

Harley Owners Group Tasmania Chapter 9975

HYPERLINK <http://www.hogtasmania.org.au> www.hogtasmania.org.au

MINUTES FOR COMMITTEE MEETING – Wednesday August 3 2022 - 7.00PM

LOCATION:

Richardson's Harley Davidson, Launceston.

COMMITTEE MEMBERS:

Simon Hrycyszyn, Lindelle Curran-Hrycyszyn, Frank Smith, Tracy Corbett, Matt Corbett, Julie Fleming, Peter Fleming, Henry Zacher, Cath Mainsbridge, Margaret Smith, Jason Farrow and Brooke Farrelly (RHD)

Apologies:, Bernard Phillips, Trudi Hogg.

PREVIOUS MINUTES: The minutes of the previous meeting are agreed as a true record.

Moved: Peter Fleming

Seconded: Frank Smith

Carried: Yes

BUSINESS ARISING:

WHAT	DISCUSSION	ACTION	WHO	WHEN
HOG Park Upgrade	The roller door needs painting and a few touch ups. Waiting for compressor and fine weather.	Put on hold until November when weather is warmer.	Frank, Peter.	Ongoing
Merchandise Order	New order has arrived, minimal stock available – Simon to question Andrew Kidd on low stock. Simon to follow up re Tassie Tiger pins from Mastercast.	Andrew is to reply. Contacting Paul Keir re Tiger pin – order 250.	Simon	ASAP
20 Year Tas HOG Patch	Margie to get quote for 50 patches. Trudi had provided eg of 10 year patch from Mark. Cath posted photo of patch as example. It was agreed it will include tiger with HOG and year below.	Please ensure return of 10 year patch to Trudi	Margie	ASAP
HOG Memorial Wall	Plaque collected.	Glue to wall at AGM		Complete

CORRESPONDENCE

OUTGOING MAIL

TO	DATE	SUBJECT	ACTION
All HOG Tas Members	21/06/22	June Committee Meeting Minutes	Sent

INCOMING MAIL

FROM	DATE	SUBJECT	ACTION
Phil & Marg		A big thank you to the Tasmanian hog group for making margy and myself welcome into the chapter for 2 years we have meet so many lovely people enjoying many rides time has come for us to move back to Darwin we will miss tassie hogs keep your knees in the breeze best wishes phil and margy	Noted

Also numerous emails received and sent re membership

Correspondence Report Accepted. Moved: Peter Fleming Seconded: Frank Smith Carried: Yes

DIRECTOR'S REPORT Simon

No report tabled.

TREASURER'S REPORT (Tracy Corbett)

Income = \$282.40, Outgoing = \$1266.70. Balance \$17 863.38

Motion: That the Treasurers report and payments be approved.

Moved By: Frank Seconded By: Henry Carried: Yes

MEMBERSHIP REPORT (Trudi Hogg) Current membership at July 30, 2022

Current Financial Members **127** - 8 new members (7 bike sales) 1 word of mouth.
20% Hobart based, 38% Launceston and 42% North West Coast.

53% of Members are using the App
 125 have not renewed. I estimate about 8 of these will most likely renew with further reminding.

The above stats are a truer representation of membership patterns due to recent renewals of deliberate members and the expiration of non-active members who received free membership that has now expired.

Total of 133 members includes 6 Perpetual (non-paying) members – Simon, Lindelle, Regional Director, Jim Koen, Frank Freeman and Tas Hog.

All HOG Au's have been checked and expirations amended. "Manage my Chapter" updated on members.hog.com

PLEASE NOTE NEW NEWSLETTER LIST FOR JULY 2022 – JUNE 2023

Peter Malloch, Tony Szolomiak, Robert Dronner, Robert Preen, Leslie Taylor, Kaye Officer all to receive posted newsletters

AGENDA ITEMS

<u>SUBJECT</u>	<u>DISCUSSION</u>	<u>ACTION</u>	<u>WHO</u>	<u>WHEN</u>
Rally Update	<p>No funding for state rallies as National Rally's being reintroduced. Still waiting for approval of our State Rally. If no approval still hold the same event. Matt suggested a meeting, with this to open to any interested members.</p> <p>Lindelle has sent flyer to chapters and dealers. It includes the ability for interested members to pre register. This loads into a program which can later be used for registration.</p>	<p>Move event forward. Some elements organized already.</p>	<p>Matt</p> <p>Lindelle & Brooke</p>	<p>Sunday 14 August at 11am at HOG Park</p>
BBQ's	<p>\$5/head to be reintroduced due to rising costs.</p>	<p>Apply fee</p>	<p>Frank</p>	<p>Next Friday night BBQ</p>

<p>HOT Training Reflection</p>	<p>Frank – Seek ideas for rides and events by members posting sticky notes.</p> <p>Bring in new members by a buddy system to make them welcome from the start. This resulted in discussion of who might contact new members and ask them to attend a ride.</p> <p>Tracy – agrees with Trudi. ‘Sparks’ to be asked of members, ie what inspired their purchase of a Harley and their joining of the chapter</p> <p>Trudi – main takeaway was our relationship with and support of our sponsoring dealer, and our interest and consideration to the differing needs of members are the most important factors and the reason that HOG exists. The formation of a team/committee that supports one another to run the Chapter behind the scenes is the foundation of a well functioning Chapter.</p>	<p>Dealer is to advise LOH and ride captains of new members so the member can be contacted and asked to ride or event</p> <p>Ask members for input. Publish in the newsletter.</p>	<p>Frank Tracy Trudi</p> <p>Julie to contact ladies and road captains to contact guys</p> <p>Cath to ask for input via facebook post.</p>	<p>ASAP</p>
<p>AGM 11th September, 11am</p>	<p>Agenda approved. This must be released to members no less than 28 days before AGM.</p>	<p>Attach memorial wall plaque.</p>	<p>Trudi to email agenda and post on facebook.</p>	<p>ASAP</p>

	<p>Financial Report for AGM? (ALA/Tracy)</p> <p>All positions are open for nomination. As stated at HOT, the Sponsoring dealer has the final say on who is appointed to all positions.</p> <p>Shagga's new Mum to be announced at Annual Dinner. It was agreed that Shagga be retired & use a more relevant mascot. Julie to be next mum.</p>	<p>Tracey</p> <p>Purchase new mascot</p>	<p>Share committee nomination form to Facebook.</p> <p>Peter Fleming to investigate</p>	<p>ASAP</p>
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OFFICER REPORTS

Activity Officer North	Next BBQ is AGM		Frank	Ongoing
Head Road Captain	Great ride NW. Had lunch at Pioneer Park. Lots to events coming up – Toy Run, Overnighter at Bruny, Practice ride for rally to Strahan, Bring a friend ride, Mainland ride next March		Matt	Ongoing
Road Captain South	Nil		Barney	Ongoing
Road Captain North	Nil		Faz	
Quartermaster	Trying to get stock but it not available from current source. Suggestion to have a Club Shirt.	Propose a design	Margaret	Ongoing
Newsletter Editor	Please send all correspondence to newsletter.editor@hogtasma.org.au Items for next newsletter due by 20 August	Cath & Simon asked for submission of bike related stories to add to upcoming	Cath	Ongoing

		editions.		
Safety Officer	Safety talks especially necessary for rides in questionable weather		Henry and Matt	Ongoing
LOH Officer	LOH BBQ part of AGM		Julie	Ongoing
RHD Events	Dads, Demos, Doags and Donuts event – 9am – 4pm - 20 Aug Power surge – 1 September Birthday and Raffle draw – 23 Oct		Lindelle	Ongoing
TMC Report	Change to age to get a licence – Tas govt attempting to bring in revised laws. Some mainland states already raised age to 18. AGM 13 August		Simon	Ongoing

GENERAL BUSINESS

<u>SUBJECT</u>	<u>DISCUSSION</u>	<u>ACTION</u>	<u>WHO</u>	<u>WHEN</u>
May/June newsletters posted at the same time as July/August. Received 27/7/22	Complaints received from members who pay extra for their newsletters due to not having digital access to Chapter information. Disappointment on missing out on notice and therefore opportunity to attend annual dinner and rides etc.	Please send newsletters when they are released to all other members.	Cath/Tracey	Bi-Monthly
Membership renewals	Follow up of unpaid up members. To be discussed next meeting.	Can list of outstanding renewals be provided?	Trudi	Next meeting

MEETING CLOSED: 8.36pm

NEXT MEETING: Committee Meeting at RHD Wednesday September 7th 2022 at 7:00 pm

Signed: Director _____

Date _____

Treasurer

Date _____

Secretary

Date _____