

# JPC MONTHLY MEETING MINUTES

July 25, 2017



The meeting was called to order by President Greg Buss at 7:30 pm.

## **Board Members Present:**

Joe Hill'  
Greg Buss  
Sandy McCall  
Bill Mumford  
Bob Wagner  
Lynn Vicker  
Candi Wenzon

Absent: None

**Introduction of Hosts:** Steve and Lois Mendel

## **Introduction of Guests & Prospective Members:**

Bill & Annie Berger, Ron, Dave Ewing, Lois Mendel

## **Additions/Deletions to Agenda:**

Brick in Door County- Mike L.

## **Announcements:**

None

## **President's report:**

Three things I learned after last Sunday's ride: Don't ride into dark clouds Hail makes a terrible sound on the helmet. Boots hold about 1 quart of water. It started as a sprinkle and 10 seconds later, it was a deluge!

## **VP Chapter Management Report: Bob Wagner**

Meeting & Programs: no report  
Editor: send info for blog/newsletter

## **VP Community Relations Report: Lynn Vicker**

Counts were taken of how many people arrived at the Sunday breakfast runs in July. July 2 – HE 22 people, July 9 - DP 19 people, July 16 - HE 15 people, weather cloudy with chance of rain, July 23 - DP 20 people. Counts are about the same at both locations,

**Tour Directors:** Frank will help people wanting to lead a ride

### **VP Individual Involvement Report: Candi Wenzon**

**Awards:** Cookies were given to Frank, Ken V, Rick and George G. for leading Sunday rides during July.

#### **Membership** (G Barrington)

- a. AMA – racing time
- b. Membership – 10 members were dropped from active status due to non-payment of dues. There are currently 52 active members.
  - Prospective Members dropped: Pierre Biaje, David Ewing, Donald Moeller, Wendy Moeller and Bill Whitman.
  - Members dropped from active list: Donald Kusch, Felix Paredes, Steve Schwartz, Peggy Wojnicki and Ernie Yates.
- c. Speak Up: none
- d. Birthdays – Marge Anderson, Tom Kearney, and Mike Lisciandrello were honored.

### **Unfinished Business:**

- a. Event financial reports: none
- b. July 4th – 12 riders in parade and JPC was in front. 36 minutes from start of parade and back to George's garage. Everyone had fun at the picnic and there were about 20 people.
- c. Wildcat Mountain - Kickstands up at 8:30am on Aug. 3 at the corner of Routes 72 and 47. Some rooms left at motel. Questions, contact Frank.
- d. Demolition Derby is a 50 Lap Dirt Late Model feature, plus all the Saturday night classes.. No ride out to Sycamore Speedway is being planned. The event is August 26<sup>th</sup>. Admission is \$12. A Groupon deal is available. The gates open at 6 PM. Meet up at the stands closest to the entrance. Particular details will be sent out via email and discussed at the August meeting. Call Greg to RSVP.
- e. Constitution Review committee has reviewed the old constitution. It will be presented at the August meeting to the Board. The rewritten constitution is 22 pages long. The committee is suggesting a special meeting so that a vote can be taken at the September meeting.
  - Motion to have special meeting for the constitution review: Bob
  - Second: Bill
  - Discussion: There will not be a vote at the special meeting, committee members will go through the constitution article by article. it is an informational meeting to go through the things changed. Some of the changes will affect the election & the nominating committee.
  - Motion: passed unanimously
  - A date for the special meeting will be set and members will be notified.
- f. Summer breakfast leave point for 2018. Decide whether the schedule will be kept the same as 2017. The first hand count will be taken for who is in favor of leaving the summer schedule as it is and leave from HE on the first and third Sundays. The next hand count will be who is not in favor of keeping it the first and third Sunday from HE If that has

the highest number of votes, then decide which location we will leave from – either DP or HE.

Discussion: What we're doing is fine, it gives some variety, for those who forget where we're leaving from, look at the calendar, better to be in one location 12 months a year for prospective people to find us, the split is working out reasonably well, taking hand count now to prepare for planning meeting.

Vote: Keep it as it is now. – 17 people

Who is not in favor of keeping it as it is now – 4 people

2018 – Leave from HE on the 1<sup>st</sup> and 3<sup>rd</sup> Sunday of the month, and DP on the other Sundays.

### **Program:**

Dave Ewing spoke about his travels to Alaska in a RV. There are companies that rent RVs for the summer in Alaska. The RVs are exchanged and moved from here to Alaska. There were about 30 RVs that needed to get to Alaska, but they did not caravan together. It was a new RV that had to be in Alaska in 12 days. Dave drove the 30 foot RV for 3 weeks to Anchorage; traveled 4700 miles getting 7.9 miles per gallon. They did some side trips to Denali, Valdez, and Talkeetna. They flew back home. He would recommend doing it this way!

### **50/50 & Door Prizes**

On a bike: Steve Mendel

50/50: Dennis Hyde won \$42

Several door prizes were given to various ticket holders.

### **New Business:**

a. Event budget requests: None

b. Memorial Run – September 24<sup>th</sup>, location and details will be set by next month's meeting

There had been talk about a plaque, but wants to consider buying a brick at the memorial in Door County for Mike. Cost of stone is \$150. Mike L. is suggesting that JPC buys a brick. Motion to have a discussion whether the club should pay for the brick: Bob

Second: Bill

Discussion:

Motion amended to include the \$150 - Bob

Second: Bill

Discussion: Don't want to set precedent, treasury has enough money to buy brick, if Board pays for brick, Bill & Bob will get it done.

Motion did not pass.

Motion to stay consistent with what is on the other bricks that are there: Bob

Second: Bill

Discussion: George had some pictures of some of the other bricks and mentioned the text that is on the brick, Board should not have say of what is on the brick since they are not paying for it.

Motion to rescind the motion: Lynn

Second: Bob

Discussion: None

Passed unanimously

Mike Lisciandello will collect money for the bricks for Andy Grabowski and Mike O'Malley.

c. Safety vests – Corvette has purchased their own vests so no need for this discussion

d. Moving of the Vietnam wall – Wednesday, September 27<sup>th</sup>. Moving it from McHenry VFW to Des Plaines. Will be escorted at 25 mph. Greg will get more information out. Greg asked for a count of people willing to participate.

### **Good of the Order & Adjournment**

Shirlee thanked Bev and George for the Fourth of July picnic

Have already collected money for Mike's brick

Ken V. thanked the hosts and 50/50 collectors. Already have hosts for next month. Need 50/50 collectors.

Lynn thanked Dave for his program

Bob reminded people to send info for blog, especially from events that happened.

### **Adjournment**

The meeting was adjourned at 9:09 pm.

Respectfully submitted,  
Sandy McCall