

WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

DATE: 09/12/11

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

ATTENDEES: 33

GUESTS: None.

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE: Bill Michels

MISSION STATEMENT: Jerry Cruz

READING OF THE MINUTES:

M/S: Kay Sipple/Gunny Hutcheson: To approve minutes as written. 18 in favor, 4 opposed. Motion carries. Copies are on the bar.

CORRESPONDENCE: Flyer for a wine tasting fundraiser to benefit DVRC on September 23.

COORDINATOR'S COMMENTS:

ROGER YARNELL

EOS is coming up this weekend. Weather report is good and we're hoping for a big turnout. We need a lot of help. Please volunteer to cover a couple of shifts to spread the workload around. Let's hope for the best year yet. Thanks to all who worked at the Lacey's House event yesterday. There were many WaCo members who helped make that run happen and represented the chapter well. Thanks to Josh Bartholomew for donating his \$50 poker run winnings back to Lacey's House.

OFFICER REPORTS:

VICE COORDINATOR:

RICH VIRCHOW

Have the gate sign-up sheet here tonight to work the gate. Please sign up for a shift, and if you do sign up, please show up to work.

TREASURER:

CONNIE CECCACCI

Deposits: \$305 EOS tickets sales; \$60 vendor income

Expenses: \$75 to state ABATE for Toy Run sanctioning.

Balance: Balance = \$4,288.64

LEGISLATIVE DIRECTOR:

STEVE COFFMAN

The legislative session is closed now. BikePac noted that they will change direction next year. More information on that as it becomes available. Please vote and consider voting in new politicians.

STATE BOARD REP:

GORDON SAHNOW

Gordon thanked Kay for covering the board meeting. 9 of 12 chapters were represented. We lost Jim Middleton, our Sergeant at Arms East from an accident with his truck.

Motions passed: To spend \$350 for lumber to build a permanent stage at Bear Hollow.
To move the state bank accounts to OnPoint Credit Union to avoid fees.

The next state Swap Meet will be April 29, 2012 at the armory

Nominations are open for state officer positions. Allan has accepted the nomination for State Coordinator and MRF rep. Allan has a full list of open positions. Please see him if you're interested.

PUBLIC RELATIONS:

Absent. No report.

GREG VAUGHN

MEMBERSHIP SECRETARY:

Current members = 206

Membership drawing: \$ 136.00

25 expired memberships this month, mostly the Shadows MC. Buy tickets at break.

EDUCATION DIRECTOR:

VACANT

NEWSLETTER EDITOR:

Absent. No report.

GREG VAUGHN

WEBPAGE EDITOR:

No report.

ROBERT BEADLE

QUARTERMASTER:

The Not So Ugly Trailer is packed and ready for EOS. Kick the Stitch has been added to the games.

GORDON SAHNOW

HISTORIAN:

Brought the digital frame with photos from the Mid-Summer Run, Lyn Combs' fundraiser, and the Lacey's House event.

MIKE DARNEILLE

CHAPTER PRODUCTS:

EOS shirts are finished. Short sleeve t-shirts are \$15, long sleeve are \$20 and hoodies are \$32. Looking for artwork for the 35th annual Fossil run next year. Have car magnets available for \$10, only 8 left. Please volunteer at the info booth at EOS.

DAVE MEEKER

WAYS & MEANS:

Balance = \$1,153.00

TINA VAUGHN

Ways and Means paid the \$50 to empty the porta potties after Lyn Combs' fundraiser. Buy tickets at break.

RUN COORDINATOR:**ED VAUGHN**

EOS is in place. Bill is running security and has a sign-up sheet here. Rich is over-seeing the gate. Gordon will organize the games. Please sign up to help, please help sober. Business cards are on the counter, everyone please take 10 and give them out. Gates open at noon on Friday.

Toy Run is in process. Next run committee meeting is Monday, October 3, 7:30 at PrimeTime.

RUN COORDINATOR II:**JERRY CRUZ**

Jerry is working on the next Adopt-A-Road clean-up day and will have the date in place by the next meeting. Will be asking for volunteers for EOS at the opening ceremonies as well.

<15 minute break>

OLD BUSINESS:

None.

NEW BUSINESS:

Motion made/seconded – Ted Tracy/Allan Nichols: That the chapter donate \$118 toward the purchase of a Pendleton blanket to be auctioned at the MRF Meeting of the Minds (Ted will donate the remaining \$100): Vote: 29 in favor, none opposed. Motion carries.

Motion made/seconded – Paul Hering/Ted Tracy: To send 2 representatives to the regional NCOM Convention in Federal Way, WA on October 15, 2011. Cost of \$150 and the reps must submit written reports to the newsletter. Vote: 29 in favor, none opposed. Motion carries.

Steve Coffman and Paul Hering both expressed interest in representing the chapter at NCOM.

ANNOUNCEMENTS:

Gunny Hutcherson: October 15th is the NCOM Regional Convention in Federal Way, WA. \$79/night is the hotel rate. Registration is free. 10:00-6:30 p.m. Flyers coming.

Wild Bill: Thanks to everyone who came to Lyn Combs' event. Raised over \$3,200. (Roger also thanked Bill for hosting).

Kay Sipple: October 15 is also the Planning Session. Please come down to represent WaCo and participate in the future of ABATE.

Ed Vaughn: Happy Belated Birthday to Bill Michels!

Connie Ceccacci: We collected \$38.00 for Lacey's House tonight, plus a \$20 Walmart gift card. Money given to Paul to deliver.

NEXT MEETING DATE/TIME: Monday, September 26, 2011 at 7:30 p.m. PrimeTime in Forest Grove

50/50 DRAWING: \$16.00 Roger Yarnell won and donated his winnings to Lacey's House.
Thanks, Roger!

MEMBERSHIP DRAWING: \$136.00 Trace Ceccacci was not present to win

MEETING ADJOURNED: 8:38 p.m.

Respectfully submitted,

Margo L. Virchow

Washington County ABATE Recording Secretary