

# WASHINGTON COUNTY ABATE CHAPTER MEETING MINUTES

**DATE:** 09/26/11

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

**ATTENDEES:** 35

**GUESTS:** Michelle Estes, Rocket and Gary

## **MOMENT OF SILENCE**

**PLEDGE OF ALLEGIANCE:** Bill Michels

**MISSION STATEMENT:** Rich Virchow

## **READING OF THE MINUTES:**

M/S: Linda Henderson/Kay Sipple: To approve minutes as written. 14 in favor, 6 opposed. Motion carries. Copies are on the bar.

**CORRESPONDENCE:** Invoice from J & S Golf Cart Rental.

## **COORDINATOR'S COMMENTS:**

**ROGER YARNELL**

Had a great time at EOS! Roger was excited about the weather beforehand. In true EOS tradition, it did rain on us some, but it was still a great run. Thanks to everyone who worked hard to make it successful. There will be a de-brief at the next run committee meeting. All are welcome to attend. If you bring ideas or critiques, please be willing to work on the run committee to make them happen.

## **OFFICER REPORTS:**

### **VICE COORDINATOR:**

**RICH VIRCHOW**

Thanks to everyone who worked the gate. It all ran smoothly, lots of people signed up and all who signed up showed up for their shift. Thank you!

### **TREASURER:**

**CONNIE CECCACCI**

**Deposits:** \$1,180 ticket sales at gate; \$1460 Product sales; \$605 vendor income; \$295 silent auction income; \$685 pre-sale tickets.

**Expenses:** \$600 to the fairgrounds for the remaining deposit; \$1,653.10 Garment Graphics for EOS shirts; \$118 MRF donation.

**Balance:** Beginning Balance = \$4,288.64, Ending Balance \$6,142.54

EOS Report: Total Income = \$6,580. Expenses to date \$6,985. With estimated expenses still coming in, projected loss for EOS is < \$1,060.70>.

Attendance: 112 members, 46 non-members, 17 day pass users. 3 comp tickets. 178 regular attendees, 48 vendor and band members. Total people signing the waivers = 226.

### **LEGISLATIVE DIRECTOR:**

**STEVE COFFMAN**

BikePac is having a planning meeting this weekend. Steve has requested a list of biker-friendly candidates so we can consider where we put our support.

**STATE BOARD REP:****GORDON SAHNOW**

The next state board meeting is October 8<sup>th</sup>. The annual planning session is October 14-16 in Cottage Grove. If we want anything presented as a chapter for next year, please bring it to the next chapter meeting. There are several state positions open. See Gordon if you're interested.

**PUBLIC RELATIONS:****GREG VAUGHN**

Absent. No report.

**MEMBERSHIP SECRETARY:****STEPHANIE BARNES**

Current members = 208

Membership drawing: \$ 179.00

50/50 at EOS brought in \$70. Buy tickets at break.

**EDUCATION DIRECTOR:****VACANT****NEWSLETTER EDITOR:****GREG VAUGHN**

Absent. No report.

**WEBPAGE EDITOR:****ROBERT BEADLE**

No report.

**QUARTERMASTER:****GORDON SAHNOW**

All equipment made it home from EOS in one piece and is dry. Thanks to everyone who helped with the games, especially Denise, who was thrown in at the last minute.

**HISTORIAN:****MIKE DARNEILLE**

Brought the digital frame with photos from EOS.

**CHAPTER PRODUCTS:****DAVE MEEKER**

Came within \$309 of breaking even with EOS products. The hoodies were expensive to produce, but we sold out of them. All shirts will be ½ price at the December meeting. We made \$1,344 in income at EOS. Looking forward to the Toy Run.

**WAYS & MEANS:****TINA VAUGHN**

Balance = \$1,318.00

Net income from the silent auction at EOS was \$295 and we made \$175 in door prizes. Buy tickets at break.

**RUN COORDINATOR:****ED VAUGHN**

EOS was a lot of fun. As Roger said, we will have a de-brief at the run committee meeting is Monday, October 3, 7:30 here at PrimeTime. Thanks to everyone who worked the run.

The Toy Run is November 19<sup>th</sup>. Start selling tickets now. Only 2,000 to be sold. Connie will have the tickets available to check out at the run committee meeting and the next chapter meeting.

**RUN COORDINATOR II:****JERRY CRUZ**

Thanks to everyone who worked EOS. Saturday night's band was great, everyone was dancing. We all need to promote the runs, instead of thinking about cutting costs on bands.

<15 minute break>

**OLD BUSINESS:**

We have two open positions for chapter officers: Education Direction and Chaplain. The floor was open for nominations but none were made.

We passed a motion at the last meeting to send two members to the NCOM regional convention on October 15. So far Paul Hering is the only person who's volunteered to represent WaCo. Still have room for one more.

**NEW BUSINESS:**

Motion made/seconded – Gunny Hutcheson/Robert Beadle: Due to continued losses from EOS I recommend we back the date up one week for better weather. We can still call the run EOS.

Much discussion ensued regarding logistics, including discussion of a friendly amendment to remove the "one week" restriction.

Motion made/seconded – Jim Henderson/Paul Hering: To table Gunny's motion pending discussion at the run committee meeting about availability and other logistics: Vote: 29 in favor, 0 against. Motion tabled.

**ANNOUNCEMENTS:**

Allan Nichols: The Pendleton blanket donated by WaCo to MRF brought \$750 at auction. Thank you for supporting the MRF.

Connie Ceccacci: Toy Run tickets will be at the run committee meeting to check out.

Connie Ceccacci: We collected \$23.00 for Lacey's House tonight. Money given to Paul to deliver.

**NEXT MEETING DATE/TIME:** Monday, October 10, 2011 at 7:30 p.m. PrimeTime in Forest Grove

**50/50 DRAWING:** \$19.00

Rich Virchow won.

**MEMBERSHIP DRAWING:** \$179.00

Gary Davis was not present to win

**MEETING ADJOURNED:** 8:25 p.m.

Respectfully submitted,

*Margo L. Virchow*

Washington County ABATE Recording Secretary