

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 10/26/15

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

ATTENDEES: 14

GUESTS: Jason from Brother Speed; Cooper, new member

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: Mike Darnielle

MISSION STATEMENT: Jill Tracy

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

CORRESPONDENCE: Letter from Jim and Linda Henderson with a donation for the Toy Run.

COORDINATOR'S COMMENTS: **Bill Michels**

We will be doing nominations for chapter officer positions tonight. Also, I'd like to see a meeting agenda that attendees can refer to at the beginning of the meeting in regards to what topics and business we have to cover. Discussion was held regarding sending out a survey to all members for input. Exact questions and method to be determined.

OFFICER REPORTS:

VICE COORDINATOR:

Absent

Steve Coffman

TREASURER:

Jill Tracy

Deposits: \$245.00 from 40th Anniversary T-Shirt Sales

Expenses: \$249.99 for raffle TV; \$100 for MRF membership dues; \$74.99 for postage and supplies for Toy Run raffle tickets; \$118.00 for Parade permit; \$75 for travel expenses for planning meeting

Balance: \$3607.68 (old \$3,980.16)

LEGISLATIVE DIRECTOR:

Absent

Ted Tracy

STATE BOARD REP:

Lynn Reilly

Douglas County Chapter is helping with the UCC shooting funerals; Was suggested all the chapters invite their legislative representatives to their meetings; Motorcycle fatalities are up 40% this year - Single rider and Alcohol related; 2016 state budget was approved.

PUBLIC RELATIONS:

Veta/Lynn/Kristen

Veta: Flyers for the toy run have been circulated and posted on various MC event pages; Still on the lookout for a motorcycle owners mailing list to purchase.

MEMBERSHIP SECRETARY:

Veta Holscher

Lets boost attendance at meetings by making it a requirement to win the end-of-year membership drawing. Each member gets a point for attending meetings and you have to have points to be entered. More details to be flushed out.

EDUCATION DIRECTOR:

Ted Tracy

Absent

NEWSLETTER EDITOR:

VACANT

WEBPAGE EDITOR:

Greg Vaughn

Changed the theme on the website. Stil lots of work to be done. We did get WaCoABATE.COM though, so that now redirects to .INFO (the main site)

QUARTERMASTER:

Paul Hering

Still have stuff.

HISTORIAN:

Tom Kippert

Can we store the historian boxes with the quartermaster? Maybe.

CHAPTER PRODUCTS:

Dave Meeker

Please come to the swap meet on November 7th.

WAYS & MEANS:

Veta Holscher

Balance \$ 1,183.00 - Didn't have current information to report.

RUN COORDINATOR:

Tom Kippert

Everything is ready for the Toy Run. Be at the fire station on Evergreen and 229th any time between 10:30 and Noon. Kickstands up at Noon. If you can't make it to the fire station you can meet us at the Elks lodge in Hillsboro after the parade for Spaghetti.

RUN COORDINATOR II:

VACANT

OLD BUSINESS:

None.

NEW BUSINESS:

Nominations!

ANNOUNCEMENTS:

Shriner's Benefit Nov. 7th; Alky Angels night Nov. 7th; Raffle for the TV to be carried over to the Toy Run on Nov. 21th; J&P Cycle Motorcycle Show this coming weekend at the Convention Center in Portland.

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

50/50 DRAWING: No 50/50.. Veta didn't have her stuff.

MEMBERSHIP DRAWING: No drawing, Veta didn't have her stuff.

MEETING ADJOURNED: 8:46pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary