

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 12/14/15

**MEETING CALLED TO ORDER:** 7:31 p.m.

**ATTENDEES:** 27

**GUESTS:** Steve & Tina - Former NE chapter members.

## **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 Ted Tracy, seconded by Tom Kippert to accept them as they are printed. 13 for, 1 against; motion carries.

**CORRESPONDENCE:** Domestic Violence Resource Center solicitation for donations.

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

Last Meeting of the year, welcome all. It's been a great year! Tonight we will be holding final nominations for 2016 officer positions followed by an election.

## **OFFICER REPORTS:**

### **VICE COORDINATOR:**

Absent

**Steve Coffman**

### **TREASURER:**

**Jill Tracy**

**Deposits:** \$249.65 TV Raffle Sales

**Expenses:** \$150 To the Elks; \$325.00 to ABATE of Oregon for 2016 event insurance

**Balance:** \$2,919.32 (old \$3,154.68)

### **LEGISLATIVE DIRECTOR:**

**Ted Tracy**

E15 Ethanol is coming. Currently most vehicle warranties will be VOID if anything over 10% ethanol is used. Stay vigilante with fighting ethanol in our fuels.

### **STATE BOARD REP:**

**Lynn Reilly**

Treasurer meeting followed the state board meeting. The state made \$1,226 from the recent Swap Meet. SE Portland chapter made a motion to reduce the 20% kick back to the state on chapter profits from events. They wanted it lowered to 13%. Motion failed. Paul spoke about state budgets and how funds are being used.

### **PUBLIC RELATIONS:**

No Report.

**Veta/Lynn/Kristen**

### **MEMBERSHIP SECRETARY:**

177 Members; have \$937 in funds.

**Veta Holscher**

### **EDUCATION DIRECTOR:**

Resigned...again!

**Ted Tracy**

**WEBPAGE EDITOR:** Greg Vaughn

No Report; will add 2016 dates to the website.

**QUARTERMASTER:** Paul Hering

No report.

**HISTORIAN:** Tom Kippert

No Report.

**CHAPTER PRODUCTS:** Dave Meeker

Rockers for new officers will be available.

**WAYS & MEANS:** Veta Holscher

Balance \$ 938

**RUN COORDINATOR:** Tom Kippert

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

**RUN COORDINATOR II:** \*VACANT\*

**OLD BUSINESS:**

A hardy thank you to Brother Speed MC and the Shadows MC for helping at our Toy Run.

**NEW BUSINESS:**

Motion made by Paul Hering, seconded by Lynn Reilly to accept all those nominated for 2016 officer positions as no position was contested. 15 for; 1 against. Motion passes. Congratulation 2016 Officers.

**ANNOUNCEMENTS:**

River City Chapter is hosting a Polar Bear Run on Jan 1st in the Dalles.

Help deliver toys and food baskets 12/19th at the Hillsboro Elks.

**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