

Back Road Riders (BRR) Meeting Agenda

7:30 PM, 7 February 2017
<http://www.brrmc.com>

Garibaldi's Italian Eatery
 2346 W. Higgins Rd.
 Hoffman Estates, IL 60169
<http://www.garibaldis.com>

Officers and Directors:

- Dave Morris – President**
- Dan Proue – Vice President**
- Bill Lux – Treasurer
- Dave Hammer – Secretary**
- Ray Bachewicz – Membership Director**
- Norine Carro & Bill Lancaster – Merchandise Directors
- Sharon Morris – Newsletter**

Topic	Presenter / Leader
Call to Order: 7:56	Dave Morris
Roll Call: <ul style="list-style-type: none"> • Lisa Bachewicz • Dan Burdick • Laura Burdick • Gary Edwards • Virginia Edwards • Gina Grooms • Mickey Grooms • Michelle Hammer • Larry Haun • Sammy Haun • Kevin Johnson • Kim Kurtzrock • Donna Lux • Bill Mumford • Jean Mumford • Judith Pesantes • Moises Pesantes • John • Mark Adamczak • Mr. Pinsky • Sharon Pinsky 	Dave Morris
Guests Attending: Bill Morris. Riding an Ultra Classic and looking forward to getting out. Gena – visiting us with Larry and Sammy Haun.	
Reading of the Minutes: Waived	Dave Morris

Report of the Officers	Presenter / Leader
President: Thank you to the Pinskys for introducing us to Garibaldi's. We had a mix up in the space but it will get worked out. Dave was out in Vegas for the bowling tournament with Norine and Bill. Bill brought his toy hauler and his bike. Dave shot a 620 and beat Pete Webber who had a 470.	Dave Morris

Vice President: Has missed a couple meetings due to vacation. Stuck in Aruba for several days with a broken airplane.	Dan Proue
Treasurer: Not here tonight – out for family business.	Bill Lux
Secretary: Nothing to report – need to update Facebook more often.	Dave Hammer

Report of the Directors	Presenter / Leader
Membership Director: We've got members – we have until the July meeting to be current for this year. \$30 for the year. \$35 after the July meeting. Dues are actually due in May but we give some leeway. July meeting will be at July 11 th this year. July 4 th is the first Tuesday and we'll be at Dave Morris's house.	Ray Bachewicz
Merchandise Director(s): Bill and Norine are in Las Vegas. Norine will fly home tomorrow and Bill will begin his drive home. The merchandise is done and either Bill, Norine or Dave M will pick it up. It will be here for the next meeting with an itemized bill. You will need to pay in cash or check, cash is preferred. We cannot take a credit or debit card for the work.	Norine Carro Bill Lancaster
Road Captains: <u>Events since the last meeting:</u> Mickie retired and they bought an RV with a trailer. They are driving around. Dave got old. ;-) Dave turned 50 and there was a surprise party for him. Dan had back surgery and is doing very well. <u>Upcoming Rides / Events:</u> The club rides on the 2 nd and 4 th Sundays of each month. Lake Shore Harley Bike Blessing – May 7 th meet at Omega Restaurant corner 45 and 176 in Mundelein. Door County is usually the weekend before Labor Day – August 25 th to 27 th	

Spring Green Ride / Lacrosse – Great rides.	
Newsletter:	Sharon Morris
MA / Web Site:	Bill Lux

Report of the Committees		Presenter / Leader
Club Party:		Sharron Morris

Open Forum
<p>Old or Unfinished Business:</p>
<p>New or Misc. Business:</p> <p>Club officer nominations took place at the March meeting. We voted on club officers at the April meeting. The results are:</p> <ul style="list-style-type: none"> • Dave Morris for president - Passed • Dan Proue VP - Passed • Mark Adamczyk Secretary - Passed • Membership Director: Scott Pinsky - Passed • Product / Merchandise: Bill and Norine - Passed • Newsletter: Sharon Morris - Passed • Treasurer: Bill Lux - Passed <p>We had a brief conversation about attracting new members. Someone mentioned that we used to have business cards for the club that we could hand out at rallies. This is something we should do again.</p> <p>NOTE: If you are not going to be at a meeting please email or talk to the president or vice president. Don't rely on other members to relay your information and don't harass other members who are not at a meeting.</p>
<p>Mystery Raffle: Did not take place.</p>

Meeting Adjourned:

8:00pm