



Derby City HOG Chapter #3526
Officers Meeting
January 10, 2023 1800hrs (6:00 pm)

- **Director – Bruce Heichelbech**
 - Meeting dates set for 2023 officer meetings
 - Officer meetings will take place on the Wednesday before chapter meetings
 - April 5th
 - July 5th
 - Oct 11th
 - Dec 6th
 - Main events for 2023
 - Mid America HOG Rally
 - June 22nd-24th
 - Would like to sit down with the rally committee for feedback on hosting a rally
 - Escape from derby
 - Over 50 people have signed up to go
 - Harley Davidson Anniversary Rally
 - July 13th-16th
 - Milwaukee, WI
 - Ride captain reward program
 - BGHD will continue to donate rewards for the program
 - 14 different people lead rides last year
 - BGHD donated 4 rewards
 - Set of tires
 - 3 – “K” services
 - Top 6 members that led rides will receive rewards
 - Top 4 will receive the rewards from BGHD
 - The remaining 2 will receive a reward from the chapter (\$50 gift card)
 - Motion to purchase 2 \$50 gift cards for the Ride Captain reward program
 - Motion to accept
 - Gilbert Rogerson
 - 2nd
 - Stephanie Happel
 - Goal for this year
 - add to the favorite rides section on web site
 - Long term goal
 - have QR code in the lobby with ride routes
 - Chapter lap top
 - will stay in the swag locker in the hog room
- **Assistant Director – Scott Happel**

- Get a hog business card
- **Treasurer – Drew Ernst**
 - Beginning balance
 - \$3,190.77
 - Income:
 - 50/50
 - \$69.50
 - Membership
 - \$0
 - Merchandise
 - \$132
 - Total income:
 - \$201.50
 - Expenses
 - Norscot
 - -\$946.08
 - Total expenses
 - -\$946.08
 - Ending balance
 - \$2,446.19
 - Petty cash
 - General
 - \$110
 - Merchandise
 - \$100
 - Total petty cash
 - \$210
 - Total cash
 - \$2,656.19
 - Motion to accept
 - Steve Carlisle
 - 2nd
 - Gilbert Rogerson
- **Secretary – Jen Jones**
 - DC HOG ride challenge “Wind Therapy”
 - The program will launch in February 2023
 - The 2023 ride challenge will end November 30, 2023 at midnight
 - There will be 23 challenge points
 - Officer emails have been set up
- **Membership Officer – Stephanie Happel**
 - 74 members
 - Ended 2022 with 204 members
 - Waiting until the March chapter meeting to remove nonmembers off of fb
- **Head Road Captain – David Crowell**

- Looking forward to learning the role of head road captain
- Will have a short get together after the January chapter meeting for those members interested in becoming road captains
- Chapter will continue the \$25 monthly gift card drawing
- **Mileage Coordinator – Steve Carlisle**
 - 1,063,171 miles for 2022
 - Harley as not confirmed the actual chapter miles for 2023 yet
 - Will wait for Harley to post miles before having rockers made
 - BGHD will continue to donate 12 \$50 gift cards for monthly drawing
- **Safety Officer – Gilbert Rogerson**
 - Will have something at every chapter meeting to help keep up with safety
- **Ladies of Harley – Debbie Atkins**
 - Assisting with “23 for 23” chapter ride challenge
 - Bruce thanked Debbie and LOH for everything they helped with this past year
- **Activities Director – Kathy Jordan**
 - Christmas party was a success
 - Kick Start Party
 - BGHD staff that would like to attend can message Kathy to make arrangements for payment
 - \$10 per person
 - Food went up
 - Keep gift cards, and other expenses the same
 - **Motion to accept**
 - Steve Carlisle
 - 2nd
 - Drew Ernst
 - Planning an outing to Top Golf
- **Photographer – Lynn Carlisle**
 - 1st officer meeting that all officers are present
- **Editor – Holly Ernst**
 - Still working on the current news letter
- **Historian – Ray Clevenger**
 - Putting together a rough draft to build from
- **Quartermaster – Missy Witten**
 - Long sleeve shirts are in
 - \$40 a shirt
 - Going to order again around April
 - Look at setting up a form of payment by credit card
- **Webmaster – Phil Kaufman**

- December chapter minutes have been posted to the web site
- Michelle will be stepping in to assist with the web site operation
- **Riding Academy – Bruce Heichelbech**
 - Schedule was released today
 - Carol Smith is the riding academy manager
 - At least 2 classes a week will be offered
 - HOG only skilled rider class for \$50
 - Harley will give a \$50 gift certificate for any member that takes the skilled rider class
- **Old Business**
 - Nothing to report
- **New Business**
 - Nothing to report
- **Jason Motz**
 - Purchased Evansville HD
 - Wants to encourage getting all 4 chapters together
 - Express lane
 - 50% off on e-bikes
 - Lots of events scheduled for the year

Meeting was called to order at 1800hrs (6:00 PM)

Meeting closed at 19:50hrs (7:50 PM)

Motion to adjourn, Drew Ernst

2nd, Jen Jones