

Rig Riders Houston Chapter Meeting Minutes

January 16, 2021 – Taqueria Arandas (Spring, TX)

Closed Meeting Topics:

Juan Campos (Juan Wayne) SAA

- Called meeting to order.
- Asked everyone to keep chatter to a minimum as we have a lot on the agenda today.

Dave Godfrey (Limey) President

- Opened meeting and welcomed members.
- Sign-In Sheet going around and 50/50 being sold.
- Reminded Sponsors to keep Hangarounds/Prospects informed as necessary of club events and activities.
- We have a lot to cover today as well as Officer Elections and Bylaw Change Proposals
- Members running for office today include:
 - President – Dave Godfrey (Limey) / Unopposed
 - Vice President – Brandon Davidson (Brando) / Kevin King (Slo-Hand)
 - Treasurer – Kalan Binder (B-Dazzle) / Unopposed
 - Secretary – Juan Campos (Juan Wayne) / Mike Allen (Tex)
- Ballots were passed out to members present.
- Candidates for Vice President and Secretary were asked to stand up and give their reasons for running for that officer position and they each did.
- Prior to voting Mark Mabile (Sarg) National SAA read the duties of the President and asked both Brando and Slo-Hand if there was anything that may prevent them from stepping into the role of President should that be necessary – they both answered No.
- Marc LeBlanc (Tipsy) Director thanked Tim Callais (Flaco) Secretary for his time of service as Secretary.
- Ballots were collected for counting by Patty Lenhart (Pattycake) Election Committee Chairman for counting.
- Next agenda item is the Proposed Bylaw Changes, Limey went through the logistics of the Bylaw Change Proposals, reviewed the current language in the bylaws, gave his opinion that the way it was handled at the November meeting was not within the spirit of the bylaws although the exact statement in the bylaws is not clear to the intended spirit of the bylaws regarding proposed changes. Mark Mabile (Sarg) National SAA also commented on the spirit of the bylaws regarding proposed changes.
- Stated that the officers had a meeting on 1/14 and have proposed a bylaw change that would clear up the process for proposing changes and has been added to the ballots.

- The proposed bylaw change ballots were passed out to the members present and included the following:
 - Number 1 – A member in good standing shall attend a minimum of 4 meetings in a calendar year unless out for a job or family event that does not allow for that Member to attend the 4-meeting minimum – Juan Wayne.
 - Number 2 – Add a background check requirement in the Prospect phase, prior to being voted on as a full patched Member – Bulldog.
 - Number 3 – Only current Members that have been fully patched for 2 years in good standing are eligible for nomination – Blue.
 - Number 4 – Add a provision for an Old Lady patch – Tex.
 - Number 5 – Modify the elections section of the bylaws to move away from annual elections. The elected officers would remain in their roles until challenged by a full patched Member in good standing. Once challenged, the members of the chapter would then vote between the current officer and the member that has challenged his position – Tex.
 - Number 6 – Full patched Members that have a military status will be allowed to display this status on their cuts after they have provided proof (Driver’s License, DD214, etc.) of this military status to the Officers – Bulldog.
 - Number 7 – All proposed amendments must be submitted to the Secretary in writing 7 days prior to the November meeting or June meeting for an officer review – Houston Officers.
- Each proposed bylaw was reviewed individually by Limey and there were discussions by several members of the club including Gator, Blood, Topsy, Bulldog, Tex, Sarg, Satch, Cat Daddy, Rocket, Timbo, Juan Wayne, Fraser and RJ.
- It was decided to withdraw proposals number 2 (due to not enough information concerning the scope, cost and logistics of this proposal and number 4 (due to a conflict with National bylaws)

Kalan Binder (B-Dazzle) Treasurer

- Reviewed the Chapter Financials

Tim Callais (Flaco) Secretary

- Reviewed minutes from previous club meeting at the Thirsty Parrot (Monaville, TX)
 - Motion to accept by Chris (Satch) Miller
 - Seconded by Marc (Topsy) LeBlanc

Juan Campos (Juan Wayne) SAA

- Safety - drink responsibly and check on each other.
- Make sure your bike is legal (Inspections, insurance, etc.) it is a requirement of the bylaws.

Member Comments:

- Patrice (Patticake) Lenhart – Thanked everyone for their continue support of her Snowdrop Run.
- Herb (Bulldog) Naden – Can we put pictures of the Raffle Chopper on the website.
- Bruce (Gator) Smotherman – Thanked the officers for their work.

Joe Morris (Senior) Texas Defender Update

- Senior will now be on the board of the COC&I Region 3 as either TX Defender representative or Legislative Representative.
- Legislative Day is still scheduled in Austin however the Capitol will not be open due to events of 1/6/21 so it may turn into a statewide COC&I Meeting

Chris Miller (Satch) National President

- Although 2020 was a bad year, if you look back at what each chapter of RRMC accomplished it turned out to be a pretty good year for our club – openly thanked everyone for their efforts in 2021.
- Congratulated Senior on his placement on the board of the COC&I Region 3.
- Asked all members to please read the club bylaws it will help especially with proposed changes.
- Reviewing past contributions with OHH and will be working on the proposed amount to donate to OHH in the next month.

Dave Godfrey (Limey) President

- Chris Keown will be patched in as a Prospect in the Open Meeting today.
- Reviewed results of the vote on the proposed bylaw changes:
 - Number 1 – Yes
 - Number 2 – Withdrawn
 - Number 3 – Yes
 - Number 4 – Withdrawn
 - Number 5 – Yes
 - Number 6 – Yes
 - Number 7 – Yes
- Reviewed the results of the vote on Officer Elections.
 - President – Dave Godfrey (Limey)
 - Vice President – Brandon Davidson (Brando)
 - Treasurer – Kalan Binder (B-Dazzle)
 - Secretary – Juan Campos (Juan Wayne)
- Informed everyone that we had 2 resignations in the club, Nancy Callais (Bingo) and Gabriel Hardin (Uno)
- Next Month's Meeting location:
 - The Wave Conroe
 - **2920 Roadhouse – (Meeting will be here)**
 - Wildcatters

Open Meeting Topics:

Dave Godfrey (Limey) President

- Welcomed members, prospects and guests and called the meeting to order.
- Guests in attendance:
 - Deeanna McCrary – Mona Jane
 - Zach – RJ
 - Chris Keown – Juan Wayne
- Reminded everyone to sign attendance sheet.
- Held Pledge of Allegiance (Dirty D and Chris Keown)
- Reviewed the Officer Election results
- Called Tim Callais (Flaco) Secretary up and presented him with a gift for his time served as Secretary.
- Upcoming Rides and Events:
 - Timbo – Toledo Bend Ride to Gilligan's 3/26-27/21
 - Brando – Big Bend Ride (Overnight at SA Riverwalk on last night) 4/15-18/21
 - RJ – Planning early for Sturgis as he and his wife will be renewing vows there this year.
 - Limey – RPMC Rally (Still on – comment from Chopper regarding venue) 5/14-16/21
 - Blood – IADD Chile Cook Off 2/26/21
 - Brando – Possible ride to Exit 73 after meeting.
 - Rocket – OHH Pistol Shoot (is it still on, the answer was yes and there are team spots available)
- 50/50 Drawing (Buzzard \$370)
- Closing Prayer