

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 07/27/15

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

ATTENDEES: 16

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. Rusty seconded. 10 for, 0 against; motion carries.

CORRESPONDENCE: MRF Report, Run flyers brought back from the state meeting, Death benefits notice to the chapter from the state, balance sheet from the state.

COORDINATOR'S COMMENTS: **Bill Michels**

Discussed the recent Scavenger Hunt Run we held. Turn out was small but feedback was great. great route and something different was appreciated.

OFFICER REPORTS:

VICE COORDINATOR:

No Report

Steve Coffman

TREASURER:

Deposits: \$166 from Roll 'n' Ride

Expenses: \$99.50 to Team Oregon

Balance: \$5,486.63 (old \$5,420.30)

Jill Tracy

LEGISLATIVE DIRECTOR:

Legislators are out of session. Dead Red bill passed - proceed with caution as the onus is on the rider to proceed safely. Lane filtering failed. remember to support BikePAC.

Ted Tracy

STATE BOARD REP:

Planning Session prep is the primary focus right now. Sanctioning Officer is resigning at the state level so please step up if you can. There are lots of holes in leadership at the state level.

Lynn Reilly

PUBLIC RELATIONS:

Veta: Flyers for EOS almost done. Posting on FaceBook and as many biker calendar websites as she can. Still trying to get a motorcycle specific mailing list to solicit to. Perhaps an appearance at Ava's Coffee Shop in downtown Beaverton? Seems to be a gathering place for motorcycles.

Veta/Lynn/Kristen

MEMBERSHIP SECRETARY:

174 Members

Veta Holscher

EDUCATION DIRECTOR:

Ted is no longer on the Governors Advisory Council for Motorcycle Safety

Ted Tracy

NEWSLETTER EDITOR:

VACANT

WEBPAGE EDITOR:

Discussion about direction of website and desires. Wish not to duplicate everything on the state page.

Greg Vaughn

QUARTERMASTER:

Absent. Lynn filled in. Paul did get a pop-up canopy, still waiting for the second one to come in.

Paul Hering

HISTORIAN:

No Report.

Tom Kippert

CHAPTER PRODUCTS:

Dave has officer rocker patches if anyone needs one.

Dave Meeker

WAYS & MEANS:

Balance \$ 1,183.00

Veta Holscher

RUN COORDINATOR:

We did have a low turn out for the Scavenger Hunt. End of Summer Poker Run is going to be a bit longer of a ride, so last bike out at 10am instead of 11am. Dinner and Movie will be provided at the end of the ride. We need to get the prizes figured out for the Toy Run so that we can print tickets and get to selling. Lynn will contact the Elks about their donation for the Toy run and Ted will talk to Beaverton Honda/Yamaha about theirs. We also need donations for raffle and auction items at the Biker Night in October.

Tom Kippert

RUN COORDINATOR II:

VACANT

OLD BUSINESS:

None.

NEW BUSINESS:

Ted asked about sponsoring a chapter member to go to Meeting of the Minds. Seems that no one has the availability to go.

Motion made by Veta to sponsor a hole at a golfing event called Rock your Socks @ The Reserve. For the cost of \$250 we provide an info table and representative to be on hand to promote ABATE to the participants in the event. Seconded by Dave Meeker. The event is held 8/27, a Thursday. Motion passed: 8 For, 0 Against.

ANNOUNCEMENTS:

Poker Run at Iron Horse Garage 8/1 9/10am start time. \$10 a hand, \$5 for the second hand. Memorial ride for Bill Ballard's brother, Chuck Ballard.

NEXT MEETING DATE/TIME: Run Committee August 10th, 2015; General August 24th; both at 7:30 p.m.

50/50 DRAWING: No 50/50.. door prize tickets instead. Many winners

MEMBERSHIP DRAWING: Bob Eck was drawn. Not present to win \$174

MEETING ADJOURNED: 8:40pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary