

Pittsburgh HOG Officer Meeting

November 7, 2024, 7:00 PM

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

Officers absent: Josh Sutton

**Director: Mike Booth**

- Welcome to all

**Treasurer: Bill McCarrier**

- Beginning balance **\$2,965.75**
- Revenue
  - October 50/50 \$65.00

**Total Revenue \$65.00**
- Expenses
  - Picnic Shelter Reservation for 2025 \$110.00

**Total Expenses \$110.00**
- Ending Balance **\$2,920.75**
- We owe Rock Bader a \$25 gift card from last month's drawing
- We owe the rollover winner as well.
- We paid \$104.00 for the funeral for Dave Wojcik's funeral. These funds will come out of the general fund.
- We purchased a tree for JJ. These funds will come out of the officer's fund.

**Secretary: Ruth McCarrier**

- No report.

**Membership: Tim Caliguiri**

- There is a new membership form with the 2025 date on the top. Members will be allowed to submit the form after January 1.

**Webmaster: Tim Beck**

- The new membership form is on the website.
- We will need an updated Road Captain packet for the website once it is available.

**Road Captain: Rhonda Diercks**

- Anyone wishing to lead a ride can contact Rhonda to have an email sent to the membership.

**Activities: Linda Szramowski**

- Linda is working on a new event schedule for the winter months.

**Safety: Bill Huwe**

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

**Photographer: Larry Szramowski**

- Pictures will be posted soon.

**New Business:**

- Officer elections will be held at the meeting. The ballot is as follows:
  - Director: Mike Booth
  - Assistant Director: Tim Caliguiri and Duane Eagan
  - Treasurer: Bill McCarrier
  - Secretary: Ruth McCarrier
  - Membership: Tim Caliguiri
  - Webmaster: Tim Beck
  - Head Road Captain: Rhonda Diercks
  - Safety officer: Bill Huwe
  - Activities: Linda Szramowski
  - Photographer: Larry Szramowski
  - Historian: Vince Gavin
- We will accept write in votes if the person agrees to it.
- We will purchase a Past Director patch and license plate cover for Josh to be presented at the January meeting.

**Roundtable:**

- Ruth McCarrier- Please invite all new officers to the December Officer meeting.
- Tim Caliguiri- He will check with Mandy at TRHD to see if they want members to be present to wrap gifts (Yes- on Black Friday).
- The December officer meeting will be held at Pine Creek Public House at 7:00.
- New officer pictures will be taken at the December officer meeting.
- Ballots for the elections will be distributed at the beginning of the meeting next week.
- The meeting was adjourned at 7:44 p.m.

Respectfully submitted,

Ruth McCarrier, Secretary