

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 04/27/15

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

ATTENDEES: 14

GUESTS: N/A

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: Mike Darnielle

MISSION STATEMENT: Ted Tracy

READING OF THE MINUTES: Motion made by Ted Tracy to waive the reading of the minutes and accept them as they are printed. Jill Tracy seconded. 7 for, 0 against; motion carries.

CORRESPONDENCE: None

COORDINATOR'S COMMENTS: **Bill Michels**

Fossil this weekend. If you need something hauled I need it before Wednesday.

OFFICER REPORTS:

VICE COORDINATOR:

Steve Coffman

No Report

TREASURER:

Jill Tracy

Deposits: \$75 from Biker Night and \$300 donated from Papa's Toys

Expenses: None since last meeting

Balance: \$5,420.13 (old \$5,045.13)

LEGISLATIVE DIRECTOR:

Ted Tracy

DeadRed bill has passed the Senate and the House; it's just waiting for the governor's signature.

Riding while standing on your pegs looks to be passing. Lane filtering bill has been modified to restrict the filtering to interstates only. It's in the house for a vote.

STATE BOARD REP:

Lynn Reilly

Swap Meet made money. \$2,678.20. Fossil is ready but they would like some more volunteers for security, garbage collection and fire wood laborers. Ted Tracy asked a question to Paul Hering regarding how much we paid the Elk's Lodge for hosting the Swap Meet. The answer was 15% which came to about \$320.

PUBLIC RELATIONS:

Veta/Lynn/Kristen

Kristen will be posting the Roll 'n' Ride flyer on Facebook as soon as she gets it.

MEMBERSHIP SECRETARY:

Absent.

Veta Holscher

EDUCATION DIRECTOR:

No Report

Ted Tracy

NEWSLETTER EDITOR:

VACANT

WEBPAGE EDITOR:

Event flyers being posted to website.

Greg Vaughn

QUARTERMASTER:

Pop-ups, caution tape, WaCo Banner and 7-bins of state products need to be hauled to Fossil. Bill will take them.

Paul Hering

HISTORIAN:

No Report.

Tom Kippert

CHAPTER PRODUCTS:

Absent.

Dave Meeker

WAYS & MEANS:

Balance \$ Not reported

Absent.

Veta Holscher

RUN COORDINATOR:

Roll 'n' Ride is \$10 for one hand, \$15 for two. The run will be ending at the Greek Village. Paul Hering and Bill Michels are working on the route for the Scavenger Hunt in July.

Tom Kippert

RUN COORDINATOR II:

VACANT

OLD BUSINESS:

Just a thanks for the Paps' Toys help. Parked over 860 cars and they saw over 2,300 people through the gate that day. We had 12+ volunteers from this chapter assist with the parking.

NEW BUSINESS:

None.

ANNOUNCEMENTS:

FOSSIL this weekend, see you there.

Have breakfast at the PrimeTime before the Roll 'n' Ride... let's make sure we show them our appreciation for hosting.

NEXT MEETING DATE/TIME: Run Committee June 8th, 2015; General June 22nd; both at 7:30 p.m.

50/50 DRAWING: N/A

MEMBERSHIP DRAWING: Not drawn as membership secretary was absent.

MEETING ADJOURNED: 7:55pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary