

**Yerba Buena Chapter
Antique Motorcycle Club of America**



Oct. 7, 2015 Minutes

Meeting called to order, club officers in attendance: Called to order at 7:15 pm. All officers present.

New Members/Guests in attendance: None.

Correspondence: None.

Treasurer's update: Two new members joined and 3 renewed in the last month. Total membership currently at 83 total. Jeff Beam reported income and expenses for the Road Run. He still has some minor expenses coming in, but it looks like we broke even, possibly even made a couple hundred dollars profit.

Old Business:

• **Review of Sept. activities:**

Curt Hansen reviewed and thanked all the people who helped out on the Road Run:

- Routes (maps, pre-ride, daily riders meetings, etc.) – Victor Boocock, with assistance from Brian Davis, Kalle Hoffman, Ken Brostko
- Registration/signups – Jeff Beam, Joe Keenan, Rick Rutledge
- T-Shirts – Curt Hansen
- Catering – Vince Spadaro and Jeff Beam
- Tent/Facilities – Rick Najera, Vince Spadaro and Jeff Beam
- Sponsors & Banner – Curt Hansen
- Hospitality Tent – Ken Brostko, Greg Woods, Mark Weibens
- Chase Truck (Rick Najera and Joe Keenan), Trophies & Medallions (Rick Najera and Brian Stearns)
- Goody Bags & Lanyards/ID holders – Brian Stearns
- ID tags – Joe Keenan, Jeff Beam

• **New Business:**

- Nominations for 2016 Club Officers (Election at Nov. 4 Meeting)

We normally stagger the 2-year terms for officers and BOD members such that each year 2 officers and 2 BOD positions are open. Somehow this year we have only one club officer position (VP) open for election. Jeff Beam suggested reopening the Secretary position, currently filled through 2016, so that we would again have 2 club officer positions open for election each year. Nominations were submitted during the meeting, as recorded below. Nominations will remain open until the election, to be held at the next meeting. Anyone may nominate a fellow member, or themselves, for any open position up to the election. Nominations will be requested at the next meeting. Once we determine there are no further nominations, we will close nominations and conduct the election.

Open Positions:

- Vice President:
 - Rick Najera (incumbent) nominated by Curt Hansen, 2nd by Bill Huth
- Secretary:
 - Brian Davis (incumbent) nominated by Jeff Beam, I missed who seconded

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- BOD (2 positions open, possibly 3. Dave Aliventi filled a vacancy earlier this year and will be given the option to continue or step down):
 - Clay Hudson nominated by Curt Hansen, I missed who seconded
 - Brian Stearns (incumbent) nominated by Brian Davis, 2nd by Rick Najera
 - Vince Spadaro (incumbent) nominated by Brian Davis, 2nd by Rick Najera
 - Don Zarraonandia volunteered, 2nd by Rick Najera and Brian Davis
 - Ken Brostko nominated by Jeff Beam, 2nd by Brian Davis
- Road Captain South: Benito Mendoza (incumbent) nominated by Bill Huth, 2nd by Curt Hansen

Current through 2016

- President: Curt Hansen
- Secretary: Brian Davis (position reopened for election to re-establish 2-year staggering)
- Treasurer: Jeff Beam
- BOD: Dave Aliventi (pending)
- BOD: Rick Rutledge
- Road Captains: Kalle Hoffman (North), Brian Stearns (mid)
- **Upcoming Dates:**
 - 10/11: Club ride to Tamales Bay (Kalle Hoffman)
 - 10/28: BOD Meeting (Road Run Wrap-up, committee members please attend. Also plan to discuss and begin planning New Year's party)
 - 10/31: The Mile at Main & Elm Cafe (10:00 am – 1:00 pm)
 - 11/1: Sacramento Swap meet at the Drive-In
 - 11/4: Club Meeting
 - TBD: Kalle Hoffman is planning a ride to Princeton/Half Moon Bay during Crab Season.

For the good of the club, Club items on sale, Motion to Adjourn, 50/50:

- Doug Feinsod talked about 2 motorcycles stolen out of Hanford. Contact him if you have any information.
- Kalle Hoffman reviewed this year's NorCal TT, a two-day ride in the Sierras. In particular, he mentioned the place they overnighed in Graegle, a small town on Hwy 89 about 45 miles north of Truckee. The place is called River Pines and is very motorcycle friendly, can accommodate somewhere in the range of 80 bikes/riders. He says it's a great place. We think it would be an ideal location for a 5-chapter home-base. Ft. Sutter is planning a Road Run with the new Nevada chapter next year, so it's probably too much for them to do a 5-chapter ride, too. Maybe Ishi? Or possibly one of the chapters could do it year after next. I encouraged Craig Taylor (at our Road Run) to hold next year's 5-chapter ride down south. We'll see how it all works out.