

10/22/18 Washington County ABATE Meeting Minutes

Guest speaker – Alexander Flores – running for senator. Alexander answered questions from members.

Treasurer report – Lynn Reilly - \$2928.04 in checking, \$690 in W&M and 50/50

State Board Rep – Gordon Sahnaw – Don Mason updated bikepak web site to take survey so they know what's important to us, find your representative by zip code, donate to bikepak

State planning session – Paul Hering

- About 25 people attended representing all 11 chapters. Topics: Team OR ad; treasurers using debit cards; request from MRF to charge \$15 per month to track bills; membership and revising the application; STEAM program in February 2019 to learn about different jobs we all do – STEAM will be in Newport again next year; Fossil Campout; 2019 budget.
- Sunday board meeting votes:
 - Team OR ½ page ad in back of booklet
 - Debit cards for chapter treasurers – committee formed to explore further
 - MRF \$15/mo for tracking federal bills – a NO vote on that
 - Membership – application was revised
 - Discussion about definition of a member; they wanted to change bylaws – instead they put definitions in policies and procedures and this vote passed
 - STEAM will be the first weekend in February in Newport. Geoff White will be the coordinator.
 - Fossil – vote to move forward. Dave and Cindy Widmer from Lower Columbia will be the coordinators; scheduled for Memorial weekend at Bear Hollow.
 - 2019 budget
 - Rose (Geoff White's lady friend) to be Public Relations for next year
 - Debbie Renault will be Secretary for 2019
 - Don Mason stepped down due to health problems. Paula Leslie will fill this position.

Swap Meet Recap – Gordon

Gordon obtained a Green Mountain Grill from Parr Lumber as a backup prize for the Toy Run.

PR – Veta – will invite people to like our page; will boost the Toy Run. Some ideas: maybe do a YouTube about the Toy Run for next year.

Education – Bob – Glad Alexander was here.

Quartermaster – Paul – we used the stuff out of the trailer for EOS and Swap Meet

No Old Business

No New Business

Announcements:

Jason – Toy Run benefit Dec 3 in Oregon City – great musicians

Alki Angels – Gratitude Dinner on Dec 3rd

Bill – We should support Alki Angels to show our gratitude for their support

Gordon – he cannot be the run coordinator next year.

Manny suggested we might do a white elephant gift exchange at our year end meeting.