

WACO CHAPTER MEETING MINUTES 3/10/08

Date: March 10, 2008

Time called to Order: 7:33

Attendance: 34

Guests: Grace (State Treasurer) – Welcome!

Moment of Silence: Len Punzel

Blessing: Len Punzel

Pledge of Allegiance: Rick Skaggs

Mission Statement: Ted

Minutes: Sharon Mize – recapping last meetings minutes

Correspondence: None

Guest Speaker: Ted announcing Bruce Starr – State Republican Senator – session 3 weeks long which was set up last year. 1st vote – supplemental session – every 6 mos. Wants to have sessions done annually – should have a public hearing – wasn't any emergencies – most important worked on proof of residency for driver's license. That license opens up many doors financially, residentially, etc. Financial forecast – estimate – forecast 170M less than expected. Cost of gas going up, economy is slowing down. Left 330M for rainy day. Money was spent on seniors – keeping them in their homes, state police – funded 24-7 funded by democrats – only for last month out of 24 months bi-annum. He voted against all programs. University of Oregon wants new 200M gymnasium – Phil Knight not paying for it – getting bonds and will pay back – voted against them. Since it is election year – but critically important democrats running show in Oregon – really check out your candidates, ask questions and stay involved! Ted – proposed question about Vulnerable Road Users – don't you think motorcycles should have been part of that? He would entertain that subject? What about illegal's that already have their driver's licenses, whom don't have insurance? Per Bruce they will have to renew their license and prove citizenship – Federal legislation is trying to make all States comply.

Coordinator's Comments: Roger Yarnell - We're all in this together, so make your voice heard! Thank you Kay for inviting Bruce!

Vice Coordinators Comments: Rick Skaggs - No Report

OFFICER REPORTS:

Treasurer: Sharon Yarnell – Gary – 25.00 for registration – air travel 351.63; Key 272.00 for airfare. Promised 1900.00 to Team Oregon – fund a container. 4000.00 for E.O.S., Leaving a working balance of 4532.56
Birthday tickets for sale – advance prices are 15.00 couple and 8.00 single

Legislative Director: Jordan Kelley – Bike Pac looking for top 2 issues to put through legislature. Governors Advisory Board meets week from this Friday (3/21/08) @ 6:30 at the Gladstone Center.

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State Board Representative: Jordan Kelley – We've had 2 resignations (Historian and Auditor) – Margo volunteered to help someone shadow the auditor position if needed. Membership with State is 1897 members, last year was 2182, and chapter is down 42. Sanctioning – run coordinator – should get certificate in mail as prices may go up. Quiet Mike – Mary Peters sent letter to senators that helmets were a wonderful thing – she's been told it is not her job. Dave Meeker gave us one more week for the art to be turned in for the Fossil T-Shirts to be done. Needs to be 13 x 13 and no more than 6 colors. Jordan also mentioned banners with Abate of Oregon with Eagle – interested – Public Relations – Debra Lucci – or newsletter publication – will advertise 2 x 2 – 650.00 voted and passed. Quartermaster said price is up on storage unit (1865.00 with 10% discount – 2065.00 with no discounts. Robert volunteered to get container and park on his property. One year's rental if we bought it. Paul asked – what's in the container? Cash register, generators, 10 years of files and the State trailer holds stage and water, etc. Working on getting inventory list. Matt wants topics of discussion. Old business – tabled was laptops at 700.00 each with 300.00 updates, portable storage devices – USB 70.00 is a lot cheaper. Motion tabled bylaws – not much positive. 2500 to California for Judicial Quigley fund – did pass the vote. New Business – motion **PR????** 200.00 donate – building restroom in Fossil. 1st motion to revoke Brian Stovelk membership – motion passed, 2nd motion Willy Standers – revoke Willy's membership due to money issues – tabled due to investigation – drafting letter yesterday.

Public Relations: Veta Holscher – Has Flyers – Posters for Birthday Party and Roll N Ride – now available!!

Membership Secretary: Cindy Henderson – We have 317 members – 16% of membership are in Oregon. Contact Cindy or Linda for renewals!!!! Drawing is worth 123.75 ????????

Education Director: Patricia Carner – Not here

Newsletter Editor: Chris Daley – No Report

Webpage Editor: Robert Beadle – Not here

Quartermaster: Paul Herring – No Report –

Historian: Trace Ceccacci – Not here

Chapter Products: Dave Meeker – Not here

Ways & Means: Luke Stocker – Not here – but 624.00 is balance

Run Coordinator I: Len Punzel – Group rate for the Hotel reservations are expired, but you can still get reservations for a room. Per Tina – still needs donations for baskets. Birthday dinner is from 6:00 – 7:30 – cannot order from menu – only having spaghetti.

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Still working on Roll N Ride, E.O.S. – still looking for sites. Paul questioned if we have to guarantee dinners – yes at least 60.

Run Coordinator II: Kay Sipple - No report

Old Business: Patricia motioned that WACO do the games and bike show @ Fossil. Howie will have all equipment – trophies there, but we do the votes – including other smaller chapters – Central Oregon to help us? Brotherhood and converse?

New Business – Jim Henderson mentioned that WACO is an instrumental part of helping put on Fossil – set times – we don't have to do everything and we're done! Ted said "Good idea" – we need someone to be in charge as Facilitator. Ted will be in San Francisco – till someone steps up and says..... Kay would be willing to be on the committee – Paul wanted a show of hands as to how many were going to Fossil. Jim Henderson volunteered to be the Facilitator. Len motioned, none opposed and motion carries!

Motion by Ted – that chapter pay 100.00 to register the chapter for "Best of West". Banquet is an additional 35.00 for those interested. Rich made a comment that 3 conventions – federal lobbyist will be there for the foundation. Motorcycle rights – none opposed and motion carried.

Announcements: Billy mentioned that on April 6th is the Albertina Kerr race for roses – any volunteers for set up?

Ted mentioned that we are honored to have Patricia and Wendy as trainers and now Jill is qualified!

Paul – this Saturday (3/15/08) at 6:30 at the Cornelius Lutheran Church there is a pie social to help try and raise 6000.00 for insurance deductible, airline, hotel, etc. for eye surgery on his youngest grand daughter.

Gunny – has Confederation Reports – NCOM and MRF available for review!

Kay Sipple – COC – Jordan talked about Quigley Fund – didn't like wearing helmets – that California law was vague – still taking his case to court – setting precedence – more descriptive – Daytona – motorcyclist – if stopped want a DNA sample, if you deny – they will give you are ticket. Federal government wants this in their computer – need to stand united – COC part of NCOM convention.

Jordan thanked Joy for coming out to see us.

May – Motorcycle Awareness month!

Joy – requested extension for taxes as we lost State Abate Auditor – 5 out of 7 months only time we made money. Abate bucks if you volunteer – will talk to vendors about

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accepting Abate bucks. Need help at Fossil. In state board meetings – has corporate credit card if you need help with online registration.

Gary Kniss – Jordan brought up discussion or vote that farm equipment is vulnerable – with no lead he is protected on a blind corner – not us, the Motorcycles! We need examples!

Jerry – 1st Sunday of the month ride had 3-4 people last Sunday. Jerry and Carlene took new members on a ride since they were the only ones that showed up.

Next Committee meeting is March 24th @ 7:30 pm

50/50 Drawing: 37.00 Rich is the winner

Membership Drawing – Worth 123.75 – Marshall Morrill #199 – not present!