

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 10/23/2017

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

**ATTENDEES:** 20

**GUESTS:** NA

## **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 Ted Tracy, seconded by Paul Hering to accept them as they are printed. 7 for, 1 against - Passed

**CORRESPONDENCE:** MRF Report, Cornelius Boosters solicitation to adopt a flag - \$25/yr.

**COORDINATOR'S COMMENTS:** Cooper Harris

COC meeting Next Saturday at the Holiday Inn-Airport, Sat the 28<sup>th</sup>. Ted added that coincides with the NCOM conference at the same location.

## **OFFICER REPORTS:**

**VICE COORDINATOR:**

**Bill Michels**

Absent.

**TREASURER:**

**Jill Tracy**

**Deposits:** \$0.

**Expenses:** \$118, sheriff, \$273 – color copies for toy run, \$433 for ToyRun t-shirts, \$88.63 for Ted - planning session reimbursement.

**Balance:** \$2245.22 (old \$3,157.85)

Sept Report – Starting balance - \$3,055.57, Deposits (\$50 scavenger hunt, \$295 EOS) Expenses (\$36 to state for our Roll-N-Ride, \$3.33 to the state EOS, \$203.43 to Paul Hering for food for EOS. Ending balance - \$3,157.85

**LEGISLATIVE DIRECTOR:**

**Paul Hering**

Close to end of 2017, new leg starts Jan 2018. Planning session last weekend, talked to BikePAC, what we want to approach in 2018 – Lane Splitting/sharing, Ethanol in Fuel, adding more “teeth” into new Milk Man Mike bill for vulnerable users act, anti-profiling (not enough data to support getting a bill) “equal access for all”. Abate has a poor image with younger riders. Can use American Bikers Aimed Towards Education to soften the image. ABATE will have a hospitality suite at the NCOM convention with food, stop by.

**STATE BOARD REP:**

**Ted Tracy**

Aug - 8 of 11 chapters present. SOS didn't do well because of the smoke. \$52,276, State balance. Dave is looking for new products/ideas. Need new state banner for swap meets and other events. Planning session was good, in Cottage Grove. Had a presentation on a new membership system that is sure to improve membership processing and tracking. Fossil was a hot topic. Rick Prentice is not going to be the coordinator this year. Looking for a new coordinator, maybe a new location. Douglas

County is voting to dissolve and maybe merge with Josephine county. Steam in Newport in Feb. Will be a multi-day event hopefully. Fun and learning. Looking at new event insurance co.

Oct - 9 of 11 chapters present, Canceling Nov state meeting, it falls on veteran's day. Jack Wingfield new state coordinator for 2018. Need a Fossil Coordinator!

Motions - \$100 keep DBA registration, Reduce Tithing of chapters from 20 to 10%min, Increase Team Oregon ad size, Accept Budget as presented, donate \$1k to MRF, buy new printer for Membership, not more than \$200, cancel Nov. mtg.  
Income from swap meet \$2,600

**PUBLIC RELATIONS:**

**Veta/Lynn**

Will be re-posting flyers for Toy Run on all sites and social media groups. Mailers going out to bike shops this week. Mailing out post cards with toy run flyer, final end-of-year meeting advert. Will also do ad-boosting on FB, twice for the Toy Run.

**MEMBERSHIP SECRETARY:**

**Glenna Grossen**

185 members! Up from last month.

**EDUCATION DIRECTOR:**

**\*VACANT\***

No Report.

**WEBPAGE EDITOR:**

**Greg Vaughn**

Minutes are on the site. Also, updated the Officer List with the current names and numbers. Emails still outdated... Refreshed the ToyRun page with a graphic of the flyer.

**QUARTERMASTER:**

**Paul Hering**

Will be digging out the BIG CHECK for the Toy Run and the raffle squirrel cages.

**HISTORIAN:**

**\*VACANT\***

No report.

**CHAPTER PRODUCTS:**

**Dave Meeker**

Ordered Toy Run shirts. Have products here tonight. Any ideas for new products for 2018 are welcome.

**WAYS & MEANS:**

**Veta Holscher**

Garden Art and Gun Raffle still on going.

**RUN COORDINATOR:**

**\*VACANT\***

Veta is asking the Alky Angels club if they have a member that wants to be Santa... or many Santas.

**RUN COORDINATOR II:**

**Jason**

Ride prepared, carry rain gear. Hope everyone is ready for the Toy Run.

**OLD BUSINESS:**

None.

**NEW BUSINESS:**

2 new motions –

Ted/Jason – Donate \$100 to Scott Gustafason (K-9) to help with financial situation, home with medical issues. He's had serious surgery and infection remediation on femur; he's at the beginning of a long journey.

Vote - 20/0 – Passed

Gordon/Yvonne – Pay \$25 for Cornelius Boosters to display a flag in Cornelius on National holidays.

Vote – 14/0 – Passed

Officer Nominations, attached.

Quilt donated to chapter, decided to raffle in spring by show of hands by membership.

Dates and Check for 2018 runs due in December.

**ANNOUNCEMENTS:**

**NEXT MEETING DATE/TIME:** November 13th and 27th at 7:30pm (Run/Business)

**MEETING ADJOURNED:** 8:52pm

Respectfully submitted,

*Greg Vaughn*

Washington County ABATE Recording Secretary