

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 12/11/2017

MEETING CALLED TO ORDER: 7:42 p.m.

ATTENDEES: 23

GUESTS: Adam! Debbie! Dorte!

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: Jordan Kelley

MISSION STATEMENT: Jill Tracy

READING OF THE MINUTES: Motion to waive the reading of the minutes made by Paul Hering, seconded by Ted Tracy to accept them as they are printed. 6 for, 3 against - Passed

CORRESPONDENCE: MRF Report and Letter from the state membership secretary asking for what we know to be our current membership list.

COORDINATOR'S COMMENTS: **Cooper Harris**

Thanks to Paul for his service as the ABATE State Coordinator. I hope everyone is reading their newsletters, this last month especially. Good articles about the Waco, TX shooting. Let's keep the reports short tonight so we can get to the fun stuff.

OFFICER REPORTS:

VICE COORDINATOR:

Bill Michels

Absent.

TREASURER:

Jill Tracy

Deposits: \$ 2,412 from toy run raffle, \$50 in online toy run raffle ticket sales, \$95 from product sales

Expenses: \$100 to Scott (K9), \$25 to Cornelius boosters, \$2,500 to toy and joy

Balance: \$ 2177.22(old \$2245.22)

LEGISLATIVE DIRECTOR:

Paul Hering

State Rep Susan McLain was going to be at the toy run, got caught up at another event. She will be here on Jan 22nd and she is now the chairman of the transportation committee. Would be great if people came prepared with questions. MRF is looking at Ethanol legislation. Texas is looking at applying for a waiver to exempt them from ethanol based fuel. MRF is also looking into autonomous vehicles and how that effects motorcyclists. Join the MRF if you are not a member, if you can... it's not more expensive than ABATE.

STATE BOARD REP:

Ted Tracy

No Meeting in Nov. In Dec there was 9 of 11 chapters represented. Discussion about chapter debit cards, we don't have one. Discussion about swapping insurance carriers. We have had a hard time with the current carrier. We need to send in our 2018 dates and insurance forms. Looking at doing pocket tees with ABATE logo on pocket. STEAM will be Feb 3rd at American Legion Post in Newport, OR. Rooms could be had for \$68/nt, let's make it fun. Swap Meets will be 6/10/2018 and 10/14/2018 at the Milwaukie Elks Lodge. Open State positions, Fossil Coordinator James/Yukon is going to take over since Rick stepped down. BikePAC rep is Jimmer from Hub City. Historian is still open. Motions: State Treasure, reserve rooms in Newport for Steam, passed. Spring and Fall swap meet to be SE chapter events in partnership with the state; paying the chapter \$500 for each event. Our chapter will collectively vote NO against this.

PUBLIC RELATIONS:

Veta/Lynn

Flyers are here for the Spring Kick Off party. That's it.

MEMBERSHIP SECRETARY:

Glenna Grossen

185'ish members! Membership drawing is going to be \$300 for tonight. Greg "Goat" Vaughn wins the Membership drawing.

EDUCATION DIRECTOR:

VACANT

No Report.

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

Got stuff here... State will be doing a bulk shirt order. Pre-order sizes and styles if you would like.

WAYS & MEANS:

Veta Holscher

Talk of 2018 raffles. More gun raffles.

RUN COORDINATOR:

VACANT

RUN COORDINATOR II:

Jason

Watch out for frost.

OLD BUSINESS:

Gordon Sahnaw nominated as the State Board Rep for 2018, 20 for 0 against. Thank you, Gordon!

NEW BUSINESS:

ANNOUNCEMENTS:

Ted – This Sat we are delivering 625 baskets to local families, we need drivers.

Paul – In Feb, there will be the STEAM seminar. All new officers and old officers alike, come down and get educated and network with your peers.

NEXT MEETING DATE/TIME: Jan. 8th and 22nd

MEETING ADJOURNED: 8:51pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary