaha on Florin Road. They have three showroom floors, one each for Suzuki, Yamaha, and Kawasaki. The owners would like our chapter to support their dealership and consider having meetings there and also rides that start from their dealership. Due to a busy schedule in September, this issue will be discussed further at September's meeting.
- September's meeting was changed from the 21<sup>st</sup> to the 14<sup>th</sup> due to Street Vibrations in Reno.
- Treasurer Janet Sturkey reported that the chapter has \$600 in its account and that the chapter has earned \$459 from the 50/50 drawings. She also has chapter t-shirts and chapter flags for sale. Short sleeve t-shirts cost \$10, Long sleeve shirts are \$13, and women's t-shirts are \$14.
- Secretary Mary Jeruss discussed the 40 percent attendance requirement. There are several members who have not met the 40 percent, but there is still time to meet it. The 40 percent is made up of both meetings and chapter-sanctioned rides, but if a member is off for military duty or medical, the ones they have missed can be excused and will not count towards meeting the 40 percent requirement. If members do not meet the 40 percent requirement, they will become associate members and not have voting rights at the end of the year. She will notify affected members via email and stated that if members do not receive an email, it means they are meeting the requirement.
- Shepherd Jim Long discussed the charity information that was emailed to everyone. They only received responses from seven people. There was discussion about the STAR Family Foundation and the Terkentia Foundation. This issue will be discussed and voted on at the next chapter meeting.
- Shepherd Jim Long discussed bringing in toys to assist with the Terkentia Foundation Christmas Party on Dec 14<sup>th</sup>. Vice President Rich Powers suggested bringing in toys at the next meeting. Jim will post more information to the forum.

- Carolyn Tienken, Marilyn Long, Jenny Ferreira, and Jim Long have found a room for the chapter's Christmas Party, which will be held on Sunday December 2<sup>nd</sup> at 4pm at the Memphis BBQ off Richards Blvd/I-5. It will be a buffet-style dinner and the cost will be \$25 for adults, half-priced for ages 5-13, under 5 free. Dinner includes beverage and dessert. Members have until the week before the party to pay. Carolyn will make registration forms and post them to the forum so that members can sign up for the party.
- Robert Maynard asked about whether all sale items could be posted to the classified board on the message board or whether it was strictly for motorcycle related parts. SouthWest Regional Director Sam Laughlin stated that all items are ok to post.
- The Raffle was held and the following won prizes:
  - White Short sleeve Roseville Yamaha shirt –XL – Stephen
  - Detail wax/spray – Dave Oxley
  - External Engine Cleaner – Pauline Carlton
  - 4 Quarts of Yamalube – Mike Fuentes
  - \$25 gift card – Kolleen Rhey
  - Detail/wax spray (2<sup>nd</sup> can) – Dave Oxley
  - External Engine Cleaner (2<sup>nd</sup> can) – Dan Martin
  - \$50 Yamaha Roseville Gift Card – Stephen Jeruss
- The 50/50 was \$52.00 and was won by Dave Oxley.

#### V. Adjournment

Vice President Rich Powers adjourned the meeting at approximately 8:20 pm.

**Minutes submitted by:** Mary Jeruss, Secretary

**Minutes approved by:**