

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 02/23/15

MEETING CALLED TO ORDER: 7:30 p.m.

ATTENDEES: 23

GUESTS: Long time member, Earl, made an appearance.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: Mike Darnielle

MISSION STATEMENT: Rich Virchow

READING OF THE MINUTES: Motion made by Paul Hering to waive the reading of the minutes and accept them as they are printed. Jill Tracy seconded. 8 for, 2 against; motion carries.

CORRESPONDENCE: None.

COORDINATOR'S COMMENTS: **Bill Michels**

Welcome everyone. With the recent death of a woman in a parking lot while trying to learn to ride a motorcycle, it's a good time to remind everyone that Team Oregon exists for a reason. It's also a good time to remind everyone to check out your motorcycle before heading out on the road; make sure it's in good operating condition. Reminder that the legislature is in session.

OFFICER REPORTS:

VICE COORDINATOR:

Steve Coffman

Excused.

TREASURER:

Jill Tracy

Deposits: None since last meeting

Expenses: \$42 for PO Box rental for 2015, \$83.76 for 2 years of web hosting

Balance: \$5,095.13 (Previous - 5220.89)

LEGISLATIVE DIRECTOR:

Ted Tracy

Ted Tracy has volunteered to fill this role. Of the 7 bills that we are watching in this session, the Governor's Advisory Board is neutral on all except 1; riders choice of gear. With Kate Brown stepping in as governor, this won't alter Ted's role on the GAC. And, no, the governor does not attend these sessions.

STATE BOARD REP:

Lynn Reilly

Our state coordinator wants to remind everyone to watch the BikePac website for updates to the bills we are following through the legislature and to also be involved yourselves. Call, write and go meet with your legislators. State membership secretary duties are back in full swing and 657 ABATE membership renewals were sent out. Fossil coordinator has released tickets for the campout and promises a flyer soon. State Swap meet flyers are currently available. The Salem chapter of ABATE of Oregon has turned in their charter and dissolved as a chapter. At the state meeting there was a

vote to compensate Rot Path for a phone bill at his residence that was used strictly for state news magazine business; it passed.

PUBLIC RELATIONS:

Veta/Lynn/Kristen

Lynn - New Facebook page in the works. Also, a quarterly chapter newsletter is being produced. This will include some form of postcard with all the WaCo event dates on it.

MEMBERSHIP SECRETARY:

Members 233

**Veta Holscher
Drawing \$ 50.00**

EDUCATION DIRECTOR:

Ted Tracy volunteering to fill this role.

Ted Tracy

NEWSLETTER EDITOR:

Lynn is producing a newsletter under the office of PR.

VACANT

WEBPAGE EDITOR:

A few updates have been taken care of. Updating of the 2015 Officer list as well as populating the 2015 events on the events calendar page.

Greg Vaughn

QUARTERMASTER:

Ted delivered the state registration tags for the trailer. Comment was made about how great Paul is doing keeping up with the message on the reader board of the trailer.

Paul Hering

HISTORIAN:

Excused.

Tom Kippert

CHAPTER PRODUCTS:

Absent. Paul is working with Dave to get ABATE products for sale online.

Dave Meeker

WAYS & MEANS:

Balance \$702

Veta handed out door prize tickets to all in attendance.

Veta Holscher

****10 min Break****

RUN COORDINATOR:

Tom was absent. Greg Vaughn gave a report in his place. Planning sessions are going well. Spring biker night will be a Christmas in April theme. It will be at the Prime Time on 4/25 @ 7pm. We will be doing Karaoke and table games, as usual. Also doing auctions; both silent and live.

Tom Kippert

RUN COORDINATOR II:

VACANT

OLD BUSINESS:

None.

NEW BUSINESS:

Motion made by Paul Hering and seconded by Ted Tracy for our chapter to buy a sustaining membership with BikePac with a cost of no more than \$50. Motion passed 13 for, 0 against.

ANNOUNCEMENTS:

Rich Virchow - Troy Davis has asked us to do parking again for the Papa Toys car show. By a show of hands, we'd like to help out again this year.

Paul Hering - Dropped some dates for events. 4/18 is the state swap meet; 4/25 is the Cherry Blossom ride now called the River City Poker run; 5/2 is the May Awareness Rally at the state capitol.

Ted Tracy - There will be an Ozzy Osbourne tribute band playing at Fossil this year.

NEXT MEETING DATE/TIME: Run Committee March 9, 2015; General March 23rd; both at 7:30 p.m.

50/50 DRAWING: \$30 won by Lori Kelley

MEMBERSHIP DRAWING: \$50 Nancy Eck, not present to win; prize carries.

MEETING ADJOURNED: 8:31pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary