

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 05/22/2017

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

**ATTENDEES:** 17

**GUESTS:** None

## **MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE:** Jordan Kelley

**MISSION STATEMENT:** Ted Tracy

**READING OF THE MINUTES:** Motion to waive the reading of the minutes made by Jill Tracy, seconded by Bill Michels to accept them as they are printed. 12 for, 1 against - Passed

**CORRESPONDENCE:** MRF Report and a solicitation for donations from the DVRC.

**COORDINATOR'S COMMENTS:** Cooper Harris

May 17<sup>th</sup> marks the 2 year anniversary since the Waco, TX biker shooting.

## **OFFICER REPORTS:**

**VICE COORDINATOR:**

**Bill Michels**

Fossil is coming up... if any chapter members need gear hauled to the venue have it to his house by Tuesday night.

**TREASURER:**

**Jill Tracy**

**Deposits:** \$445 from biker night

**Expenses:** \$250 to the Elk's lodge for the venue rental and \$34 to the state for their 20% of profits.

**Balance:** \$2,888.57 (old \$2,727.57)

**LEGISLATIVE DIRECTOR:**

**Paul Hering**

Lane sharing bill has died in committee. ODOT and Trucker Association used up the hearing time leaving little time for the other side. Vulnerable Road Users act modifications are likely dead too. The Anti-profiling bill is looking good though. Please remember to use the traffic stop report form if you are stopped.

**STATE BOARD REP:**

**Ted Tracy**

9 out of 11 chapters present and able to vote. State has \$9,300 in Checking and \$22,000 in Savings. Membership listings are getting straightened out. The upcoming weather for Fossil looks great and the T-Shirts are awesome! State Swap Meet on June 11<sup>th</sup> at the Milwaukie Elks. They have gotten some good radio ad air time for this one. Lincoln County Chapter is putting on Beaver Creek Rally again this year. They borrowed \$1k from the state as seed money.

**PUBLIC RELATIONS:**

**Veta/Lynn**

Keeping Facebook updated; Cycle Gear has our flyers for upcoming events. Mailing out flyers to 20+ local shops for posting.

**MEMBERSHIP SECRETARY:**

**Glenna Grossen**

Absent, Veta reported that membership lists are being sorted out finally.

**EDUCATION DIRECTOR:**

**\*VACANT\***

No Report.

**WEBPAGE EDITOR:**

**Greg Vaughn**

Meeting minutes are posted as are flyers.

**QUARTERMASTER:**

**Paul Hering**

Will get the WaCo banner to Bill to take to Fossil.

**HISTORIAN:**

**\*VACANT\***

No report.

**CHAPTER PRODUCTS:**

**Dave Meeker**

Have lots of shirts including 40<sup>th</sup> anniversary shirts.

**WAYS & MEANS:**

**Veta Holscher**

We are not turning a profit from the biker night parties any more. Seems raffles are the way to go.

**RUN COORDINATOR:**

**Tom Kippert**

Deferred to Jason for an update.

**RUN COORDINATOR II:**

**Jason**

Rode the route for the Roll N Ride last Sunday. Looking good for the ride. Cooper and Goat working on the route for the Scavenger hunt in July.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ANNOUNCEMENTS:**

Ted Tracy – Not able to make June Board meeting, looking for coverage. Jason – Westside party is 6/10, all are welcome. Paul – Can Coozies are coming – 2,500 of them. Most will be distributed at Pendelton Bike Week.

**NEXT MEETING DATE/TIME:** June 12th and 26th at 7:30pm (Run/Business)

**50/50 DRAWING:** N/A

**MEMBERSHIP DRAWING:** N/A

**MEETING ADJOURNED:** 8:26pm

Respectfully submitted,

*Greg Vaughn*

Washington County ABATE Recording Secretary