

ABATE State Board minutes, July, 2010

Ciddici's Pizza, Albany, Oregon

The meeting was called to order by Ted Tracy at 12:10 with 12 of 15 chapters represented. All chapters present were eligible to vote. Lower Columbia, Douglas County and Klamath County were absent.

Pledge of Allegiance

Moment of Silence for downed brothers, sisters and service men and women

Guests and first time attendees: Gordon Sahnaw of WaCo

Reading / approval of minutes: None, due to cancelled June meeting

Motion made by Alan Nichols and seconded by Bob Highfill to appoint Yvonne Sahnaw for Recording Secretary. Motion passed.

Motion to approve May minutes. Motion passed.

Coordinators comments: Ted said it was unacceptable for any chapter to not call to be excused from the State Board Meeting. He also expects a call from the State Officers if they are unable to attend.

June meeting was canceled by the Executive Board due to the fact that many State Officers were out of town.

Ted's gotten some mail regarding non-ABATE events wanting free advertising in the ABATE newspaper.

Ted complimented Alan Nichols on his June NCOM report.

OFFICER REPORTS:

Vice Coordinator North: Alan Nichols: No Report

Vice Coordinator South: Pat "Spanky" Allen: Within the next couple of months we will have a new chapter. Coos Bay may also be up and running within the next couple months.

Treasurer: Kay Sipple: Reported everything is current. All expenses have been accounted for. Checking has \$6,692. Money Market has \$2,845, and the Paypal account has \$1,004. We are paying \$12 per month for the Paypal account, so may need to allocate some funds to keep this account active. There has been some discussion about using this account for New Memberships and renewals. Linda and Trace will need to meet to resolve. More information later. Randy Phipps would like to get a better breakdown on the funds from Fossil. More information to follow. Ted Tracy commented that everyone did a great job at Fossil, and all that Gene and Howie did was greatly appreciated.

Membership Secretary: Linda Henderson - excused. Her report is included in the chapter packets. We are holding on at the same membership numbers as last year.

Sanctioning Officer: Matt Price: Everything has been submitted. PDF forms of your flyers should be given to Matt before anything else is done. You can download the form from the ABATE website. Sanctioning is moving along.

State Auditor: Connie Kintz: All state board reps were given a report of the chapter balances. The report shows some of the chapters are in danger of having their charters revoked. We need to get on top of this. All of these reports must get to her before the next meeting, or some chapters may not be able to vote. Kay is still trying to get contact information for the chapter treasurers. Ted and Yvonne will work to get this information together. Connie is still working to get the monthly reports from all the chapters. Ted reported that the \$5,000 fine we had to pay to the IRS cannot happen again. This is why it is extremely important that all chapter treasuries keep their information current with the State Auditor.

Newspaper Editor: Rot Path- No Report

Legislative Director: Randy Phipps: discussed the BikePAC summit.

MRF Rep: OPEN

COC Rep North: OPEN

COC rep South: Pat "Spanky" Allen: No Report

Sergeant at Arms North: Randy Phipps: Fall Swap meet coming soon

Sergeant at Arms South: Bill Foster: Security at Fossil handled by Jim Middleton and myself. We had ten volunteers at Fossil. Security issues were minimal.

Products Director: Dave Meeker: No call from Dave

Education Director: Geoff White: No call from Geoff

Education Director II: OPEN

Public Relations Director: Debra Lutje: excused

State Run Coordinator, Fossil: Howie Long: excused

State Run Coordinator II: Rick Prentice: Fossil's over, great time. Poker run weather was good, and we made some money. Great job everyone.

State swap meet coordinator: Patricia Carner will be doing the swap meet position again this fall.

Historian: OPEN

Webpage editor: Trace Ceccacci: Reported everything is current as of yesterday.

Quartermaster: Dwayne Sterba: No call from Dwayne

ABATE's BikePAC representative: Randy Phipps: Reported five people showed up at the last meeting. Seems to be a lack of interest. He was sorry to see Twin River chapter close. Turned over the Chapter Charter. There will be a summit meeting in September. Business cards will be purchased by September 11. RSVP to Nick for people who are attending the BikePAC Summit.

Unfinished Business: Work continues on the Operations Manual. Hope to have that wrapped up soon.

Officer Elections: No nominations received for the following open positions:

Education Director II  
Historian  
MRF Rep  
COC rep, North

New Business:

Motion by Bob Highfill, Lincoln County: The August State Board meeting be moved to the American Legion Hall in Newport. Motion passed.

Motion by Alan Nichols, WaCo: Move the State Board Meetings to Ciddici's Pizza in Albany. Reason for moving is that the Eagles had double-booked the rooms the last two months. Ted will follow up to get a refund on the rest of the years "rent" for the room use. Arrangements will follow. Motion Passed.

Motion by Bob Highfill, Lincoln County: Send two people to Meeting of the Minds. Costs \$1,070 if a room is shared. This is a national conference that ABATE of Oregon needs to have representatives attend. Motion passed.

Motion by Nic Oliver, Hub City: Move the September State Board meeting to coincide with the BikePAC September Summit. Dates are 9/10-9/12. food provided on Saturday. Motion passed. Please RSVP to Nic if you plan to attend.

Ted asked Nic to provide a map to the September BOD meeting, and pass on to Rotpath for publication.

Announcements:

Next State Board of Directors meeting will take place on August 14th, at the American Legion Hall, Newport Oregon at 11 am.

Adjourn

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