

BACK ROAD RIDERS OCT.7, 2008 MEETING NOTES

NOTICE NEXT MONTH WE WILL MEET ON THE 2nd TUESDAY, NOV. 11, 2008. THIS IS FOR NOV ONLY

1. Our V.P. Bill Lux asked everyone if they would like to start later since everyone was just getting their Dinner. All in favor. None opposed. Bill had Jenice Adair tell the group about Sharon's mishap on the stairs. Our President, Dave Morris, was at home tending to his wife, Sharon. Sharon fell down their stairs early in the morning and was transported by Ambulance to the Hospital. She had to have 12 staples in her head. Sharon will be off work until at least next Monday, but should fully recover. Jim added that the rumor that they were practicing a Kuma Sutra position was not true. Jenice said that their other sister, Gwen, is going to get both Sharon and Jenice a Medical Alert Bracelet because Jenice fell getting out of the bath tub a couple of weeks ago and now Sharon falls down the stairs. A note was passed to wish Sharon a speedy recovery and flowers and a card will be sent.
2. ROLL CALL: Absent , Dave Morris, President (excused); Present were Bill Lux, Y.P., AMA Director & WEB Site Coordinator; Jean Mumford, Treasurer; Jim Marsolais, Secretary; Kevin Johnson, Membership Director; Bill Mumford & Marshall Sayad, Event Directors & Larry Haun, Newsletter Director.
3. The reading of the Last Month's minutes was waived. Donna Lux still has to retype them and will send them to Jim.
4. REPORT OF THE OFFICERS;
 - A. President's Report: Dave wanted everyone to be aware that H/D is recalling the following engines that were manufactured in 2007 and 2008 including FLHP, FLHPE, FLHR, FLHRC, FLHRSE4, FLHT, FLHTC, FLHTCU, FLHTCUSE3, FLHTP, FLHX, AND FLTR MODEL MOTORCYCLES. Contact your local H/D Dealer to see if your bike is one of the ones affected by the recall. H/D Dealers will replace the Fuel Filter Shell for free starting on August 4, 2008. The Fuel Filter Shells have been cracking which leads to engines stalling in traffic and the potential for accidents. John Jalomo and a couple others took Moises usual spot making the comment, "and Dave just got his bike and it is being recalled".(At least it's an easy fix) Dave via cell phone said to tell everyone "HI" and everyone yelled to Sharon telling her to get well soon.
 - B. Vice President's Report: Bill Lux reported that pictures from the Door County Campout are on the WEB SITE. Bill reminded everyone how to set up their E-Mail account on the BRR WEB SITE.
 - C. Treasurer: Jean Mumford reported that the club has \$1295.93 (Not counting the flowers and a card that will be sent to Sharon and adding in tonight's Mystery Raffle of \$27.50).
 - D. Secretary: Jim Marsolais said we should have had the Nominations of Officers and Directors last month (Sept) and this month (Oct) , so after the Officers report's we will hold Nominations for Officers and Directors. Jim related that a good time was had by one and all in Door County. Reserve your spots early for next year. AQ lot more people plan to go up on next year. THE DATES FOR DOOR COUNTY are; Thursday, Sept10, 2009, Friday, Sept11, Sat, Sept 12 and come home on Sunday, Sept 13, 2009. Quietwoods South Campground, 9245

Lover's Lane, Brussels, Wisc 54203; (888) 378-2005 or (920) 825-7065. Jim thanks everyone for stopping and helping out with his shredded trailer tire. Lucky a Menards was just a mile away.

5. REPORT OF DIRECTORS

A. Membership; Kevin Johnson reported that we have members. DUES are due in September. Jean Mumford received a few more tonight, so if you know anyone that wants to continue their membership and support the club, remind them DUES WERE DUE so get them to our Treasurer ASAP.

B. Tour and Events Directors; Marshall Sayad said that his friend Ken might join our group. Ken had a great time riding with Luther, Karl, Kevin (sans Gina) and Dan on our last ride which went to Dixon via Higgins, Rte 2 and some roads that paralleled the Rock River. Marshall said that This Sunday, Oct 12, 2008 the Ride will be the DuKane Toy and Food Run. We will leave the Rose Garden Café at 10:00 am and go to the Ride which starts in West Chicago south of Route 64, across from the DuPage County Airport. Marshall said he did this ride before and had a good time.

Bill Mumford said the following BRR Ride on Sunday, Oct 26 will be a ride to benefit a fallen Biker. Jean got a flier from a Hair Salon in Belvedere and it sounded like a good time and a good cause and it was priced right (only \$5.00 per person). It's a Benefit for a fallen Biker, ex-Army Ranger who lost his leg and has a family to support. It's not a ride, but we will turn it into a ride by riding to it. The Benefit is being held at TAKE 20 (Formerly Stables II) 438 bypass 20, Cherry Valley, Il. 61016 (815) 332-9565 near Rockford.

C. Newsletter; Larry Haun reported that he had been ill and in and out of the Hospital, He says he is now feeling better. He found out his computer is ill. A Virus got into it and it got a hold of his E-Mail list and sent out letters to everyone that started "Hi from Larry" . This is not from Larry so please don't open it. Larry is switching over to a Laptop but all the BRR items are on the Base so he has to work on it. Larry can receive E-Mail so kept sending him items for the Newsletter and photos and stuff. Larry passed out literature for Diane Shapiro, a fellow biker. Diane Shapiro is running for Clerk of the Circuit Court of Cook County.

6. REPORT OF THE COMMITTEES

A. The SNOWBALL COMMITTEE: Jean Mumford and Sammie Pappadakis reported that the Date for the SNOWBALL will be Saturday, January 31, 2009. The Superbowl Game is on Sunday, February 1, 2009, but that should not interfere with our party plans. A price has not been set for the event. We will hold the SNOWBALL at the Elgin Holiday Inn again, which is located on Route 31 just north of I-90. Rooms will be \$80.00 per night for BRR Members. Jean is guessing the price for members will be \$25.00-\$30.00 each and guests will be \$10.00 more (ie \$35.00-\$40.00 each) There is a theme but Jean doesn't want to share it until next month after she has gotten Larry Haun to help her with the Fliers. Jean said she doesn't plan on having a grab bag and plans to keep decorations to a minimum. The same Disc Jockey will be there again.

7. NOMINATIONS OF OFFICERS AND DIRECTORS

- A. President: Dave Morris nominated by Donna Lux. Ray Bachewicz accepted on Dave's behalf. Ray was at Dave's house prior to the meeting and Dave authorized him to accept on his behalf. Dave was called on the phone and said that was fine.
No other Nominations for President
 - B. Vice President: Bill Lux nominated by Jenice Adair. 2nd by Karen Jalomo
There were no other Nominations for V.P.
 - C. Treasurer: Jean Mumford nominated by Sammie Pappadakis. 2nd by Bill Lux
No other Nominations for Treasurer
 - D. Secretary: Jim Marsolais nominated by Kevin Johnson. 2nd by Jenice Adair
No other Nominations for Secretary
 - E. Event/Tour Director: Marshall Sayad nominated by Jim Marsolais. Marshall declined citing family plans and events.
Ray Bachewicz nominated by Marshall Sayad. Ray declined pointing out he will be a new father soon and those responsibilities might prevent him from being as active as he would like.
Bill Mumford nominated by Jim Marsolais. Bill declined stating he would not want to do it alone. It was nice having two.
John Jalomo nominated by Jean Mumford. John accepted on the condition that it was shared. 2nd by Kevin Johnson.
Bill Mumford re-nominated by Bill Lux. 2nd by Jim Marsolais. Bill accepted with the condition that there would be 2 Directors.
There were no more nominations.
 - F. Someone tried to nominate Larry Haun for Newsletter. Jim explained that Newsletter was an appointed position. Everyone pointed at Larry Haun so he was pointed at. Larry Haun appointed Newsletter Director. Larry asked "Do I have a choice?" He was told "NO" by all.
8. OPEN FORUM
- A. Our Rose Garden waitress, Linda addressed the group asking if we could change next's month meeting from election day to the next week. After some discussion a motion was made to change to the following week.

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- B. Melissa Bault suggested that members write down a road trip for a pool of trips. Write down the routes so a Tour Director can pull from the pool and get some nice routes to Starved Rock for example. John Jalomo added that the owner of Eagle's Claw has some nice ride suggestions, so John will get some from him. Dan Burdick sent Jim a WEB SITE showing nice Motorcycle Rides in Wisconsin and Illinois. Jim will E-Mail those sites to Marshall, Bill M. and John. Bill Lux said he could put the Routes on our members section of the WEB SITE and make a link for rides.

C. Gina Johnson talked about her and Kevin's trip to the Dragon's Tail and how they rode it 3 times. Kevin added that there seemed to be more Law Enforcement presence since the last time he was there and he only saw one accident. 318 turns in 11 miles.

9. OLD/BUSINESS

A. None or it was discussed

10. NEW BUSINESS

A. Kevin won \$27.50 in the Mystery Raffle

11. Motion to adjourn by Jenice Adair. 2nd by Melissa Bault.

Meeting adjourned at 8:35 pm.