

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 03/09/09

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

ATTENDEES: 37

GUESTS: Richard

MOMENT OF SILENCE

BLESSING: Len Punzel

PLEDGE OF ALLEGIANCE: Jim Henderson

MISSION STATEMENT: Rich Virchow

READING OF THE MINUTES: Margo Virchow

CORRESPONDENCE: Certificate and photos from Hillsboro Firefighters re: Toy Run, flyers and a letter from Pacific County ABATE for their upcoming run, 2 tickets to Run 21 from SE Portland Chapter to be used as prizes at our upcoming Birthday Party.

COORDINATOR'S COMMENTS: ROGER YARNELL

The season is about to get underway. It is important to promote our events as much as possible, at every opportunity.

OFFICER REPORTS:

VICE COORDINATOR: JIM HENDERSON

Has decided not to go over Roberts Rules of Order protocols at each meeting. He will bring up points or issues as necessary, and welcomes questions.

TREASURER: SHARON YARNELL

Deposits: \$43 50/50 money donated back to the chapter by Slider Gilmore

Expenses: Two checks re-issued from last year as they were never negotiated: \$65 to ABATE for 2008 year bars, \$75 to ABATE for Toy Run sanctioning

Balance: \$4,000 seed money for EOS, \$400 remaining seed money for the Not-So-Ugly Trailer, Working balance = \$1,381.79

Advance tickets for the birthday party still available until March 23. \$8/single, \$15/couple

LEGISLATIVE DIRECTOR: ED VAUGHN

Ed was absent. Jordan Kelley reported that he went to the BikePac meeting. HB2186 needs to be on our radar. It is an OEM bill that would prohibit changes on motorcycles to anything not original, including tire brands, etc...This would be potentially for all vehicles, not just motorcycles.

STATE BOARD REP: ALLAN NICHOLS

Board meeting this Saturday in Albany. This is the last weekend to turn in artwork submissions for Fossil. Winner gets 2 tickets to Fossil and a run T-shirt.

PUBLIC RELATIONS:**RICH VIRCHOW**

Flyers are on the bar for the birthday party. Please distribute to as many places as possible. We need a good amount of participation. Roll 'N Ride is June 14. Flyers are also on the bar. Our events are listed on Biker-events.com, Thunder Press, and Quick Throttle.

MEMBERSHIP SECRETARY:**Members 308****SHIRLEY CHRISTOFERSON FOR CINDY HENDERSON****Drawing \$ 150.50****EDUCATION DIRECTOR:****Absent. No report.****TED TRACY****NEWSLETTER EDITOR: VACANT****WEBPAGE EDITOR:****No report.****ROBERT BEADLE****QUARTERMASTER:**

We're making progress with the Not-So-Ugly Trailer. We have 2 windows, cabinets, and holding boxes to install. If you would like to help with a work party, contact Paul.

PAUL HERING**HISTORIAN:****Absent. No report.****TRACE CECCACCI****CHAPTER PRODUCTS:****No report.****DAVE MEEKER****WAYS & MEANS:****Balance \$ 1160.00****TINA STOCKER FOR LUKE STOCKER****RUN COORDINATOR:**

Len went over some details regarding the Elks rules for the Birthday Party. Dinner will be at 6:00, the party starts at 7:30. Still need donations for auction items and prizes. Donations can be dropped off at Cindy Henderson's, or brought to a meeting.

LEN PUNZEL**RUN COORDINATOR II:****Absent. No Report.****JOHN KITTSON****OLD BUSINESS:**

Previously tabled motion: Motion/Second: Dian Punzel/Robert Beadle: That Washington County Chapter take on the Washington County Food Bank as our charity this year. The executive board

unanimously voted that this motion is valid as it does not ask for cash donations. Votes in favor/against: 25/2. Motion passes.

Previously tabled motion: Motion/Second: Len Punzel/Jordan Kelley: To move the date for the End of Summer Run from the third weekend in September to Labor Day Weekend. Len and Jordan retracted the motion. Votes to retract in favor/against: 18/6. Motion is retracted.

NEW BUSINESS:

None

ANNOUNCEMENTS:

Allan Nichols: Fossil flyers are on the bar.

Gunny: Pat Williams is scheduled for a liver transplant and needs help with expenses. Passing the hat. Collected \$85, which Patricia Carner will get to Pat.

Gunny: NCOM is May 7-11 in Reno, NV. Applications on the bar.

Jordan Kelley: March 21 is March Madness Poker Run by ABATE of Washington

Gunny: Good Cop Bad Cop is a website we should all check out. There will be a news piece on TV tonight at 11:00.

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

50/50 DRAWING: \$40.00 Dexter Clark

MEMBERSHIP DRAWING: \$150.50 Stephanie Morgan was not present to win.

CHAPTER MEETING ADJOURNED: 8:33 p.m.

Respectfully submitted,

Margo L. Virchow

Washington County ABATE Recording Secretary