

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 12/14/09

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

ATTENDEES: 49

GUESTS:

MOMENT OF SILENCE

BLESSING: Len Punzel
PLEDGE OF ALLEGIANCE: Bill Michels
MISSION STATEMENT: Billie Jean Williams
READING OF THE MINUTES: Margo Virchow

CORRESPONDENCE: DVRC newsletter; address information for Ryan and Shaun Darneille.

COORDINATOR'S COMMENTS:

ROGER YARNELL

Son Jon is home safely from Afghanistan! Thanks to all the 2009 officers. Our organization is only as strong as the people who step up to do the work, and I appreciate everyone who worked so hard. The run committee needs to meet briefly at the end of the general meeting. Presentation of appreciation certificates to the officers.

OFFICER REPORTS:

VICE COORDINATOR:

JIM HENDERSON

Big round of applause for Roger, He's done a fantastic job leading the chapter, supervising the various committees, and keeping things running smoothly. We appreciate all his hard work!

TREASURER:

SHARON YARNELL

Deposits: None

Expenses: \$25 ABATE for sanctioning of birthday party; \$50 Award Specialties for Paradise HD and Dimarini Sports.

Balance: \$149.38 remaining seed money for the Not-So-Ugly Trailer, Working balance = \$4,335.34

LEGISLATIVE DIRECTOR:

ED VAUGHN

Coming into an election year. There are 30 representatives and 16 senators coming up for re-election. BikePac is working on a report on how the candidates feel about our issues so you can add that to your decision-making criteria. BikePac is also publishing a piece in the voter's pamphlet and invites input from ABATE members.

STATE BOARD REP:

ALLAN NICHOLS

The state board meeting was cancelled due to weather.

PUBLIC RELATIONS:

RICH VIRCHOW

The Birthday Party will be held on March 6, 2010. It has been sanctioned and flyers will be at the next meeting.

MEMBERSHIP SECRETARY:

Members 305

CINDY HENDERSON

Drawing \$ 88.25

EDUCATION DIRECTOR:

TED TRACY

Remind everyone that hypothermia is a big risk in winter riding. It slows the reflexes and increases danger. Consider heated gear to keep yourself as warm as possible. Also, visibility is much less at this time of year. Do whatever you need to do to be visible. Consider wearing a vest with retro-reflective strips. The new State Operations Manual is on the head table and available on line. Please give input to Allan for voting in 2010.

NEWSLETTER EDITOR: VACANT

WEBPAGE EDITOR:

No report.

ROBERT BEADLE

QUARTERMASTER:

PAUL HERING

Just a reminder that the old Ugly Trailer and water tank are still for sale. See Paul for her more details.

HISTORIAN:

No report.

TRACE CECCACCI

CHAPTER PRODUCTS:

DAVE MEEKER

The Portland Toy Run was a lot of fun. We sold \$93 in WaCo products at the toy run.

WAYS & MEANS:

Balance = \$1397.

Buy tickets at break.

TINA STOCKER

RUN COORDINATOR:

LEN PUNZEL

Thanks to everyone for a great year. We are already working on the birthday party. Please start thinking of donations for the baskets and prizes. Any unwanted Christmas gifts would be a great addition.

RUN COORDINATOR II:

Absent. No report.

JOHN KITTSON

OLD BUSINESS:

See elections under new business.

NEW BUSINESS:

Elections for 2010 Chapter Officers:

No new nominations were offered. The ballots were presented as prepared from previous meeting's nominations. Ballots were counted and verified by Chapter Secretary, Coordinator, and Sergeant At Arms. 2010 Officers are:

Chapter Coordinator:	Roger Yarnell
Vice Coordinator:	Jim Henderson
Treasurer:	Sharon Yarnell
Recording Secretary:	Margo Virchow
Membership Secretary:	Connie Kintz
State Board Rep:	Allan Nichols
Sgt. At Arms 1:	Bill Michels
Sgt. At Arms 2:	Brian Campbell
Public Relations:	Greg Vaughn
Ways & Means:	Tina Stocker
Products Director:	Dave Meeker
Education Director:	Kiri Schnetzky
Legislative Director:	Ed Vaughn
Chapter Historian:	Mike Darneille
Run Coordinator:	Jim Henderson
Run Coordinator 2:	Steve Coffman
Quartermaster:	Gordon Sahnaw
Newsletter Editor:	Greg Vaughn
Webpage Editor:	Robert Beadle
Chapter Chaplain:	Len Punzel

ANNOUNCEMENTS:

Shirley Christoferson: Making a quilt for the birthday party and would like donations of old motorcycle t-shirts.

Roger Yarnell: 1/4/10 Officer/Run Committee Meeting – PrimeTime 7:30 p.m.

NEXT MEETING DATE/TIME: Monday, January 11, 2010 at 7:30 p.m. PrimeTime in Forest Grove

50/50 DRAWING: \$46.00 Sharon Yarnell

MEMBERSHIP DRAWING: \$88.25 Len Punzel won the drawing!

CHAPTER MEETING ADJOURNED: 8:43 p.m. See below for Run Committee minutes.

Respectfully submitted,

Margo L. Virchow

Washington County ABATE Recording Secretary

Run Committee Meeting Minutes

The run committee meeting met briefly to discuss dinner negotiations for the birthday party. Paul Hering is handling the arrangements. He reported that the Elks now charges \$17.95 per person for their full buffet dinners. Paul negotiated a \$10 per person meal, including salad, entrée, and vegetable or potato dish. This does not include gratuity. The \$10 price is already published on the flyer so we will make sure people understand that gratuity is not included.

Discussion of fees as follows:

\$200 Room rental fee
\$100 Cleaning fee
\$50 Bartender fee
\$30 ½ sheet cake or \$60 full sheet cake

Paul will ask for seating for 120 people, plan for 75 dinners. We will be able to access the room early to decorate, as in past years. Paul will be the Elk member representative for the party.

Will report further at the run committee meeting on January 4.