

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 11/23/15

**MEETING CALLED TO ORDER:** 7:28 p.m.

**ATTENDEES:** 18

**GUESTS:** None

## **MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE:** Mike Darnielle

**MISSION STATEMENT:** Ted Tracy

**READING OF THE MINUTES:** Motion to waive the reading of the minutes made by Jill, seconded by Paul to accept them as they are printed. 11 for, 4 against; motion carries.

**CORRESPONDENCE:** MRF Membership Packer. Includes a patch, sticker and membership card.

**COORDINATOR'S COMMENTS:** **Bill Michels**

Thank you for the great turn out at the Toy Run. We had 141 bikes counted.

## **OFFICER REPORTS:**

**VICE COORDINATOR:**

Absent

**Steve Coffman**

**TREASURER:**

**Jill Tracy**

**Deposits:** \$2127.00 from Toy Run Ticket Sales; \$20 for 40th Anniversary T-Shirt Sales

**Expenses:** \$150 for travel expenses for planning meeting; \$2,200.00 To Toy & Joy; \$250 for Gift Card for the Toy Run Raffle

**Balance: \$3154.68 (old \$3,607.68)**

**LEGISLATIVE DIRECTOR:**

Resigned

**Ted Tracy**

**STATE BOARD REP:**

No meeting this month, so...no report.

**Lynn Reilly**

**PUBLIC RELATIONS:**

**Veta/Lynn/Kristen**

Our PR campaign on social media and other various online forums worked. Great turnout for the Toy Run. Thanks to the Brother Speed, Shadows, Alky Angels and Spyderys clubs for their contributions.

**MEMBERSHIP SECRETARY:**

178 Members; have \$937 in funds.

**Veta Holscher**

**EDUCATION DIRECTOR:**

Resigned

**Ted Tracy**

**NEWSLETTER EDITOR:**

**\*VACANT\***

**WEBPAGE EDITOR:**

No Report; will add 2016 dates to the website.

**Greg Vaughn**

**QUARTERMASTER:**

We used the trailer for the Toy Run, worked great. Also, we used some supplies for the state swap meet, they have been returned.

**Paul Hering**

**HISTORIAN:**

No Report

**Tom Kippert**

**CHAPTER PRODUCTS:**

Absent

**Dave Meeker**

**WAYS & MEANS:**

**Balance \$ 933.53-** We took a NET loss of \$0.35 on the TV we purchased for the Biker Night/Toy Run Raffle.

**Veta Holscher**

**RUN COORDINATOR:**

Toy Run attendance was awesome. Thank you, everyone. We did have some media coverage; Thunder Press, Tankside, Hillsboro Tribune were all present.

**Tom Kippert**

**RUN COORDINATOR II:**

**\*VACANT\***

**OLD BUSINESS:**

Nominations continue for 2016 officer positions.

New Nomination: Jordan Kelley for Sergeant At Arms; he accepted.

**NEW BUSINESS:**

Motion made by Ted and seconded by Joe Batty that we reimburse the Hillsboro Elks club \$160 for their generosity in hosting our Toy Run ending location. Passed 14 to 0.

**ANNOUNCEMENTS:**

Happy Birthday to Josh Bartholomew. Big 18!

**NEXT MEETING DATE/TIME:** Only One meeting in December; the 14th at 7:30 p.m.

**50/50 DRAWING:** No 50/50 Offered

**MEMBERSHIP DRAWING:** Bill Sprinkle; not present

**MEETING ADJOURNED:** 8:12pm

Respectfully submitted,

*Greg Vaughn*

Washington County ABATE Recording Secretary