

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 07/24/2017

**MEETING CALLED TO ORDER:** 7:32 p.m.

**ATTENDEES:** 17

**GUESTS:** Debbie accompanying Rob.

## **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 Paul Hering, seconded by Jill Tracy to accept them as they are printed. 8 for, 0 against - Passed

**CORRESPONDENCE:** None.

**COORDINATOR'S COMMENTS:** Cooper Harris

Thanks for coming, glad everyone is here.

## **OFFICER REPORTS:**

### **VICE COORDINATOR:**

**Bill Michels**

Agrees with Cooper.

### **TREASURER:**

**Jill Tracy**

**Deposits:** \$245 from the Roll N Ride.

**Expenses:** \$0.

**Balance:** \$3,105.57 (old \$2,888.57)

### **LEGISLATIVE DIRECTOR:**

**Paul Hering**

It's a good time to reach out to our representatives since they aren't in session right now.

### **STATE BOARD REP:**

**Ted Tracy**

9 of 11 chapters present and able to vote. \$48k in the bank. ABATE of Oregon currently has 1,105 members. There have been 51 reported deaths due to motorcycle accidents. There was discussion about doing a return of the STEAM event... possible a multi-state version including WA, OR and ID. Fossil made \$11k, good job! There was over 300 folks in attendance at the swap meet and the state earned \$2,600. Motion made to hold August's state board meeting in Newport due to Beaver creek campout, it passed. Ted can't be present, Bill Michels will represent WaCo.

### **PUBLIC RELATIONS:**

**Veta/Lynn**

Absent.

### **MEMBERSHIP SECRETARY:**

**Glenna Grossen**

Absent.

**EDUCATION DIRECTOR:**

No Report.

**\*VACANT\***

**WEBPAGE EDITOR:**

Meeting minutes are posted as are flyers.

**Greg Vaughn**

**QUARTERMASTER:**

Bill and Paul will work on repairing one of the two porta-potties the chapter owns in preparation for the End of Summer BBQ.

**Paul Hering**

**HISTORIAN:**

No report.

**\*VACANT\***

**CHAPTER PRODUCTS:**

Absent.

**Dave Meeker**

**WAYS & MEANS:**

Absent

**Veta Holscher**

**RUN COORDINATOR:**

Believes we are ready for the End of Summer poker run. Jordon has the route in rough draft. Tom resigned from this position; moving out of state.

**Tom Kippert**

**RUN COORDINATOR II:**

Absent.

**Jason**

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

Motion made to donate \$50 to the Elks lodge to sponsor a trophy for their car show. 16 to 0, passed.

**ANNOUNCEMENTS:**

Start thinking about the state planning session. It's in October.

**NEXT MEETING DATE/TIME:** August 14th and 28th at 7:30pm (Run/Business)

**MEETING ADJOURNED:** 8:11pm

Respectfully submitted,

*Greg Vaughn*

Washington County ABATE Recording Secretary