

Minutes for August 18, 2013

Agenda:

1. Decide on roles for officers
2. Decide on dues amount per meeting
3. Decided on some rides for the remainder of 2013

Present: Cristina Caravaca, Melanie Davis, Kimberly DeAlto, Marcus Grissom, Gabriela Kandziora, Cassie Moore, Kathi Williams, Gus Wolter

DOB PDX 9-15-13

Agenda:

1. Discussed patch design; artist call
2. Discussed role for officers
3. Discussed fundraiser recipient

Present: Gabriela Kandziora; Melanie Davis, Kimberly DeAlto, Cristina Caravaca, Gus Wolter

Agenda

October 20, 2013 DOB PDX

1. Discuss patches and flag

--Originals

--Dirty Dozen

--SF patch

--club patch

--name/title

--submissions

2. Assign a few rides to be planned by some prospects and officers
3. Discuss Cassie being patched in
4. Discuss Tally sheets (gus)
5. Discuss Nike Q Sports luncheon
6. Pay club dues
7. Bylaws agreed on, and agreed to use SF P&P
8. Website: minutes will be on our website and bylaws and P&Ps
9. New Topics
10. Discuss waiver and ride

DOB PDX 11-17-13

Agenda:

1. Discussed patch design; artist call
2. Discussed role for officers
3. Discussed fundraiser recipient
4. We were Course Marshals for Susan G. Komen Marathon

Present: Gabriela Kandziora; Melanie Davis, Kimberly DeAlto, Cristina Caravaca, Gus Wolter, Marcus Grissom, Franci Miller, Kandy Miller, Cassie Moore, Cheryl Santiago, Jackie Wheatley, Fern Wilgus

12/15/2013 Sandovals 10:00

1. Guests:

Linda Arsonhn from Komen:

Discussed the History of Komen, the 2012 funding fiasco where funding was pulled from Planned Parenthood Nationally very briefly, and thanked the club for being course marshals.

Nancy Jette from Fallen Riders:

Discussed the history of Fallen Riders in Oregon and Washington, raising funds, and cross promotion with the MC. The funds cover a variety of things such as house cleaning, motorcycle attorneys, medical expenses etc. The Fallen Riders also promote proper gear and safe riding practices.

2. Club discussed patch design to include a black back and red lettering. The Originals patches will be in gothic lettering.

3. Kimberly went through the goodie bag from Komen and distributed gifts.

4. Cheryl met patch requirements and after points of contention were brought up Melanie and Gabriela vouched for Cheryl and she was approved.

5. Discussed Ride Planning Meeting at Kimberly's house on January 19, 2014.

6. Melanie and Gabriela are meeting with Hot Flash and Escape Bar for promotional purposes and all is a go for EDEN 2014.

Melanie, Gabriela, Kimberly, Gus, Cheryl, Cassie, and guests Linda Arasonhn and Nancy Jette were present.

January 19, 2014 Kimberly's House 12:00

1. Charon from Afflack discussed supplemental insurance.
2. The following members received patches: Gabriela Kandziora, Melanie Davis, Kimberly De Alto, Gus Wolter, Cristina Caravaca, Cassie Moore, Cheryl Santiago, Kandy and Jill.
3. Discussed Patch positions. The vest is considered a uniform. Must have approved club patches only.
4. Discussed flag design and possible sizes i.e., 2'x3' flag for D.O.B. and smaller club flags. Gabriela is researching options.
5. Made aware there will be an electronic ride waiver, commitment to the club, as well as rules and requirements all to be processed through docusign.
6. Annual fundraiser was moved to October – date pending. "Dykes, Sister, and Bears Oh My and Sausage Fest." Possibly approaching Fighting Fillies for volunteers. Gus will initiate contact with the Bears for a commitment. The Sisters are on board.
7. Discussed being course marshals at the Shamrock run in March followed by a free brunch at Starkey's.
8. Decided New members have from August 2013 until December 2014 to complete annual requirements for club membership. As of January 1, 2015, we will begin using the standard calendar year to renew membership or apply for new membership.
9. Ride Planning:

including
2014

All Pride rides
Pride NW June 15,

Central Oregon – Bend June 27-28 2014
Seattle Pride – Washington June 27-28 2014
Vancouver, WA July 12, 2014
Vancouver B.C. August 3, 2014
Capitol Pride – Salem, OR August 3, 2014
Oregon Coast Pride September 6, 2014
Susan G. Komen September 21, 2014
Melanie stated, "Leave no queer behind."

Melanie planned a 3-week ride leaving around June 22, 2015 for San Francisco Pride, Utah, Colorado and New Mexico. As well as a ride in the near future to Love's Leather in Washington to get the patches put on all of our vests.

Cristina discussed some local rides ranging in distance.

Cassie discussed rides out to hot springs and Timberline Lodge.

Gus discussed an overnight trip to the Oregon Vortex.

The Oregon Gardens in Silverton is also an option.

Marcus discussed a Poker Run including either playing as groups or individual's, being able to auction off your hand. He stated, "Hard core drunk lesbian with rock 'n roll equals crazy bitches. In other words it will be a good time.

10. Everyone needs to assign dates to his or her rides.

11. It was decided a "logable ride" must include two officers.

12. Discussed the Hog Rally.

Melanie, Gabriela, Kimberly, Gus, Cristina, Cheryl, Cassie, Jill, Kandy, Marcus, Chris, Trish and guest Charon were present.

March 11, 2014 Broadway Bar in Beaverton

1. Officer meeting will be:
 - A. 10 Apr 14 Broadway Bar at 7pm
 - B. 13 May 14 undetermined location
 - C. 10 Jun 14 undetermined location
2. New prospects will be sent a standardized form. Gabe reached out to Heather and Cris to Jennifer
3. Cris discussed DOB Loyalty Programs, separate attachment. Additions to the attachment include: Creating a Ride Planning Form, and the term In good standing includes compliance with club policies. Also the officers voted yes to the Mileage and Loyalty programs as well as the programs being retroactive for 2013. Cris will have design options at the next officer Meeting.
4. Flags & Banners
 - A. Gus will scan the National logo as either a vector/eps/pdf
 - B. Flags will be black. 2 national DOB and 3 18"x2' Local flags with "Ride Out Loud and Proud".
 - C. Voted to add "Est. Aug 2013" to local flag
5. Contact Cards
 - A. Voted on a standard design
 - B. Approved adding a disclaiming "riding with DOB you must be licensed, insured and have a street legal motorcycle".
 - C. Viewed fliers/club cards Gabe designed
6. Decided on group ride to Love's leather to Celebrate Cheryl's patches after the meeting on March 16.
7. Passed a policy vote to make a group ride to Love's part of the patching process.
8. Discussed having a professional photographer at the events. Voted no.
9. Voted yes to Annual Group Shot during PDX Pride.
10. Voted yes to pay \$200 to Jesse for the artwork design and Cris will provide a letter of thanks from the group.
11. Jackie has filed the bylaws, registration of 501c and we have our EIN number
12. Discussed formation of Pride Rides. VP leads with DOB National Flag and Pres. brings up the rear carrying Club DOB Flags.
13. Gabe says "When I am a Realtor..." she will need to delegate.
14. Rides update
 - A. 16 Mar 14 Monthly meet & ride - Sandoval's at 9am then ride to Love's leather
 - B. 20 Apr 14 Monthly meet & ride - Escape at 9am then ride...
 - C. 3 May 14 Intl Women's Riding Day, meet at PHD at 8 am
 - D. 20 May 14 Monthly meet & ride - Escape at 9am then ride...
 - E. 15 Jun 14 Portland Pride meet at Sandoval's 8am
 - F. 6 Sep 14 Oregon Coast Pride Lincoln City 8a, meeting place TBD

G. 27 Jun 14 Central Oregon Pride Bend 8a, meeting place TBD

Melanie, Gabriela, Gus, Cristina, Cassie, and Kimberly were present.