

STAR Touring Chapter 153
Meeting Minutes
January 18, 2008

I. Call to order

President Janet Sturkey called to order the meeting of the General Membership of STAR Touring Chapter 153 at 7:05 pm on January 18, 2008 at the Western Coffee Pot restaurant.

II. Roll call

Secretary Mary Jeruss had everyone present sign in on the sign in sheet. There were 30 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 couple weeks. Once approved, the minutes will be forwarded to the West Regional Directors.

IV. Items Discussed

- President Janet Sturkey welcomed everyone and introduced the 2008 officers.
- The Chapter LOS presented out-of-pocket expenses from the Christmas party for the Santa Suit and decorations in the amount of \$100.89. A motion was made to reimburse her which was seconded and approved by all members present.
- There is a chapter-sanctioned ride on January 26, 2008 to the Sutter Buttes for breakfast. Ride captain Carol Arens asked for an approximate count of members attending so he can notify the restaurant and most of those present raised their hands. Members will meet at Roseville Yamaha by 7:45 a.m. with full gas tanks and leave at 8:00 a.m. sharp.
- There will be a chapter-sanctioned ride on February 3, 2008 to El Dorado and Sydney Sheppard will be the ride captain for this ride. More information will be posted to the calendar soon.
- President Janet Sturkey announced that she has developed a new membership form as a communication tool for chapter officers. Due to privacy concerns, once the information has been used to update chapter records, the paper forms will be shredded. Electronic information will be safeguarded to ensure no data is lost.
- President Janet Sturkey announced that members must have an M1 endorsement on their license to sign a ride waiver and to ride with the chapter. Due to restrictions placed on motorcycle permits, members must have a motorcycle license to ride with the chapter.
- President Janet Sturkey asked those who would like a Polar Bear ride rocker to see her after the charter signing. The cost is \$9.00 per rocker.
- Vice President Eric Rhetta announced that there are a total of 31 chapter-sanctioned events for 2008. In order to meet the 40 percent requirement, members will have to attend 12 of the 31 chapter-sanctioned events.

- Vice President Eric Rhetta asked members to study motorcycle license information, STAR History, etc. because he will start asking trivia questions in February. Members who correctly answer the questions will receive extra raffle tickets.
- Vice President Eric Rhetta stated that he will have chapter-sanctioned events posted to the chapter's calendar by the end of the weekend and these events will state "chapter-sanctioned."
- Secretary Mary Jeruss stated that she will be verifying STAR membership expiration dates, addresses, phone numbers, and email addresses tonight.
- Treasurer Kim Lahn announced that as of December 31, 2007, the chapter has \$1062.59 in its account.
- LOS Representative informed members that the Terkensha foundation Christmas Party was a success! Dave Oxley took on the role of Santa Claus and did a wonderful job.
- STAR Vet Representative Mary Jeruss announced that there is an "Honor Our Troops" breakfast event on January 26, 2008. She will post the details to the forum and interested members may contact her for more details.
- John and Shelly Gunby were voted in as chapter members.
- Guests present were Judy Bell and Dan Martin. Debi Crawford was reintroduced to the chapter.
- President Janet Sturkey announced the process for the charter reading and signing. Once the charter has been read, chapter members will rotate through stations in the following order:
 - Members will start with the Treasurer where they can pay their chapter dues. The Treasurer will mark the bottom of the membership form and send them to the Membership station.
 - At the Membership station, members will verify their National membership expiration dates, addresses, phone numbers, email addresses, and whether they have a back patch. Members will then move to the Ride Waiver station.
 - At the Ride Waiver station, members will present their CDL with M1 endorsement, proof of insurance, and fill out a ride waiver if they have not previously done so. They will then move to the Charter Signing station.
 - At the Charter Signing station, members will present their membership cards and sign the charter.
- The charter was read out loud and members moved through the stations as described above.
- West Director Sam Laughlin announced new chapters:
 - Lake County (Clearlake) (charter signing date to be set)
 - Napa will have a new chapter in the Spring
 - Victorville (charter signing will be the 1st Saturday in March)
 - Monroe, Washington (charter signing will be on March 26)

- LOS Representative Marilyn Long asked members to continue bringing canned goods to the meetings. Cans will be collected throughout the year and given to the Terkensha foundation for their Christmas food baskets.
- The raffle was held and the following won prizes:
 - Spray Polish – Stephen Jeruss
 - STAR Keychain – Dave Oxley
 - STAR Motorcycle Pin – Shauna Manina
 - Lg black Roseville Yamaha T-shirt – Bobbie Oxley
 - \$25 Roseville Yamaha Gift Certificate – Pauline Carlton

V. Adjournment

President Janet Sturkey adjourned the meeting at 8:15 pm.

Minutes submitted by: Mary Jeruss, Secretary