

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 2/26/2018

MEETING CALLED TO ORDER: 7:31 p.m.

ATTENDEES: 21

GUESTS: New members, Scott and PJ

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 Bill Michels to accept them as they are printed. 9 for, 3 against - Passed

CORRESPONDENCE: Read the Thank You card from Dan King that we received in January.

COORDINATOR'S COMMENTS: Cooper Harris

An update on Gigi. She's at Avemere Rehab in Hillsboro. She's enjoying visits so if inclined, stop by. There is a GoFundMe page for Gigi but funds for that are on hold because there could be a conflict with her getting proper income from Social Security and other sources. Comment from Ted Tracy, keep your membership updated. It's the only way you can take advantage of the Accidental Death and Dismemberment benefit.

OFFICER REPORTS:

VICE COORDINATOR:

No Report.

Manny

TREASURER:

Deposits: \$50 booze raffle

Expenses: \$99.88 Gun Raffle

Balance: \$ 2,988.33 (old \$3,038.02)

Lynn Reilly

LEGISLATIVE DIRECTOR:

Susan McLain gave a good talk last meeting. It's a short session so we aren't introducing any new legislation this session. Comment from Ted – Mike Friend has been doing outreach with CCs Coffee and the younger rider crowd. Wed the 28th they are holding a town hall on lane sharing at Kaiser Permanente on Interstate.

Paul Hering

STATE BOARD REP:

Hardcopy report will be attached.

Gordon Sahnou (Lynn Reilly reporting)

PUBLIC RELATIONS:

Absent

Veta/Lynn

MEMBERSHIP SECRETARY:

96 active members! Jill to help Glenna with a form letter to engage expired members.

Glenna Grossen

EDUCATION DIRECTOR:

Absent

Bob

WEBPAGE EDITOR:

Greg Vaughn

Minutes are on the site. Run dates are on the front page. Spring Biker Kick Off flyer posted.

QUARTERMASTER:

Paul Hering

No report.

HISTORIAN:

VACANT

CHAPTER PRODUCTS:

Dave Meeker

Absent

WAYS & MEANS:

Veta Holscher

Absent

RUN COORDINATOR:

Gordon Sahnaw

Absent

RUN COORDINATOR II:

Jason

We have a rough draft of an "After Event Survey" questionnaire. Locations for most events, starting and ending locations, have been drafted.

OLD BUSINESS:

None.

NEW BUSINESS:

Let's talk about how the chapter should vote on changing the election for the Fossil Coordinator to 30-days after the event. Some more research is needed on the current wording of the by-laws to see how the suggestion fits in. We may not need to change anything. Really we should be mentoring our replacements and the timing of the election wouldn't be so important.

ANNOUNCEMENTS:

STEAM, about 30 in attendance. Paul and Lynn went and thank the chapter for helping with the costs. Please promote the Biker Night Kick-Off Party!!

NEXT MEETING DATE/TIME: Mar. 12th and 26th

MEETING ADJOURNED: 8:24pm

Respectfully submitted,

Greg Vaughn

Washington County ABATE Recording Secretary