

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 11/9/09

MEETING CALLED TO ORDER: 7:29 p.m.

ATTENDEES: 33

GUESTS: Heather Sahnou

MOMENT OF SILENCE

BLESSING: None – Len arrived late.

PLEDGE OF ALLEGIANCE: Bill Michels

MISSION STATEMENT: Billie Jean Williams

READING OF THE MINUTES: Margo Virchow

CORRESPONDENCE: None

COORDINATOR'S COMMENTS: **ROGER YARNELL**

We have a lot of ground to cover tonight. Please hold your questions until each officer has completed their report. Nominations are open tonight for 2010 officer positions. Also, the Run Committee will be making a recommendation for a new location for EOS.

OFFICER REPORTS:

VICE COORDINATOR: **JIM HENDERSON**

No report.

TREASURER: **SHARON YARNELL**

Deposits: \$76.30 NCOM unused money from the hospitality suite.

Expenses: \$100 Columbia County Event Complex

Balance: \$149.38 remaining seed money for the Not-So-Ugly Trailer, Working balance = \$5,039.17

Lots of Toy Run tickets available for sale. Please purchase or check out tickets to sell. We want to sell all 2,500. If you accept a check, it must be made payable to Washington County A.B.A.T.E. in order to get tickets and it is not tax-deductible. You can certainly accept checks for an additional donation made payable to Hillsboro Toy and Joy. Son Jon's bobblehead is here tonight for his 21st birthday as Jon is in Afghanistan. Happy Birthday Jon!

LEGISLATIVE DIRECTOR: **ED VAUGHN**

No report.

STATE BOARD REP: **ALLAN NICHOLS**

This weekend is the state board meeting. Need someone to represent Washington County as Allan is unable to attend. Ted Tracy will do it. There is a computer skills meeting at 11:00 for anyone interested.

PUBLIC RELATIONS:**RICH VIRCHOW**

Toy Run flyers are on each chair. Please take them and distribute them to as many places as you can. Posters are available for businesses, truck windows, everywhere we can post them. The True Apostles Toy Run is 11/28 at Columbia Harley Davidson. Sign in is at 9:30 a.m.

MEMBERSHIP SECRETARY:**CINDY HENDERSON**

Members 315

Drawing \$ 177.75

EDUCATION DIRECTOR:**TED TRACY**

Our Toy Run will be escorted. Remember to use extra caution in such a big group. Don't blow the stoplights; use the 2-second rule. The roads may be wet and slick. Remember to put your kickstand down before loading your passenger. ☺ Ride safe, and buy raffle tickets. Target matches our donation money 2:1 for shopping, so every dollar counts.

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

No report.

QUARTERMASTER:**PAUL HERING**

The old Ugly Trailer is for sale to the highest bidder. We are also selling our water tank – 300 gallons with the trailer included. See Paul for her more details.

HISTORIAN:**TRACE CECCACCI**

No report.

CHAPTER PRODUCTS:**DAVE MEEKER**

Absent. No report.

WAYS & MEANS:**TINA STOCKER**

Balance = \$1107. Buy tickets at break.

RUN COORDINATOR:**LEN PUNZEL**

Please come out to the Toy Run. The chapter photo for the newsmagazine will be taken at the fire house before we leave. Remember toys and canned food: 2 cans of food get you a door prize ticket.

RUN COORDINATOR II:**JOHN KITTSON**

DiMarini is putting together a huge load of toys to donate.

OLD BUSINESS:

None.

NEW BUSINESS:

Motion Made/Seconded: Ed Vaughn/Len Punzel – It is the recommendation of the Run Committee that End of Summer Run be held the third weekend in September at the St. Helens Fairgrounds. Proposed cost of the 3-day rental, including potential additional expenses of extra Honey Buckets, garbage and a cleaning fee is \$3,500. Proposed expense of the Birkenfeld site for 2010 is \$4,400. The motion is to accept the recommendation of the Run Committee. After much discussion, vote was 26 in favor, 0 against. Motion carries.

Nominations for 2010 Chapter Officers:

Chapter Coordinator:	Roger Yarnell accepted
Vice Coordinator:	Jim Henderson accepted
Treasurer:	Sharon Yarnell accepted
Recording Secretary:	Margo Virchow accepted
Membership Secretary:	Cindy Henderson declined Connie Kintz accepted
State Board Rep:	Allan Nichols accepted
Sgt. At Arms 1:	Bill Michels accepted
Sgt. At Arms 2:	Gordon Sahnaw declined Brian Campbell accepted
Public Relations:	Rich Virchow declined Jordan Kelley will consider
Ways & Means:	Tina Stocker accepted
Education Director:	Ted Tracy declined Deb Skaggs declined Gunny Hutcheson declined
Legislative Director:	Ed Vaughn accepted
Chapter Historian:	Robert Beadle declined Trace Ceccacci will consider but would like someone else to step up Mike Darnielle not present to accept or decline
Run Coordinator:	Trace Ceccacci declined Jim Henderson will consider Len Punzel declined Paul Hering declined Rich Virchow declined
Run Coordinator 2:	Rick Skaggs declined Billie Jean Williams declined Steve Coffman nominated after the close of the meeting & not present

to accept or decline.

Quartermaster: Gordon Sahnaw accepted
Newsletter Editor: Greg Vaughn will consider
Webpage Editor: Robert Beadle accepted
Chapter Chaplain: Len Punzel accepted

Nominations will be open again at the November 23 chapter meeting.

ANNOUNCEMENTS:

Rick Skaggs: December 5 is the Forest Grove Holiday parade. Meet at 4:30 at Lincoln Park on Main St. in Forest Grove. Need lots of help.

Patricia Carner: North Coast has cancelled their annual spaghetti feed on November 21. They will have an auction with their Toy Run in December.

Rich Virchow: Twin Rivers chapter is having a party on November 21 at 8 p.m. \$10 Prime Rib dinner, \$8 spaghetti dinner.

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

50/50 DRAWING: \$36 Bill Michels

MEMBERSHIP DRAWING: \$177.75 Sarah Logue was not present to win.

CHAPTER MEETING ADJOURNED: 8:30 p.m.

Respectfully submitted,

Margo L. Virchow

Washington County ABATE Recording Secretary