

Monthly Membership Meeting: July 11, 2020

**Cancelled due to COVID Restrictions
(Published Minutes without Meeting)**

Meeting Called to Order: N/A

Pledge of Allegiance: N/A

Moment of Silence: N/A

Introduction of Guests:

- 1. Guests: N/A**
- 2. Spouses/Significant others: N/A**

Introduction of Board: N/A

Introductions of the Membership: N/A

New Member Presentations: N/A

President (Grant Frey):

- After Meeting Ride – (Mike DePompeo): No formal AMR due to the July monthly membership meeting being cancelled.
- Alan Wheeler is coordinating an impromptu ride from the Indian Motorcycle of San Diego dealership with interested members.
- Sat, 11 Jul - KSU 930am.
- Plan is for members who want to participate in selling Gun Raffle ticket books to check out the book(s) from Grant then the group will head out.
- Members who do not want to check out ticket books are welcome and encouraged to participate in the ride.

1. BK CA VI Monthly Membership Meeting – July 2020 (cancelled):

- Due to the Governor's order to reclose restaurants for in dining service, the Broken Yolk was unable to sponsor our chapters planned meeting and breakfast on Sat, 11 Jul 2020.
- The formal meeting and AMR were cancelled.
- There is an impromptu ride opportunity as previously discussed.
- In lieu of our Sat meeting, Grant is going to check out the 2020 Gun Raffle ticket books for members to sell. Details will be outlined in the next agenda item.
- The chapter has been closed for "business" from Apr through Jun and now unexpectedly Jul. Too long and long enough. We will come back in Aug - where / when / how - to be developed / determined.
- I will keep you updated.

2. BK CA VI - 2020 Gun Raffle Ticket Books

- The first raffle ticket books being checked out to the members will be on Sat, 11 Jul 2020.
- Location: Taco Bell parking lot directly facing the San Diego Indian dealership. Grant will be there issuing out the ticket books - landmark "Grant" and his silver Chevy Colorado truck.
- Grant will stop at Sunny Donuts. As long as open for business, plan on enjoying a donut as you sign for your ticket books.
- The addresses for both businesses:

Indian Motorcycle of San Diego
9240 Clairemont Mesa Blvd
San Diego, CA 92123

Taco Bell
5335 Overland Ave
San Diego, CA 92123

- Date: Sat, 11 Jul 2020
- Time: Anytime between 830am-1000am

- Grant requests as many members who plan on helping our chapter sell the gun raffle tickets swing by this Sat. He will check out as many ticket books as each member wants - even checking out 1 book of 10 tickets makes a major positive impact.
- Grant will be issuing ticket books for the next many months so Sat will not be the only day to check out tickets - but, it is an opportunity to get your ticket books hot off the printing press and get a jump on selling.
- Last year 17 members sold all 50 books / 500 tickets. This year Grant is hoping that we increase the chapter participation that helps spread the load so we do not have to rely on some members to be sales superstars - selling 6 or more books each.

3. BK CA VI – Chapter Annual Picnic:

- Betsy and Alan Wheeler have once again graciously offered their home to hold our annual picnic.
- Date: Saturday, 12 Sep 2020. Address and planning details will be coordinated over the next few months.
- We will also hold a short monthly general membership meeting, which will include the nominations for the elected Board positions. Details in the next agenda item.

4. BK CA VI – Election Year – Chapter Board of Directors & Board Staff (2021-2022):

- This is a Chapter Board election year. The election results will form the Chapter Board for the 2021 – 2022 Term of Office. Unlike most previous Chapter Elections, there will be many vacancies from the current Board positions.
- What we must avoid is not being able to fill some of these positions for the 2021 – 2022 Term of Office; especially, the Board of Directors positions.
- Without committed members to serve on the Board, the Chapter will have difficulties fulfilling its Charter at the level expected from our Chapter through its leadership – The Board of Directors and Board Staff.
- On 22 May, I sent an email – Subj: “CA VI Chapter Board Elections - 2021-2022 Term (Information)”, advising the chapter membership that nominations for the elected Board positions will be in Sep 2020 and that anyone wanting to nominate or be nominated will need to attend the Sep general membership meeting or make arrangements for their nomination to be submitted.

- In Oct there will be the chapter officer election campaigns of the members running for a Board position (if required) followed by Nov's election. The election ballots will be counted and the results announced at the Nov general membership meeting.
- In the event that the number of nominated names does not exceed the number of positions open, the membership may elect to accept all nominated names without a need for an election. This shall be by a majority vote of those in attendance at the Sep general membership meeting. If there are more individuals nominated for a position than is open, then established election procedures begin as outlined above.
- Members wanting to run for the offices of President, Vice President, Secretary, Treasurer or Director must have been a Blue Knight member in good standing for a minimum of one (1) year. If a member transferred into the chapter from another chapter in good standing, their time in the previous chapter will count as part of the one (1) year requirement.
- Any members interested that have questions about any / all of the Board positions, please contact Grant directly at grantfrey@aol.com / 808-391-5803.

5. The 2020 BK CA VI Poker Run Report:

- The original date of the Poker Run was Sat, Jun 27, 2020.
- Due to the COVID pandemic, the Poker Run was cancelled.
- It will not be rescheduled in 2020.
- It was the Boards goal to bring back the annual poker run during their 2019-2020 term. This goal was achieved with many tasks and requirements accomplished and/or in place when the Board made the decision to cancel.
- Kudos to the 2020 Poker Run Coordinator, Mike DePompeo and his wife, Szilivia for their hard work and dedication.

6. July, August & September 2020 BK Events / Rides:

****Note: The Updated 2020 Chapter Schedule has been published to the membership. COVID cancelled all of April, May and June with the July membership meeting also being cancelled****

*****The July, August and September schedule is subject to changes and/or cancellation due to COVID*****

Jul 11 - General Membership Meeting (AMR) – **Cancelled COVID**

Jul 11 - 2020 Gun Raffle Ticket Books Issued to Members

Jul 16 - Board Meeting

Jul 25 - Chapter Gathering & Impromptu Ride (Indian Motorcycle of SD)

Aug 8 - General Membership Meeting (AMR Short – Activity)

Aug 13 - Board Meeting

Aug 29 - Chapter Social Activity (Bowling - Sat)

Sep 12 - General Membership Meeting/Picnic (No AMR)

Sep 17 - Board Meeting

Sep (Date TBD) - Veteran's Home Visit - Chula Vista

Sep 26 - Chapter Gathering & Impromptu Ride (Indian Motorcycle of SD)

7. Chapter Annual Christmas Dinner Party – Sun, 6 Dec 2020:

- As you know, our dinner party has been held at the Crown Plaza San Diego Hotel for over a decade. It was planned again this year with a few changes to the entrée selections.

- Unfortunately, Grant was notified on 26 Jun by Lisa Knoer – Convention Services Manager – that the hotel would remain closed for business due to the COVID pandemic through 2020.

- The \$500.00 deposit was credited back to the chapter.

- The Board will meet on Thu, 16 Jul for its first “in-person” monthly Board meeting since Mar to discuss many agenda items with one of their top priorities being the new location of the dinner party.

- More details once determined.

8. Chapter President:

- Grant will be moving out of State due to the relocation of the Marine Corps Police Academy from MCAS Miramar to Fort Leonard Wood, Missouri.

- The Board approved Grant’s request to complete his full two years as President through December 2020 even with moving in early September.

- Grant will continue his duties as Chapter President with the exemption of running the monthly meetings from Sept through Nov. However, he will run the monthly Board meetings through teleconference. Grant will return to San Diego for the annual Christmas party dinner & December monthly meeting.
- Grant intends to remain as a BK CA VI member and serve remotely as the Immediate Past President until he makes a decision if he will transfer to one of two closest MO Chapters (one 120 miles away the other 90 miles away).
- It will be very difficult to say “goodbye” after 10 years as a BK in CA VI; 8 years of which serving on the Chapter Board of Directors.

Vice President (Vacant):

Secretary (Chuck Belletti) (By Grant Frey):

- 42 members with 1 application being processed at BK International.

Treasurer (Chuck Belletti):

Checking: \$ 7,888.42

Savings: \$ 2,566.52

Cash: \$ 150.00

Poker Chip \$ 20.00

Total: \$ 10,624.81

Directors:

Bill Crow:

- Nothing to Report

Ray Juanengo:

- BK Carlos Vasquez from AZ X is leading a 515 mile “Tri-Climate” ride on August 1st.
- Starting point will be Taco Bell parking lot: 181 E Alessandro Blvd, Riverside CA 92508. KSU 0515 hours.
- Ride down to Temecula, Anza, Palm Springs, Joshua Tree, Big Bear. Visit seven lakes, and then ride to the beach in Laguna. back to Ortega Hwy, Cajalco and back to the Taco Bell. He estimates about 12 to 13 hours of riding.

- Grant will forward the details to the chapter.

Ken Smith:

- Nothing to Report

John Lopotosky:

- Nothing to Report

Staff:

Ride Coordinator: (Mike DePompeo)

- Nothing to Report

Safety Officer: (Dave Devore)

- Nothing to Report

Quartermaster: (Dave Devore)

- Nothing to Report

SWC Chairman: (Jorge Ortiz)

- The SWC Executive Board elections went smoothly without any significant issues.
- This was the first year that we had an Electronic Election.
- Out of 20 chapters within the SWC conference 17 voted.

- The newly elected SWC Board members

Chairman- Jorge A. Ortiz California VI

Vice-Chairman West - Martin B. Cuesta California X

Vice-Chairman East - Larry E. Kunard Texas III

Secretary - Salvador Quezada California X

Treasurer - Teri Sundberg Nevada I

International Representative - Michael Romero Arizona VI

Membership: N/A

Door Prizes:

- No meeting.

50/25/25 winners:

- No meeting.

Poker Chip Winner: \$40

- In Mar, the pot was \$20.00.
- From Apr through Jul all meetings cancelled. \$5.00 per month was put in the pot each of those 4 months.
- Total in the pot is \$40.00.
- Drawing will be held when we return to holding monthly meetings (projected Aug 2020)

Meeting Adjourned: N/A

Chapter Members in Attendance:

Board Membership

No Meeting No Meeting