



STAR Touring & Riding Association
Concord, NC - Chapter 443
Chapter Meeting Agenda – January 21, 2012



WELCOME

INTRODUCE GUESTS/NEW MEMBERS

ATTENDANCE:

Richard Kuntz
 John Tate
 Joe Paladino
 Jo Ann Paladino
 Tom Burnett
 Ed Miller
 Beverly Miller

Terry McManaway
 Chuck Riddle
 Jon Greene
 Philip Herndon
 Ron Harrison

GUEST:

Jim Bishopp
 Bob Rose

RECOGNITIONS

ACCEPTANCE OF NOVEMBER MEETING MINUTES- Motion to accept: Terry, 2nd by Ed.

TREASURERS REPORT (AS OF 12/31/2011):

Checking:
 Beginning Balance\$ 832.91

Receipts
 50/50 (Chapter).....\$0.00
 Sale of T-Shirts.....\$54.00
 Chapter Dues.....\$20.00
 Interest.....\$0.07

Withdrawals
 FTC Funds..... \$350.00
 Baptist Sharing House Food.....\$70.05
 Purchase Shirt for Ride Now MGR.....\$16.00

Ending Balance.....\$470.93

OLD ITEMS:

- Rides and Ride Schedule –We will be developing our ride schedule over the next month. Our first scheduled ride will be in March. We will have short rides on meeting days, weather permitting. There may be other rides done depending on the weather so watch your e-mail.

- Photos for website – Continue to feed Jon your chapter pictures. It will help to keep folks up to date on our chapter activities.
- Collect for Baptist Sharing House
- Update on Charity Ride- Ed passed out businesses that he has visited and what they have donated. Ed also passed out flyers for the benefit ride on April 21 at 10am
- Meeting on February 10th at Punchy's for committee on the benefit ride.
 - Ed has gathered around 15 items for the silent auction and wants to know if he should keep going
 - Terry mentioned that for future donations we may not want to keep asking the same people
 - Bob suggested that we get as many donations as possible

NEW ITEMS:

- Chapter Charter reading and signing
 - Philip read through the Chapter License Agreement / Charter
- Ride waiver signing
- Chapter dues for the first half of the year are now due. It's \$20 per year per family. You can pay half now and half in July or pay all of it now.

STAR VETS:

Ed wants to plan a ride to visit the VA hospital in Salisbury on May 19th. Will have a short meeting then ride. We would like to take toiletries (travel size) to donate to the vets.

LOS:

INTERNET / WEB SITE:

ANNOUNCEMENTS:

- Weather permitting; we'll take a short ride today.
- John has a charity ride for a friend who fell off of a ladder and had a stroke. His HOG Chapter in Charleston is planning a ride. Dates not available at this time.

UPCOMING MEETINGS / RIDES:

- Charity Ride Planning Committee - Friday February 10 6:00 p.m. @ Punchy's Diner

MEMBER COMMENTS / SUGGESTIONS / DISCUSSION

MOTION TO ADJOURN

Philip, 2nd Jon, unanimous yes.

MEETING RULES

- *Once the meeting is brought to order, questions will be asked by raising your hand and being recognized by the Chapter President or Vice-President.*

- *In the interest of keeping order, please refrain from sidebars. If you want to make a point, comment or ask a question, please raise your hand and wait to be recognized.*
- *Only the president or vice president can ask for a motion to be brought to the floor and will word it as to how it will be voted on. Motions must be seconded by a member and will be voted on by a show of hands.*
- *Members may request that any particular motion be voted on by secret ballot. The Chapter President or Vice-President may also require that a motion be voted on by secret ballot.*