

Chapter VIII BOD Meeting
Conference Call
Minutes

Meeting convened at 1805 hrs - Quorum determined by roll call

- Treasurer's Report
 - Current funds – 80, 967.68
 - Outstanding bills as of 2/13/08 – Approx. \$500 National BOD Trip
 - Check Card Status – circulating for director signatures/expected 3/1/08
 - First Giving - \$34, 916.78 Send email to members encourage to use
- Director of Communications – Gary
 - St. Pete Times Ride – Sunday 3/2/08 \$25 pre-reg/\$30 day of
- Director of Support – Krista
 - Hotel Survey distribute/return deadlines – 2400 hrs 3/8/08
 - 2nd clothing order due to Chapter I on 2/25
 - Support clothing – jacket & 2 t's to new support/1 new t to returning support
 - Hotel Status – very close on # so will be few if any singles Portsmouth Renaissance/Tappahannock – Days Inn/HI Express/Warsaw/Fredericksburg Best Western WMs Rd and Plank Rd
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- Director of Transportation – Gene
 - Vehicle count – need vehicle and trailer/truck/van count by 3/1
 - Vehicle identifiers – logo signs w/number
 - Log sheet – help localize keys/fueling/fluid& tire pressure checks
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- Director of Distribution – Andy
 - Jerseys on site – Jerseys/luggage tags & pins distributed to regional rep after 4/15
- Director of Hotels – Judy
 - Procedures – luggage curbside – not in rooms this year/2 bag max. 1 ride bag with red tag light (see packing list) 1 DC bag blue luggage tag stays in trailer from Portsmouth to DC.
- Director of Finance – Julie
 - Explain spreadsheet
- President
 - Chapter VIII Campaign schedule – see calendar on web page
 - April 15 financial cut-off – due to large numbers no extensions
 - Trailer PM's – make sure they are done well before the ride
 - Pre-Ride 4/4 to 4/6 – changed to 4/11 to 4/13
 - Roster – membership roster is up-to date on web
 - NBOD Update – Support Members will have assignments at Ride-In Ceremony this year/looking for site close to Memorial for chapters to join up/reminder 1 patch only on jerseys on center pocket

- 2nd VP
 - Send-Off location/date/time - Tampa April 10th 1800 hrs Hattricks 107 S. Franklin
- 1st VP
 - Ride Marshalls – will notify and announce at general membership meeting Portsmouth
 - Arm bands – will identify ride officials as last year
 - East coast trailer – John Leonard – will purchase by 3/1/08
- Old Business - none
- New Business – Chapter has Directors Insurance/Ride Insurance and Performance bond
- Meeting Adjourned at 1915 hrs