

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 08/28/2017

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

**ATTENDEES:** 14

**GUESTS:** New York Dave!

## **MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE:** Jordan Kelley

**MISSION STATEMENT:** Veta

**READING OF THE MINUTES:** Motion to waive the reading of the minutes made by Ted Tracy, seconded by Paul Hering to accept them as they are printed. 7 for, 2 against - Passed

**CORRESPONDENCE:** Bank statement, turned over to treasurer.

**COORDINATOR'S COMMENTS:** Cooper Harris

Thanks to Lynn for her time invested in creating all our event flyers this year.

## **OFFICER REPORTS:**

**VICE COORDINATOR:** Bill Michels

Thank you to Paul and Lynn for hosting the End of Summer Run BBQ at their place. Had a great time.

**TREASURER:** Jill Tracy

**Deposits:** \$0.

**Expenses:** \$50 to Lynn for reimbursement for the Elks Car Show Trophy sponsorship.

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

**LEGISLATIVE DIRECTOR:** Paul Hering

Susan McLain has been sending out email invites to coffee talks. Now is a great time to make inroads with your local representatives.

**STATE BOARD REP:** Ted Tracy

9 of 11 chapters present and able to vote. \$48k in the bank. Geoff White talked about doing STEAM in Newport the 2<sup>nd</sup> weekend in February. More to come on that. State swap meet planned for October 8<sup>th</sup> in Milwaukie again. Possible new chapter starting up in Florence, OR.

**PUBLIC RELATIONS:** Veta/Lynn

Flyers have gotten out to local shops. Thinking of doing an Ad-Boost on social media for the ToyRun.

**MEMBERSHIP SECRETARY:** Glenna Grossen

New York Dave joined tonight...welcome Dave!

**EDUCATION DIRECTOR:** \*VACANT\*

No Report.

**WEBPAGE EDITOR:**

**Greg Vaughn**

Meeting minutes are posted as are flyers.

**QUARTERMASTER:**

**Paul Hering**

Stuff got used for the EOS BBQ. Both potties now need repair.

**HISTORIAN:**

**\*VACANT\***

No report.

**CHAPTER PRODUCTS:**

**Dave Meeker**

Absent.

**WAYS & MEANS:**

**Veta Holscher**

Made \$76 on 50/50 at EOS.

**RUN COORDINATOR:**

**\*VACANT\***

Paul – Feedback on EOS was Great!

Jill – Will print raffle tickets for ToyRun raffle.

Jill & Greg – will work on online purchasing of raffle tickets.

**RUN COORDINATOR II:**

**Jason**

Absent.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

None.

**ANNOUNCEMENTS:**

**NEXT MEETING DATE/TIME:** September 11th and 25th at 7:30pm (Run/Business)

**MEETING ADJOURNED:** 8:26pm

Respectfully submitted,

*Greg Vaughn*

Washington County ABATE Recording Secretary