

ABATE State Board of Directors Meeting

June 09, 2001

The meeting was called to order by Jim Niece at 12:12 with 11 of the 13 chapters represented. All chapters present were eligible to vote.

Pledge of Allegiance was waived due to no flag.

Reading of the minutes from the May meeting was waived.

Coordinator's Comments: No minutes received from Douglas County, North Coast, and South Coast for the month of May. (Central Oregon turned in 3 months during this meeting). Ted is tired of having to baby-sit the chapters to get the minutes of their meetings to him. It is important for all chapters to get their minutes in on time as they can lose the right to vote if they don't get them submitted in a timely manner.

Correspondence: None

OFFICERS REPORTS

Legislative Director: Cherie Hembree had no report.

ABATE's BikePAC Representative: Randy Phipps - Randy and Brian Stovall report that the helmet bill died when committee died. We will try again next year. The Assisted Fuel bill is sitting on the governor's desk. Spikes bill has been shut down due to legislature being afraid of business owners. BikePAC by the Sea Planning Session will be in Jefferson. Brian also mentioned that the Health Care Discrimination from 1996 (see AIM/NCOM Email of May 17) will be a major topic at the Meeting of the Minds. This will be on State and Federal level. Rider and drivers education is ineffective for safety. Check your insurance to see if you are excluded due to riding a motorcycle.

Confederation of Clubs Representative: Clark was not here. Bob Avery reports that the Confederation of Clubs need an apprentice Rep or Alternated Rep and that Rob Thompson has requested to do this. The Confederation had 2 requests, the Alternate Rep and Legislative guidance.

Education Director: Geoff reported that information is available and key fobs to do summer school classes. Geoff is scheduled for 80 kids this summer, he also has business cards. Patches will be sent to all certified instructors. A new group riding video will be out soon.

Education Director II: Terry was not present.

Membership Secretary: Jill not here, Jim reports membership up to 1626 from May to 1695 in June. Ron noted turnaround time has been slow.

Newsletter Editor: Gordon was not present. Jim reported that there will be no June State Newsletter from Gordon due to family issues and that this will be Gordon's last year as Editor. We need a student to understudy with the possibility of Rock Path taking it over. Chapter's request that all run and event flyers be mailed to all members since the newsletter will not be put out this month.

Products: Open position.

Public Relations: Melinda was not present. No report.

State Run Coordinator: Roger not here.

State Run Coordinator II: Kurt thanked all that attended Fossil. All went together well. Only complaint was from Fossil Museum people had two donation can's and they were not happy that the cans were placed out of sight and that the fossil museum curator was upset because of deposit cans that were burnt up. Ways of handling this in the future will be brought up at the Planning Session as discussion at the Board Meeting was getting lengthy.

Treasurer: Clark not here. Bob Avery read report of Insurance \$1556.00 Bulk Mail \$2419.16, Checking (514.88) and Savings \$51,323.83 for a total of \$54,784.11. This doesn't include Fossil receipts. Total through the gate at Fossil were 1420.

Chapter Auditor: Carla reported to Ted/Bob Avery read this report that even though chapters have sent bank statements, she needs details in regards to whom the checks have been written to and for what expense. If Chapters are not sending in reports using Quicken, then they need to submit them in the old style ledger sheets so she can categorize the amounts.

Historian: Iris not here.

WebPage Editor: Maddog was not in attendance.

Vice-Coordinator North: Jim Niece reports that in our packets are the State Officer Guidelines and Guidelines for Forming a New Chapter punched for the chapter binders.

Vice-Coordinator South: Bob Avery thanked all for help at Fossil. In need of an EMT for next year even if we have to hire one.

Vice-Coordinator East: Bob Hadley, working with Radio Station.

Sergeant at Arms North: Bob Earl, Fossil went off well, only 1 incident in the early hours at the gate. In need of security to keep from getting ripped off.

Sergeant at Arms South: Cole Hembree no report given.

Sergeant at Arms East: OPEN

Committee Reports:

1. **Sanctioning Committee:** No report.

2. **Run Committee:** No meeting per Randy, next meeting will be June 4th at Clark's house 7 p.m.

3. **PIT Committee:** No report, need more committee members due to loss of Bear and no contact with Deb has left only 2 people.

Unfinished Business:

1. **Fossil Museum Display:** Layout in packet. Museum will open for Summer Session later this month.

2. **Meeting of the Minds Nominations:** Brian Stoval, Cole Hembree, Kurt Speas and Theresa Hepker. Brian would like to ride rather than fly and requests reimbursement of gas both ways and travel except for food. Geoff spoke up for Brian. Kurt would also rather ride and will also request some funding from Lincoln County to help with expenses along with State funds. All chapter were unanimous in sending these four candidates.

New Business:

Nominations for Sanctioning Person: Ron Bloker

Nominations for Products Director: Barb Renshaw. Both will be voted on at next meeting.

#1 Motion to hold August State Board of Directors meeting in Lincoln County with location to be announced at next meeting submitted by Shirley, seconded by Randy Phipps, all chapters in favor, **motion carried.**

#2 Motion made by Brian Stovall seconded by Randy Phipps to pay annual support donation to the Motorcycle Riders Foundation at the contribution rate of \$2.00 per member with the total rounded to the nearest \$100. All chapters in favor, **motion carried.**

#3 Motion made by Jim Niece seconded by Brian Stoval that the State Board of Directors approve the funding request made by the Fossil Museum Display Committee, in the amount of \$1,350.00 to pay envision exhibits and graphics to construct the inner display panel and to pay the materials cost of the wood cabinet that is to be made by Jim Niece. And by this means overturn the decision of the State Executive Board to not approve the funding request, in the amount of \$1,350.00 made by the Fossil Museum Display Committee on May 17, 2001. Only 9 chapters voted for and no others raised their hands, **motion was carried.**

#4 Motion made by Ron Bloker, seconded by Kurt Speas to appoint Rob Thomas as an ABATE Co-Representative with Clark for the Confederation of Clubs. 8 chapters voted, no others raised their hands, **motion carried.**

Announcements:

Kurt Speas, Lincoln County thanked South Coast Chapter for helping them get a chapter flag ordered. Also, Beaver Creek flyers available for run in August. Round Saddle Mtn Run June 30th, North Coast Chapter in Astoria Family Picnic Sept 29 Eagle Fern Co. Park. Meeting adjourned at 2:30 p.m.

Minutes taken & submitted by Charlie Hill, State Recording Secretary