



October 10, 2020 Meeting Minutes

The meeting was called to order at 12:56 pm by Rick Najera, President. It was held on the grass area at Pac Shores in Redwood City with Covid protocols in place. There were seventeen members in attendance with all four club officers present. A tailgate lunch was served and the meeting began after lunch. One guest, Scott Kirskey, a neighbor of Brad Booth, was also attending.

Treasurer's Report Jeff Beam reported that we have several new members who were added last month for a current total of 78 active members. He also stated that we are in good financial standing.

Old Business

T-shirts It was suggested that to move this project along, Manny Fernandez and Brian Stearns both need to get photos of their bobbers to Tom Clark. Both agreed to do this.

New Business

Elections Elections were held for the club. The following slate was presented to members: President 2 year term (Rick Najera incumbent), Secretary 2 year term (Sue Booth incumbent), BOD (Clay Hudson incumbent), BOD (Brian Stearns incumbent), BOD (Brad Booth incumbent), BOD (Chris Carter incumbent), Road Captain – North (Paul Thomas accepted nomination), Road Captain – Mid (Mario DiSalvo incumbent). Mark Wiebens motioned to vote on this slate of positions. Vince Spadaro seconded. It was passed unanimously.

The following positions (which continue for one more year) were presented as information: Vice President (Brian Davis), Treasurer (Jeff Beam), BOD (Ken Brotsko), BOD (Rick Rutledge), BOD (Vince Spadaro), BOD (Ted Morris), Road Captain – South (Benito Mendoza incumbent)

The non-elected continuing positions were verified: Merchandise Manager/Jack Clark and Website/Brian Davis. It was also stated that we need a new Facebook/Instagram manager. Ted Morris said that he received the login information for Instagram from Danny Lopez and this can be passed on to the person who takes this over. No volunteers came forward.

Oyster Ride Even though the club calendar shows the Oyster Ride for October, members agreed that they would like to wait until after Fallbrook and hold this ride in November. Paul Thomas to set this ride up.

Upcoming Dates: October 26-28 Fallbrook (L.A. Chapter National Road Run)

For the good of the club:

Rick Rutledge announced that his neighbor has a 1968 Shovelhead for sale. It was originally a police bike and has just been rebuilt. Contact Rick to get the owner's phone number if you're interested.

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

Mario DiSalvo is in contact with John (a fireman who has moved to SoCal) who is looking for sheet metal for a '48 flathead.

Brian Stearns knows a former Yerba Buena member, Brett, who plays piano at the concert level and is moving to Boston. Brett has a 1932 Chief Bobber for sale, around \$10,000.

Brad Booth put forward that with all the food insecurity during these trying times, would the club be interested in making a donation to Second Harvest Food Bank. He considered it a humanitarian move on the part of the Chapter. Amounts were discussed and members settled at \$500. Ted Morris motioned to make this donation. Mark Wiebens seconded. All members present voted unanimously to approve this. Jeff Beam will issue a check which Sue Booth will enclose in a formal letter and send to Second Harvest.

The meeting adjourned at 1:19 p.m. The next meeting will be November 4th with location TBD.

Notes submitted by Sue Booth