

MINUTES OF BOARD OF DIRECTORS MEETING January 5, 1980

Board members present: Chairman Brian Stovall, Treasurer Greg Schab, Newsletter editor Teresa Hepker, Standby Chairman David Theirolf, River City Chairman Dan Smith, East Portland Chairman Little Rusty. Also present, East Portland Sec. Loretta

Minutes of the last Board meeting were read.

It was announced that the present Treasurer and Membership Secretary do not want to continue in office for the 6 month extension which is resulting from the change in term of office. The Board voted to accept Rick Pattison of East Portland Chapter as interim Treasurer. As Dennise Forsman, present Membership Secretary, was not present to confirm her resignation, no replacement was named; however, River City Chapter will seek a volunteer to fill the position when it becomes vacant.

Further discussion of bylaws: It is apparent that under our plan to compose the Board of Directors from two elected representatives from each chapter, there is no need to hold a general election for officers (since the election has already been held on the local level). The officers of the Corporation shall consist of: Chairperson, Treasurer/Co-chairperson, Membership Secretary, Correspondence Secretary, Newsletter Editor, and Legislative Director. The officers shall be chosen by the Board from among themselves.

The finished first draft of the bylaws shall be typed and circulated among the Board members for approval and signature. When approved by the Board, the bylaws will be published in the newsletter.

One annual general membership meeting will be held to introduce the new Officers and present their ideas for goals and plan of action for the coming year, and for the general membership to get to know the Board members from other Chapters. This meeting shall be held at a run sometime in July or August. This year, a general membership meeting is scheduled to occur at Fossil, April 26-27, to explain and publicize the new bylaws, which are to be published in a newsletter for the first of April.

To allow for a training period for new Board members, they should be chosen by the local Chapters by the end of May. This will give a month for them to get together with their counterparts and smooth the transition from old officers to new.

Brian received some corporate filing papers with a fine for late filing-- he should send them to Sugar for completion.

A Treasurers Report indicated we have \$299.86 in the treasury. This is more than expected due to the uncashed \$108 check sent to the National some time ago, being declared dead (over 6 months old) by the bank. A note is to be sent to the National informing them of this.

A discussion of newsletter editorial policy resulted in decision by the Board to transfer all functions of the newsletter to The Dalles, including printing and mailing. The Board has ultimate control over contents of the newsletter, in the case of subjects deemed controversial by the editor.

It was reported that Rusty Mayall has started on work in the legislature toward writing a new bill. The Board discussed the advisability of submitting more than one bill, separating such subjects as rider education and licensing requirements, in hopes of improving their chances of passage. A committee is to be formed to write these bills: one member from each chapter, with Rusty as Chairperson. This committee will serve in the interim til June.

The Board encourages each chapter to consider how it can give financial support to the State organization, especially during the legislative session, and also for the newsletter if it becomes necessary.

In discussing the coming National meeting at Daytona, the Board came to the conclusion that it is beyond our financial and manpower abilities to send a representative that far. We will send a written statement of support, but cannot send a representative.

The next Board of Directors meeting is scheduled for February 2, in The Dalles again.

SEMI-BOARD OF DIRECTORS MEETING Jan 26, 1980

Meeting held to discuss long phone call from Rusty Mayall to Jean Palmateer

Present: Dan Smith, Brian Stovall, Teresa Hepker, Martin Richelderfer, Mark Pellissier, Jean Palmateer (all River City Chapter)

1. Gas rationing plan is out--Rusty called a man in the IRS to find out (some discussion of how the IRS could say such a thing for sure)
2. Kentucky--check sent to them--they cancelled it but Kentucky was upset, Rusty wrote a letter to take care of it (in reference to \$108 dead check)
3. Texas, Arizona, Nebraska, Kansas, Kentucky want to have one meeting per year, Lake Perry, Kansas, Labor Day weekend (in reference to questionnaire sent out to states about what they wanted to do for national meetings)
4. Bulk mailer hard to get, and Rusty already paid for it, will need it in Portland (some question about whether this was paid before or after Board decided to transfer bulk mailer to The Dalles)
5. Officers in Portland have all been subpoenaed about Coliseum suit and can't leave town for a Board meeting scheduled for Feb. 2.
6. Printer will print for nothing if we provide paper. Member will get paper. "It's all straightened out"; Rocky owns the shop, hires ex-cons, etc. (also some question about this happening before or after Jan. 5 meeting decision to transfer all parts of newsletter to The Dalles)
7. Natinal is coming down on outlaws--they want us to "rat on your fellow biker" (?) meaning unclear to Jean.
8. Discussion of swap meet.
9. Don't schedule anything until after court.
10. Bob Woods (AMA) wants MSF bill, like was done in Illinois; Rusty is lobbying for that.
11. In spite of gas rationing being kaput, write to state DMV to state for your record that your motorcycle is your main form of transportation, and not an RV.
12. Rusty is arranging something for camp Westwind.

Brian reported on the last Board meeting in December and his call to Greg Schab, who went to last Wed's meeting in Portland. He and Dave were reporting on the Board meeting of Jan 5; Rusty argued and fought about everything. Dave walked out early, greg left later. Rusty refused to come to the next scheduled board meeting, claimed that we had no right to do work we did at the Jan 5 meeting. Brian called Luke Sat. morning, got Don Chambers, who said he didn't know much, but Luke had not been subpoenaed. He said there may be a restriction on the subpoena about leaving town. Little Rusty didn't go to the Portland meeting because of work, but had heard a similar report of the meeting. He doesn't know anything about the Coliseum suit because they say he wasn't an officer then and has no right to know--very hush-hush. Dennise and Dave out of town weekend of 26th, unavailable for comment.