

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 02/09/09

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

ATTENDEES: 39

GUESTS: Shelley (Tom's wife)

MOMENT OF SILENCE

BLESSING: Len Punzel

PLEDGE OF ALLEGIANCE: Luke Stocker

MISSION STATEMENT: Ted Tracy

READING OF THE MINUTES: Margo Virchow

CORRESPONDENCE: Hillsboro Firefighters thank you letter for toy run donations

COORDINATOR'S COMMENTS: ROGER YARNELL

Welcome everyone. Would like to remind everyone that we will need to have a motion submitted if we're going to support a local charity this year. Encouraged everyone to attend STEAM.

OFFICER REPORTS:

VICE COORDINATOR: JIM HENDERSON

ABATE has adopted Robert's Rules of Order as a guideline to meetings. As such, we will be discussing aspects of RRO at occasional meetings. Regarding the Agenda: If you have a topic to discuss at a meeting, proper protocol is to let the Secretary know in advance. He/she will then discuss with the Chapter Coordinator the appropriate point in the meeting the item is to be discussed, and the Coordinator will call on you at that time.

TREASURER: SHARON YARNELL

Deposits: None since last meeting

Expenses: \$81.34 to Robert Beadle to reimburse website hosting; \$14.00 to Rich Virchow for flyer printing; \$200 to Hillsboro Elks for birthday party deposit; \$250 to Jim Henderson to reimburse graphics for the trailer; \$26 to Post Office for PO Box; \$18.48 to Sharon Yarnell for office supplies.

Balance: \$4,000 seed money for EOS, working balance = \$1,922.79

Advance tickets for the birthday party available now. \$8/single, \$15/couple

LEGISLATIVE DIRECTOR: ED VAUGHN

BikePac meeting was Saturday. Ed will report on the highlights from that at the next meeting. Be aware that HB2266 is in the works right now – gives law enforcement officers more leeway to use cell and OnStar technology to track people. Robert Beadle sent an e-mail to everyone on his list re: the bill to create a different motorcycle license plate. The information will be on the website by the end of the week. Write your representatives in support of this. Ed will bring a district map to the next meeting with a list of representatives and their contact info for anyone who doesn't already have it.

STATE BOARD REP:**ALLAN NICHOLS**

Board meeting is this Saturday, Feb. 14 at 12:30 at the Albany Eagles Lodge. It's open to anyone, come on down.

PUBLIC RELATIONS:**RICH VIRCHOW**

Rich is ill – excused absence. Flyers for the birthday party are on the bar. Ted reported that the birthday party flyer was not in the February newsmagazine issue. Will ask Rich to contact Rot Path as the sanctioning paperwork was submitted with plenty of time to make the deadline.

MEMBERSHIP SECRETARY:**SHIRLEY CHRISTOFERSON FOR CINDY HENDERSON****Members 302****Drawing \$ 112.00****EDUCATION DIRECTOR:****TED TRACY**

STEAM is February 21 at the Hillsboro Elks, starts at 8:00. Free breakfast and lunch. Keynote speaker is Slider Gilmore and his talk could help you save the life of a friend or loved one who goes down on a motorcycle. Afternoon sessions will also be very informative. Don't miss this incredible opportunity.

NEWSLETTER EDITOR: VACANT**WEBPAGE EDITOR:****ROBERT BEADLE**

No report.

QUARTERMASTER:**PAUL HERING**

Graphics are on the new trailer. There will be a work party soon. Sign up with Paul Hering or Jim Henderson. The trailer is licensed and registered.

HISTORIAN:**TRACE CECCACCI**

No report.

CHAPTER PRODUCTS:**DAVE MEEKER**

No report.

WAYS & MEANS:**TINA STOCKER FOR LUKE STOCKER****Balance \$ 1138.00**

Need auction/prize donations for the birthday party. Bring them to Tina ASAP, but will accept donations up until the day of the event. Buy tickets at break.

RUN COORDINATOR:**LEN PUNZEL**

Still need donations for the birthday party. Pre-sale tickets available tonight. Pre-sale prices good until March 23. Have made contact with Mike Ingraham regarding EOS and Beaverton Honda regarding the Roll 'N Ride.

RUN COORDINATOR II:

Absent. No Report.

JOHN KITTSO

OLD BUSINESS:

None.

NEW BUSINESS:

Motion/Second: Ted Tracy/Jordan Kelley. That Washington County A.B.A.T.E. pay \$100 to register all WaCo members that wish to go to Best of the West in Phoenix, AZ June 12-14, 2009. Motion carries.

ANNOUNCEMENTS:

Len: LoCo Chapter crab feed February 14, 1:00-5:00

Dave Meeker: Sweethearts Dance w/Twin Rivers Chapter Feb. 14. Flyers on the bar.

Trace: Birthday party for Connie on Feb. 21st after STEAM. Flyers on the bar.

Jim H.: Stewart Stiles, who donated 35 cases of food in our name to Hillsboro Toy & Joy, will be asking soon for help with their Papa's Toys event on May 9, from 10:00 – 3:00. Informal poll on how many would be able to help shows plenty of interest. He will convey our willingness to help.

NEXT MEETING DATE/TIME: February 23, 2009 at 7:30 p.m. PrimeTime in Forest Grove

50/50 DRAWING: \$34.00 Linda Henderson

MEMBERSHIP DRAWING: \$112.00 Karen Beauchamp was not present to win.

MEETING ADJOURNED: 8:32 p.m.

Respectfully submitted,

Margo L. Virchow

Washington County ABATE Recording Secretary