

Date: Jan. 14, 2008

Time called to Order: 7:32 pm

Attendance: 38

Guests: Welcomed Matt & Theresa Price, and Bill

Moment of Silence:

Blessing by:

Pledge of Allegiance

Mission Statement:

Minutes: Sharon Mize read last month's minutes

Correspondence: Sharon Mize read 2 letters from _Forest Grove Fire & Rescue to thank us for our support during the annual Firefighter's Toy Drive and ??? _____

Coordinator's Comments: Roger Yarnell

Vice Coordinators Comments: Needs to get more support from people for all of the runs – needs more volunteers.

OFFICER REPORTS:

Treasurer: Sharon Yarnell – Activities since last meeting 30.00 to Rotten Roger. 300.00 transferred from 50/50, Award Specialties 100.00, Reimbursed one member for Team Oregon Class, 30.00 to Chris, 25.00 _____, and set aside 4000.00 for EOS. Balance now 5,543.69

Legislative Director: Jordan Kelley – How many people are members of MRF – 10 people. 1st page article, Federal Helmet Law, Education is safer. Black Monday – Feb. 4th start of Legislation session. Need to be down there at 8:00 am – can't park in the mall area. Can go into Capital to get an all day pass vs. putting coins in parking meters. Is there a town hall session (question & answer period?) No. But we need to show our support!

State Board Representative: Jordan Kelley – New Treasurer balance 36,231.00 Last years was 7000.00. Class at STEAM. Randy needs security volunteers – will get a lot of times. Exec Board taking over sanctioning. Jeff Merclary having fundraiser 1/26 against _____. Motion to check election dates and planning session to get membership up, printed for 2 mos. and vote in January. Amendment didn't go through. Motion to change by-laws, out of comp _____ 90 days – sanctions to be more lax. Bike Pac passed. PC's purchased for Membership Secretary, tabled. Paul – relieving excise tax? No. No time limit. Ted – chapter vote before state meeting. Rich – new sanctioning forms on line 10% to state proceeds. Send forms to Matt, etc. Insurance policy expires before Fossil. Sanctioning of Bike Pac Awareness Day – no risk manager. Lynda – Excise, no time limit, but 30,000. Ed – is that where it was accepted?

Public Relations – Veta Holscher – working on Birthday Party. Did flyers. Gave to Patty, run committee, etc. Getting it sanctioned with Patricia.

Newsletter Editor: Chris Daley – not present
Webpage Editor: Robert Beadle – not present

Quartermaster: Paul Herring – no report

Historian: Trace Ceccacci – not present

Chapter Products: Dave Meeker – not present

Ways & Means: Luke Stocker (not present) but Rick filling in – 600.00 Christmas Dinner – Balance 669.00

Run Coordinator: Jay Keel – waiting for information from Ted. Birthday party (Wendy), advance sale tickets. This is the 25th Anniversary – Silver – Ladies dressed to the max, Guys wear your tux's – need donations, re-gifting is OK, Spaghetti Dinner 6:00 – Group rate 90.00 @ Holiday Inn in Hillsboro, has shuttle(Rick S to do), hot tub/Jacuzzi. AVA group rate by March 5th – live music – sanction got sent out – Gathering on March 22nd, at Tina Stockers for putting together Baskets to Auction off. Need items donated ahead of time, if possible. Set-up 12:00 committee – see Wendy. Jay also checking into a Waterfront Cruise donation for the auction.

Run CoordinatorII: Len – Roll-n-Ride, Paul confirming with Adia Winery, Tina is arranging the food, and we're still working with Beaverton Honda planning the route.

Gunny – Confederation Club – elections were yesterday – 65-70 people at the meeting. Coalition conference coming up – need this chapter to send 2 people again. No longer need to worry about helmets – like Bikey terrorist May 11th conference in Texas. Flyers are on the bar. 79.00 room rate at hotel – expecting 1800 people. Taking all of our freedoms away! Roger suggests we send 2 people – Wendy to check on airline tickets.

Old Business – none

New Business – none

Matt – get motions to have 1 booth at the Oregon State Fair with a Shriners bike for raffle. Talked to 2 scooters – 49cc and above – agency looking out for members. Want public exposure and education for people to be safer – need us and board. 1 year membership for anybody that brings more people in. Second, Abate of Oregon Inc. Foundation – 501C4, not tax proof 501C3 – take anybody's money to educate. I have experience in sales and service, I am very qualified. 30-day session considered before legislation that never got handled. Pfifer, lost son. Court starts tomorrow.

Announcements – Donna – starting Ballroom classes again, next Friday.

Ted – Oregon Legislature passed bill “Vulnerable Road Users” – bikes were not included. We need to work on this next year. Abate – Best of the West June 13th – 15th, letter out to all chapters. Inn at the Key – regional conference – needs help with hospitality – pay 35.00 for banquet.

Linda – East Riders show – reservations of _____

Howie – Help their run Coordinator – State meeting good – we're back to Bear Hollow – RV's will be hard to accommodate. Has fliers. Washington County doesn't want to do the cleanup! Need help with games and more fliers will be going out with the names of bands playing and maps on the back.

Lynn – 20% off on labor to Vernonia victims with ATV's that got flooded out.

Sharon Y. – Tomorrow's a special holiday – Roger's birthday, as well as Linda's and Debbie's!

50/50 Drawing: worth 45.00 – Winner is #586 – Veta – gave money to Tina for Roll-n-Ride.

Membership Drawing: Winner is #299 – Margo

Next meeting will be Jan. 28th @ 7:30 pm