

# ANNUAL INDIAN 101 BOARD MEETING

The 101 Association Inc annual meeting was called to order at 10:20 am on Sunday, November 23, 2014. Board members present were Jim Garapoli, Tim Raindle, Joanie and Randy Walker, Doug Strange, George Yarocki, Tim Baer, Jeff Alprin and Skip Weeks.

Several non board members are present. George makes a motion to let them sit in. Randy seconded and all approve.

The minutes of the Nov. 13, 2013 were read. Tim R. makes a motion to accept the minutes as read. Jim G, seconded, all accept.

George, VP report talks about the Cannonball Run. Jeff moves to accept VP report. Tim seconded, all accept.

Joanie presents Treasurers Report.

Income of \$15,463.00

Expenses of \$5,581.00

End balance of \$25,258.00

Skip makes a motion to accept report. George seconded, all accept.

Jeff makes a motion for George to transfer \$500.00 to the General Fund.

Tim seconded, all accepted.

Jeff's Membership report. Started the year with 280 members, ended with 297.

George stated that there are 1,100 101's known and we should be able to get more members. Discussion was about the purchase of the R&O and whether membership should be required to purchase R&O.

Jeff makes a motion that in order to purchase the R&O one needs to be a member of the 101 Association. Doug seconded and passed.

Jeff has done a great job of tracking membership, everything is on the computer. More old WOW's are being scanned and added to the website.

Tim R makes a motion to accept Jeff's report. George seconded, all accept.

Tim Content Report.

Doug reports always fall short. Doug could use more info. Everyone has a story to tell and pictures to share. Doug needs help getting more information from everyone.

George makes a motion to accept Doug's Central Report. Tim B seconds, all accept.

Tim Acom Publishing here to raise prices for International postage.  
Jeff makes a motion to review costs to Acom of R&O and postage.  
George seconded, all approve.

Joanie states that we have some leftover merchandise.

Rand states that we've made a profit on the stuff over the years.

Tim suggested we sent it overseas to International Reps.

Jeff wants use to be very specific as to how it is dispersed. We need to use it to promote the club.

Randy makes a motion to send older merchandise to International Reps to help promote the club overseas.

Tim seconded, all approve.

Randy makes a motion to give WOW magazines and merchandise to people who bring 101's to meets, to new members and club door prizes.

Skip seconded, all accept.

Tim, New Business

Tim club spares - postponed for another meeting.

R&O availability.

Joan R&O is a benefit of memberships. Tim R, R&O should be available to all. Jeff multiple pricing is difficult. Jeff makes a motion R&O is a benefit of membership and can only be purchased with a membership.

Doug seconded, all accept.

Jim suggests we advertise in AMCA 11,000 members. 1/4 page color ad.

George makes a motion to fund 1/4 page ad for 1 year, 4 color.

Randy seconded, all accept, except Jeff. Passes. Doug will make up the ad and clear it with board.

Jeff makes a motion to revise the ad in the Indian News.

Randy seconded, all accept.

Jeff wants to discuss complimentary membership. 8 or 9 mostly Indian motorcycle corporate executives. We have never gotten a thank you note or heard from them.

Joanie wants to keep a low profile because of logo.

Doug states that others have to pay a royalty or cease and desist on using Indian logo.

Jeff makes a motion to second complimentary memberships to anyone.

Skip seconds, all accept.

Tim wants to discuss Membership pricing. Club has a huge surplus. Approximate. \$25,000.00.  
Next year we may have \$31,000.00

Jeff suggest giving back to membership. Presently membership is \$15, US and \$25 International.

Randy makes a motion to lower International to \$15 for website. Jim seconded, all accept. Tim opens discussion in club calenders. Jan. 1st is coming up soon and not enough time. Randy makes a motion to look into the cost of calendars by 9/15/2015. George seconded, all accept.

Tim B wants picture of bikes sent to him for calendars.

Jeff makes a motion send a thank you and send a hat to International reps to promote the club. George seconded, all approve.

Election of officers

George makes a motion to elect present board members. Jim seconded, all accept.

Randy makes a motion to recognize National Meet. Doug will take care of trophies the date of April 24& 25, 2015.

Tim seconded, all accept.

Jeff - nest meeting must be before Thanksgiving the 22nd.

Skip makes a motion to adjoin 1:03pm. Seconded, accepted.