

STAR Touring Chapter 153

General Meeting Minutes

January 19, 2007

I. Call to order

President Mike Haskins called to order the regular meeting of the Officers of STAR Touring Chapter 153 at 7:00 pm on January 19, 2007 at Western Coffee Cup, Auburn Blvd.

II. Roll call

Secretary Mary Jeruss ensured everyone present signed in on the roster. There were 34 members/guests present for this meeting.

III. Approval of minutes from last meeting

This was the first general meeting of 2007. The minutes will be emailed to the new officers for approval within the next few days and then distributed via email to chapter members. A copy will also be emailed to FastEddy (Eddy Avila) for inclusion on the chapter website.

IV. Open issues

a) None.

V. New business

- a) President Mike Haskins introduced the chapter's officers for 2007. He also announced that Fred Stringer has been appointed STAR Vet rep for the chapter. Mary Jeruss (previous STAR Vet Rep for Stockton) handed over the STAR Vet Rocker to Fred Stringer.
- b) Treasurer's report – Janet Sturkey announced that was \$367 in the bank account, not including 2007 dues, which would be collected tonight.
- c) Eric Rhetta discussed an incident at last weekend's ride. A visitor wore a "boa scarf" and because it was loose around her neck, it became entangled in her back brake caliper. Eric was the bike behind her and had to lock up his brakes to avoid hitting her. As a safety measure, a new rule will be added to the ride rules – No dangly, long, loose scarves. They are ok if they are tucked into the jacket, but may not hang loose or 'fly in the wind.'
- d) Mary Jeruss collected names, addresses, and other information from members present and Eric Rhetta had members present fill out ride waivers and verified insurance, STAR member cards, and Driver's Licenses.
- e) LOS – Marilyn Long announced that she is handing out forms to solicit ideas for service projects. She asked that members fill them out and return them to her. (Mary Jeruss handed her three {Loaves & Fishes, Happy Tails, and sending care packages to a military hospital in Iraq} with information attached).
- f) Will Benda is leading the February 3rd Delta Ride and announced members will be riding across two ferries. Leaving time is 9 am at the 49er Truck stop, El Camino exit off I-80. Members may meet one hour earlier for breakfast if they would like.
- g) A small group will meet to decide on the rest of the rides for the year. Carol stated that the chapter is contemplating a couple 2-3 day rides this year.

- h) Shauna Manina (Regional Director) announced that the High Sierra STAR BQ (June 8-9, 2007) website is up and running. The website is www.highsierrastarbq.org. The Chico chapter has challenged our chapter to see if we can have 90% participation. It appears that 33 is the number to beat!
- i) Shauna Manina stated that there will be a "STAR Summit" on February 18, 2007 at the STARZ Recreation Center in Vacaville. It will begin at 12 noon and is expected to last about 3 ½ to 4 hours. All officers from the 15 chapters are invited (to include Presidents, Vice Presidents, LOS, Vet Reps, Secretary, Tail gunners, Shepherds, Treasurers). At least three officers from each chapter should attend this summit.
- j) Sam Laughlin (Regional Director) announced that Southwest STAR BQ is being held in Tucson, Arizona on March 30-31, 2007. Rooms are \$79/night and registration is \$45.
- k) STAR State Rally – Being held 6-7-8 July, 2007 in Hollister. The Monterey chapter is hosting this event and it will be a huge event this year. We will meet in Gilroy, leaving around 9-9:30 for a mass ride into Hollister. More information to follow.
- l) Carol Arens announced that he had some stick-on calendars for 2007.
- m) Mike Haskins asked our visitors to stand and Steve Willer, Rick Netherwood, and Greg Morrison were introduced. These three were at the Folsom Information Day and Rick & Greg rode with the chapter.
- n) Kim Lahn was voted in as a chapter member.
- o) The entire charter was read out loud and members present signed the charter.
- p) Jeff Armstrong (ArtDude) asked about reiterating ride rules since it had been a while since they were discussed. Eric Rhetta will do so at a later meeting.
- q) Raffle tickets:
 - Shauna Manina – Polish
 - Jeff Armstrong – Chrome Master cylinder cover
 - Rick Nunally – Mirrors
 - Kim Lahn – Size small Roseville Yamaha t-shirt. (re-raffled – Rich Powers' son Evan won the shirt)
 - Joanne Arens – Mink Oil
 - Rich Powers – 4 quarts Yamalube – donated to STAR BQ.
 - Shauna Manina – Bike Cover – donated to STAR BQ.
- r) 50/50 – Fred/Maddie Stringer won the \$65.

VI. Adjournment

Mike Haskins adjourned the meeting at 8:45 pm.

Minutes submitted by: Mary Jeruss, Secretary

Minutes approved by: