

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 11/27/2017

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

ATTENDEES: 23

GUESTS: K9 from Brother Speed and his wife, Debbie. Adam, new member. New York Dave's wife. Steve and Sonya. Manny and Josie.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: Jordan Kelley

MISSION STATEMENT: Manny!

READING OF THE MINUTES: Motion to waive the reading of the minutes made by Crow, seconded by Paul Hering to accept them as they are printed. 7 for, 1 against - Passed

CORRESPONDENCE:

COORDINATOR'S COMMENTS: **Cooper Harris**

Thank you to all that helped with the ToyRun. All the behind and in front of the scenes folks. Happy and appreciated for everyone's help.

OFFICER REPORTS:

VICE COORDINATOR:

Absent.

Bill Michels

TREASURER:

Deposits: \$ Absent

Expenses: \$

Balance: \$ (old \$)

Jill Tracy

LEGISLATIVE DIRECTOR:

Paul Hering

Been in contact with Susan McLain. She wanted to be at the ToyRun... but, she got pulled into the Cornelius community dinner event instead. Special committee she is on will prevent her from appearing at our end of year meeting but she is hoping to come for a visit for our Jan., meeting.

STATE BOARD REP:

Absent

Ted Tracy

PUBLIC RELATIONS:

Absent

Veta/Lynn

MEMBERSHIP SECRETARY:

185 members! We have 9 lifetime members.

Glenna Grossen

EDUCATION DIRECTOR:

No Report.

VACANT

WEBPAGE EDITOR:

Greg Vaughn

Minutes are on the site. Need to collect a few email addresses so I can correct the email links for 2018. Will work with Jill on getting a PayPal button on the site for the quilt raffle in Spring.

QUARTERMASTER:

Paul Hering

No report.

HISTORIAN:

VACANT

CHAPTER PRODUCTS:

Dave Meeker

2018 is 35th year for WaCo chapter. \$300 income from ToyRun wares sales. Sold 10 or 12 shirts at ToyRun

WAYS & MEANS:

Veta Holscher

Absent

Paul – Shelly Kippert won garden art. Ed Vaughn won the gun. Gun tickets \$1060 worth of tickets. \$300 profit on gun sales.

RUN COORDINATOR:

VACANT

Paul - 175 bikes, 200+ people, Great turn out and lots of toys. \$2,500 donation to the Toy and Joy from our ToyRun income. We presented the plaque to Ryan's family. We collected \$195 donations for lunch and that went back to the lodge. All Prizes distributed

RUN COORDINATOR II:

Jason

No report.

OLD BUSINESS:

Nominations for 2018 officers, no new nominations.

NEW BUSINESS:

Motion made by Paul seconded... by ALL to accept the nominees as 2018 officers in lieu of an auction. 12 to 0, passed

ANNOUNCEMENTS:

SE Portland Chapter Toy Run is Sat.

K9 – Thanks to WaCo for the financial donation, presented a card to us. Gave us a little background on his medical issues that are impacting his life. Hip replacement surgeries... second one is on the 6th.

NEXT MEETING DATE/TIME: December 11th (No 2nd Meeting in December)

MEETING ADJOURNED: 8:04pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary