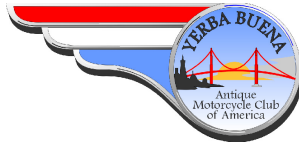


**Yerba Buena Chapter  
Antique Motorcycle Club of America**



Dec. 2, 2015 Minutes

**Meeting called to order, club officers in attendance:** All club officers present.

**New Members/Guests in attendance:** None.

**Correspondence:** None.

**Treasurer's update:** Treasurer Jeff Beam reported income, expenses and current balance.

**Old Business:**

- **Review of Nov. activities:**
  - Mario DiSalvo reported on an informal ride to an Assisted Living home in San Jose. The event was a car show planned by one of the home's staff members. Several of our members brought vintage bikes and made it a combined Car/Antique Motorcycle show. The bikes were a big hit.
- **New Business:**
  - **Changes to Chapter Bylaws**

Proposed changes to Chapter Bylaws were approved by majority vote of members in attendance.

    - **Summary of changes:**
      - Allow more than two Road Captains (minimum remains at two).
      - Allow more than four Board Members (minimum remains at four).
      - Newsletter Editor was a mandatory position appointed by BOD. Change to optional position. Newsletter Editor, if appointed, is member of BOD (this is unchanged).
      - Adds Merchandise Manager and Website Administrator as optional positions appointed by BOD. Each position, if appointed, is member of BOD.
      - Spouse may currently be added as a member for an additional \$5. We have been allowing any family member to be added for the additional \$5. Change to allow a single family member to be added for \$5.
  - **Election of Club Officers**

Motion made to accept nominated individuals as voted into their nominated positions. Seconded and passed by unanimous vote. Note that two BOD members will need to be elected next year although only one BOD term expires to comply with Chapter Bylaws.

**Newly elected officers and terms:**

<b>Title</b>	<b>Officer</b>	<b>Term</b>
Vice President	Rick Najera	2016-2017
Treasurer	Jeff Beam	2016-2017
BOD	Clay Hudson	2016-2017
BOD	Brian Stearns	2016-2017
BOD	Vince Spadaro	2016-2017
BOD	Ken Brostko	2016-2017

**Yerba Buena Chapter  
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Road Captain South      Benito Mendoza      2016-2017

**Continuing officers and terms:**

<b>Title</b>	<b>Officer</b>	<b>Term</b>
President	Curt Hansen	2015-2016
Secretary	Brian Davis	2015-2016
BOD	Rick Rutledge	2015-2016
Road Captain North	Kalle Hoffman	2015-2016
Road Captain Mid	Brian Stearns	2015-2016

• **Upcoming Dates:**

- 12/13: Club Ride – meet in Princeton for lunch @ 11:00 am
- 1/1/16: New Year's Day Ride
- No Club Meeting in January
- 1/30/16: Holiday Party