

Old Bastards AGM

Minutes April 22, 2018

Attendance: _____

Called to order at 1300 hrs by Tim Chapeski-President. Members were welcomed with a review of the intended agenda.

Introduction of the Executive:

- Tim Chapeski- President
- Joanne Chapeski- Secretary-Treasurer
- Stuart McFarlane– VP NOBs
- Cam Riddle– VP Laval
- Lincoln Pearce – VP Delta
- Directors: Derek Reath, Luc Fornier, Patrice Carriere
- Former President-Founder - Ernie Olivio
- Former President – Ralph Thompson
- Former VP Delta- Mac Reath
- Aileen Kidder-Foley– Distribution of Regalia

Reports:

VP Report NOBs- Stuart

This was the 12 year for the North. Last 3 yrs hovering around 200 active paid members. A plaque has been placed in the Hotel Ladysmith, unofficial home in the area, to list past-deceased members, Ray Pappin was added last year. He was part of the executive of the club.

Ernie and Cathy from the Hotel are planning their annual motorcycle show for June 10th. It is their 12th year holding this event, trophies. This is a free show and this year there are rock bands scheduled to play. 2 years ago it snowed.

July 20-22 will be the 2nd Annual Northern Summer Bash. Jenna to report on later.

Bkft meetings are going well, problems finding venues to accommodate the 80+ members who attend. Last meeting in West Meath, 98 people.

VP Report Laval – Cam

Cam was re-voted as Laval VP at the last bkft meeting. He doesn't know why they voted him back. Laval has been running since 2015 at which time there were 14 members.

2016- 27 members

2017 – 42 members

2018 currently – an average of 50 members

\$1,400 2017 revenue and they have donated to local charities who are thankful for this.

Planning a BBQ for Aug 18th. Luc Fournier has tickets to sell.

There are new members at each bkft. 11 attended the AGM today.

They have a FB page, OBVMC Laval and many are asking to join this regularly, presently 144 members on the page.

Tim then explained to the membership that at the bkft before the AGM each section/group elects their own VP.

VP Report Delta - Lincoln

Pleased to see so many faces in the crowd who had attended the Delta Rally, a resounding success. Feels that there is a great vibe in the club in general, lots of interest in the monthly bkfts-50-60/bkft. Don't often hold a bkft on a holiday. There is interest in holding a destination ride to the Smoke house BBQ in Perth as well as a Gananoque boat cruise, stay tuned for details. These events are open to all members and members are encouraged to let him know of events they are setting up.

Charitable event: Charlie Spearman working again for CHEO Telethon. Silent auction arranged at Motosport Plus in Kingston, Sat 28th. Group ride being planned for June 2.

Shawn Render- Long Sault Parkway ride probable again this summer, no date set as yet. Last year approx. 60 riders, a nice scenic ride, will be posted on FB page.

Secretary-Treasurer Report: Joanne

Currently as of Apr 20/18 \$19,903.75 in bank

2017 Delta Rally- \$6,634.75 income, 4,314.81 expenses Profit-\$2,913.94

50/50 Bkft+rally -\$3187.69

NOB: \$5,309.73 after expense profits - \$2,054.82

Laval: \$1,848.30 profit

Total 2017- \$5,864.59 to be split between the 3 sections for distribution to charities of choice.

OB Web site is being launched, very interactive. On the site are bikes for sale. Section is called 'forms' to these to be listed x 30 days. Picture can be uploaded through this, can be used on computers, phones etc. Well updated.

The site was uploaded just the day before the AGM. Run by NetNation, shouldn't need to be paid again for 3 years till early 2020. 2000 pics have been uploaded. Once credit is used up monthly payment for site is \$30.00

Email addresses are all up to date

Regalia: There are new items, license plates which Luc has purchased. Aileen is stocking up, new stock will be required prior to the rally.

\$25,425 current retail value of inventory. Cost of that product is \$11,000

\$14,344.40 in sales in 2017 down a bit from 2016 but going well.

\$11,783 purchases in 2017

Memberships: Lincoln

2017-426 paid members/club across the country/continent

3 Florida, 2 Pennsylvania , 6 New York + ½ dozen members from both East and West coasts

187- Delta, 184-200- NOBs, 41-Laval

New members in 2017

42- Delta, 38 – NOBs, 16- Laval

Since the rally new members have joined as well.

Lifetime members

16-Delta, 9- NOBs, 0-Laval

Deceased: 2 Delta, 9 NOBs

0 Honorary memberships at this point

Lincoln has the list of the 30 members who started the club, Ernie sent this to him. Member #30 has come back to us, will be talked about later

Lincoln noted a concern regarding members who have not paid dues since 2013. 146 members. Approx 900- members listed, It becomes difficult to control numbers. Looking for a motion to eliminate members if not wishing to be actively involved. Asking them if they want to be in or out and reissuing numbers.

Rally Reports:

Delta- Lincoln inherited the Delat Rally responsibilities from Ernie, who is still his mentor. If you weren't there you missed a great event. The weather was excellent, lots of people the band, Loaded Six String, extremely good, they will be returning in 2018. The band plays in the Brockville area as well as Country Rock. Bryan Moss was introduced, he has returned to the club. He is a Delta native and has offered to work on the Delta rally with arranging the swap meet and vendors. Vendors-no charge for stalls, they do pay for camping and a day pass to the rally. Bryan spoke to the fact that he is looking to display vintage bikes, running or not this year, bringing back the Vintage to the name.

A committee will be formed to arrange all items. Volunteers are being recruited-several required to decrease time spent on each duty. There were few complaints, everyone was happy, friendly and welcoming. Any ideas will for other events be considered, send to Lincoln/Bryan. Ernie noted how much organization goes into the event, months of planning, and thanked the group for a well executed event. (Side note-Stories were told by Ernie and Lincoln-there will always be OB stories)

Thanks to all the volunteers again for the time spent on assisting with the Delta Rally. Particularly Sherri, special mention also to Terry

NOBs Summer Bash: Jenna

Last year was the 1st Annual, there were a few hiccups, side of house catching fire. After reselling items to Laval and to Joanne only a negative balance of \$238.

2nd Annual being held July 20-22. Band is booked, local, they play everything, rock, country, top notch musicians, inducted into hall of fame.

Advance tickets-\$20 till July 1, \$30 after. \$10 for a day/supper. Local butcher supplying meat, also a pig roast

Meals being arranged + a ride and games, run by Rolly. Looking for volunteers for the gate. Trailers can come in the week before if they want, will be put to work. Will need to feed yourself if early, local restaurants available. Once the rally starts food will be available. She would like to know if people are arriving early.

Laval: Luc

3rd Annual BBQ Rally, campers welcome. Possible ride in the am, games in the afternoon, BBQ for lunch.

\$20, tickets for sale. Expect 150 people.

Nominations for Life Time Members: Joanne and Tim Chapeskie, nominated by Ernie, seconded by Lincoln, carried. Not only have they carried 3 years of holding 3 executive positions, also held regalia.

Ray Pappin was recognized-has already been given this honour.

Discussion re large OB patch: Presently you pay \$20 to join and can purchase a large patch. It is felt that a period of time should pass between being a member before being able to wear the large patch. Ernie noted it was discussed before and everyone noted that it is difficult to determine if the person wearing the patch is worthy, a good person upon first joining. It was felt that it should come to membership to determine what the time frame should be. This will then become part of the constitution.

One thought: shouldn't be able to purchase prior to 3 mon as presently you can't vote on items unless a member x 3 months. This makes sense as a minimum.

Second thought: Since members join and never come again, others come and become very involved. Consider such an item as a coffee card, 10-12 stamps on a card to be able to purchase a patch. Wherever you go you would get your card stamped to show the interest.

Discussion, large image is also on shirts, logo vs patch issue. What is the issue as it is an image that is shown. The difference is a patch needs to be purchased by a member, logo shirts can be purchased by anyone. Some people attend only one event and work very hard on that event, they may also warrant a patch. Tim is looking to make the patch meaningful, you have to earn the patch. Lincoln noted that if the issue is ensuring that members sporting patches are committed to the club and representing it well. Cam noted that he never has problems with members, people coming for bkft, they are interested and would like to buy items.

Third thought: if renewing for a second year –patch would be available to you, or if the executive says yes to an individual receiving a patch.

These items aren't sold as regalia-you need to see VP. Concern was raised that this may seem like a probationary term and be confused as 1% club.

There may come a time that a large patch needs to be retrieved, this is not an easy choice and doesn't happen often.

Motion by Ernie: Following 1st membership renewal or any subsequent renewal or by fast track nomination by your VP or club executive you can purchase a large patch prior to the year. Motion was carried.

Membership Feedback: Derek noted that online memberships can't be downloaded. Lincoln reported that Joanne has changed this status and it should be managed now.

Guido- Member of NOBs presenting items today with his laser etching machine with a possibility to etch items for sale through regalia, mugs, beer steins etc. If interest, take to your bkft and VP could let him know and it could be added to regalia.

Elections: Regalia- Aileen Kidder

Secretary- Marj Milne nominated by Dale/seconded by Derek Accepted by Marj, no one else running. Elected. Tim noted this is the most important position as under the statutes this position must be filled in order to hold this club. Lincoln noted that he would fast track the large patch

Treasurer- Sherri Pearce nominated by Marj/seconded Accepted by Sherri, no one else running. Elected

Sherri thanked Joanne for her years in these positions

VP Delta- Terry Kelly Nominated by Ernie—Accepted

Tim reported that an Executive Meeting was held a couple months ago and he noted that in the past he said he would stay on as president as long as the executive wanted him to. At that time nominations have come forward by Terry and Derek to for Lincoln as president, he accepted this and was – Acclaimed.

The club welcomed Lincoln as the new president thanked Tim for his years of service. Lincoln offered Tim and Joanne all the best in their new plans. The club at one time was ripped apart and no one wants that. The new executive has no plans to make any changes to who and what we are. 1 club, we are friends and I hope we have common goals. Everything the club does will be supported.

Jenna will be offering tickets for the bash today.

Barry Pascoe from the Delta group reported on the Military Police ride from Victoria to the East Coast that he will be riding in, every dollar raised, will be issued to the blind. Website available to pledge on.

One last item, Tim and Lincoln presented the President's Award to Charlie Spearman, on his own, for arranging the Ride for CHEO, shaving his face, silent auction. \$3,000 raised due to his efforts in the name of OBVMC. Charlie reports he will be doing both the silent auction and ride again this year, June 2, maps will be made and it will be on the FB page.

Look at the laser items for consideration in regalia before leaving.

2:39- Meeting was adjourned by Lincoln

