

STAR Touring Chapter 153
Meeting Minutes
December 2, 2007

I. Call to order

President Mike Haskins called to order the meeting of the General Membership of STAR Touring Chapter 153 at 3:15 pm on December 2, 2007 at the Cattleman's restaurant in Roseville.

II. Roll call

Secretary Mary Jeruss had everyone present sign in on the sign in sheet. There were 35 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 South West Regional Directors.

IV. Business Discussed

- There will be a Chapter Ride on December 8, 2007 which will count towards the 40 percent requirement. It is the Modesto Feed the Children Food Drop where members will help distribute food to approximately 400 needy families. Riders will meet at 6:30 a.m. at the Elk Grove Blvd Denny's (off Hwy 99 South) for breakfast and leave from there, kick stands up at 7:30 a.m. Chapter 192, Stockton, will be waiting in Manteca and both chapters will ride into Modesto together. On the way back, Chapter 153 members will visit PCP Motorsports to support their Open House event. PCP Motorsports will have large discounts on merchandise and service/labor and will be serving hot dogs and chips for their hungry customers. Radio Station 98 Rock and their Bod Squad girls will be present and selling Bod Squad calendars for \$10.
- Vice President Rich Powers announced that is has been a pleasure to serve as Chapter Vice President and is looking forward to riding with everyone in 2008.
- Secretary Mary Jeruss announced that members going on the Polar Bear Ride on January 1, 2008 will need to bring their driver's license with M1 Endorsement, proof of insurance, current registration and ride waivers. Members who are not going on the ride will need to bring the above-mentioned items **AS WELL AS** their current, non-expired STAR cards to the January 18, 2008 meeting so that they can fill out ride waivers and so that the Secretary can verify all member information.
- Treasurer Janet Sturkey reported that the chapter has money in its account, much of which will be spent on tonight's upcoming Christmas party.
- LOS Representative Marilyn Long announced the names of the Cattleman's Restaurant staff assisting the group tonight and ensured everyone had the correct color tags for their dinner selections. She is sending around get well cards for Betty Lewis, who had knee surgery and couldn't attend tonight's party. There is also a sign up sheet for volunteers to assist with the Terkensha Foundation Christmas Party on December 14, 2007. The party is from 3:00 – 6:00 p.m. and Carol Arens volunteered to be Santa for the party.

- President Mike Haskins stated that he had enjoyed serving as President and was looking forward to riding with the group in 2008.
- The Official Election Process took place. The candidates, Janet Sturkey (President-elect) and Eric Rhetta (Vice President-elect), were elected to office.
- President-elect Janet Sturkey announced her new officers for 2008. Marilyn Long will remain the Chapter LOS Representative, Jim Long will remain the Chapter Shepherd, Kim Lahn will take over as Treasurer, Mary Jeruss will remain as Secretary, and David Oxley will take over as Sergeant at Arms.
- The floor was opened to all other business.
 - Kim Lahn introduced her daughter, Trudy B., to the group.

V. Adjournment

President Mike Haskins adjourned the meeting at approximately 4:00 pm.

Minutes submitted by: Mary Jeruss, Secretary