

Pittsburgh HOG Officer Meeting

October 3, 2024, 7:00 PM

Officer's Present: Mike Booth, Bill McCarrier, Ruth McCarrier, Rhonda Diercks, Bill Huwe, Larry Szramowski, Linda Szramowski

Officers absent: Josh Sutton, Tim Caliguiri, Tim Beck.

**Director: Mike Booth**

- Officer fund is currently \$250.90
- Officer elections are coming up. People can be nominated either by self-nominating or by someone else nominating them (with their permission).

**Treasurer: Bill McCarrier**

• Beginning balance		<b>\$2,911.72</b>
• Revenue		
○ Dues	\$20.00	
○ September 50/50	\$95.00	
○ Returned Picnic Supplies	\$39.03	
	<b>Total Revenue</b>	<b>\$154.03</b>
• Expenses		
○ Gift Card for hosts of picnic	\$100.00	
	<b>Total Expenses</b>	<b>\$100.00</b>
• Ending Balance		<b>\$2,965.75</b>

**Secretary: Ruth McCarrier**

- We have a picnic registration receipt for 8/16/2025.

**Assistant Director: Mike Booth**

- No report

**Membership: Tim Caliguiri**

- Absent.

**Webmaster: Tim Beck**

- Absent

**Road Captain: Rhonda Diercks**

- Rhonda and Bill will lead a fall foliage ride on 10/12.
- Russ Walker will lead a ride to the Zippo Lighter factory/museum on 10/19.

**Activities: Linda Szramowski**

- The Brunch ride to Harmony was well attended (8 bikes and 2 cars).
- Linda is working on a new event schedule for the winter months.

**Editor: Josh Sutton**

- Absent

**Safety: Bill Huwe**

- Bill will have safety points to talk about at the meeting

**Photographer: Larry Szramowski**

- No report.

**New Business:**

- A member at the last chapter meeting asked if we could discuss changing the rule about being present to vote at the November meeting.
  - Much discussion was had but no decision was made. We decided to table the discussion until the new year. There is not enough time to make the necessary changes before the election to do it correctly.
  - It was suggested that we require officer nominations by September and send out the ballot by the October meeting.
  - Most of the discussion centered around the logistics of collecting the ballots before the November meeting. We will revisit the topic after the first of the year.
  - All officers, except for Josh Sutton, intend to put their names on the ballot for the November election.

**Roundtable:**

- No discussion.
- The meeting was adjourned at 7:37 p.m.

Respectfully submitted,

Ruth McCarrier, Secretary