

The meeting was called to order at 7:33pm. A moment of silence was observed, Len offered a blessing, the Mission Statement was recited, and Luke led the Chapter in the Pledge of Allegiance. There were 41 people in attendance, including Animal. There was no correspondence. Old and new business from the last meeting was read.

Coordinator's Comments: Roger Yarnell

Roger reported the Officer Meeting was snowed out, he can reschedule or he can meet with the officers individually. All are encouraged to attend STEAM where there will be opportunities to meet with other officers, have a good time, free lunch. Everyone is invited and welcome.

Vice Coordinator's Comments: Paul Hering

Paul offered to meet with officers if Roger is not available to review the job description. He will be coordinating manpower for EOS and wants to get newer members involved for checkpoints, work, etc. He is open to suggestions.

OFFICER REPORTS:

Treasurer: Sharon Yarnell

The current balance is 9,650.29. We will be paying for the Birthday Party insurance, have not yet paid the \$1900 committed for Team Oregon and there is \$4,000 set aside for EOS.

Legislative Director: Ed Vaughn

This is the year we can be really active on the legislative part of our mission statement. HB2399 needs 5 more votes to move into a work session. We need to contact the fence sitters and urge them to support our bill. A personal visit is best, an email is okay. If you will be sending an email, please copy to Brian Stovall. Members of the committee were reviewed and Ed gave a verbal example of his prospective email. Be sure you check your voter registration card and please be active.

State Board Representative: Jordan Kelley

Jordan gave his report by memory: a member has stepped up to be the State Treasurer, an Auditor is still needed. There is a motion on the table at the State level regarding Corporate Membership. Fossil t-shirt designs are needed by the March State Board Meeting. Also, Planning Session Item 6 regarding Annual Travel Provisions needs discussion. It has not been budgeted and Jordan would like input. Also, don't forget STEAM 2/17/07 at Chemeketa College in Salem at 9am.

Public Relations: Rich Virchow

Margo brought Birthday fliers. Please take a stack, get the word out. It is not yet on the website, Ted will follow up.

Membership Secretary: Cindy Henderson

Shirley reported that the current membership count is 352. Roger says there are about 300 members we never see and need to get others involved, invite them to events.

Education Director: Kay Sipple

STEAM will take place February 17 at Chemeketa Community College, free lunch.

Webpage Editor: Bill Cichoke

Rosemarie Raymond is working with Bill and is gathering officer information and photos.

Chapter Products: Dave Meeker

Dave has new officer rockers.

Ways & Means: Luke Stocker

The current balance is \$1243, please bring stuff for Birthday Party baskets.

Run Coordinator: Ted Tracy

Birthday Party is shaping up, we will be donating \$2 per entry to the House of Ruth. The cost will be \$10 per person, \$15 per couple. Please start getting donations for baskets. Sinners Club will be playing and a shuttle

service from Holiday Inn Express is available, rooms are \$79. Miscellaneous items from the past were reviewed. Roll-n-Ride will end at Mark Pratt's house. The Sweetheart Dance is coming up.

OLD BUSINESS:

Table motion regarding meeting location was brought up. Ted suggested that we remain at Prime Time. Jim wondered where we would put members. Kay suggested the Elmers at Cornell & Bethany, on either Monday or Tuesday night. About half the restaurant would be available, they have a stocked bar and may be able to offer a discount. Kay can arrange for the manager to present information to the group. It was acknowledged that the last move did not go well, that any new place would have to meet or beat Prime Time, however, we need to consider room for members and anticipate more attendees. Go by Elmers, check it out. Len questioned the logistics of a large group. Motion remains tabled.

NEW BUSINESS:

Motion made by Jordan Kelley, seconded by Ed Vaughn, to have 20 copies of ABATE of Oregon Legislative Activities Book outline printed for distribution and use by the Chapter. Motion carried.

ANNOUNCEMENTS:

Luke took 2nd at the Destruction Derby.

Gunny spoke about NCOM, wants 1-2 people from the Chapter to go to Charlotte, NC. Registration includes banquet for \$75 (\$40 without banquet). Seminars take place during the whole event. Members have until April to decide, Gunny will get airfare estimates. Rooms are \$79 plus tax.

Ted spoke about contacting legislators, emailing is good but a personal visit is best. Ted will chaperone on Fridays with Wayne Schumacher. Contact him if you would like to visit the Capital.

Luke's graduation will be 6/8 and his birthday party will be 6/9 at Mark & Judy Pratt's.

50/50 drawing of \$44.00 was won by Margo.

Membership Drawing: Karina Moe was not present to win \$115.50.

Next meeting will be 2/12/07 at the Prime Time Sports Bar, Forest Grove at 7:30pm.