

**Call to Order:** 6:00pm

<b>Officers:</b>	Coordinator – Tom “Papa Smurf” Aydt	Present
	Secretary – Kevin Davis	Present
	Membership – Cynde Aydt	Present
	Treasurer – Roxanna Payntar	Absent
	Sgt @ Arms 1st – Emmette Tucker	Present
	Sgt @ Arms 2 <sup>nd</sup> – Shirley “Moonshine” Bizub	Present
	Safety – Kevin Davis	Present
	Events – Shirley “Moonshine” Bizub	Present
	Runs –	
	Chapter BOD – Gary “G” Vick	Present
	Communications – Tom “PapaSmurf” Aydt	Present
	PAC/MRF – Dennis Lange	Present

**Attended:** 10

**Mission Statement:** Read

**Coordinators Comments:** Welcome everyone. Kevin Davis voted in per Email poll as Secretar

**Minutes of Last Meeting:** Motion to waive reading of minutes. Motion passed.

**Treasurer Report:** Given by Tom

Income:		\$ 1,204.26
	Chap Patches	\$
	Product	\$
	Raffle / 50/50	\$ 20.00
	Donation	\$
Expenses:	Bank Charge	\$
	MRF Cert. Frame	\$5.27
	VFW Rental Party	\$
	MRF Chap. Mbrshp	\$
Balance:		<b>\$ 1,199.01</b>

Motion was made by Mike to accept Treasurer Report, 2<sup>nd</sup> by G. Motion passed.

**Membership Report:** Chapter membership currently 54 Letters have been sent to expiring members.

**Merchandise:** Shirley has been unable to get in touch with Duane. No tee-shirts available yet.

*voted to cancel*

Motion to Pursue new quotes Cindy 2<sup>nd</sup> Denny  
Motion to stop deposit payment Cindy 2<sup>nd</sup> Jay

**BOD:** What direction will Abate of Arizona Take. State has changed Bank

There will be an increase in membership fees in January.. It will not affect Sustaining, Life or Charter memberships.

**Communications:** Tom: with brief discussion on communicating Abate membership importance.

**Safety:** Kevin on load securement importance and Knowing the limitations and possible medical needs of those you ride with.

**PAC/MRF Report:** Denny: Legislators not in session. Importance of MRF membership. Jay: Under the dome plans, possible group ride?

**Runs/Events:** Shirley: Bike week at saddle sore Shirley and Trish to attend. Flat track race Havasu G and Kevin to attend. DRR collecting donations for Senior centers. Too Broke still up in the air as no venue secured.

**Old Business:** VFW meeting venue is good for foreseeable future. Route 66 River Run

**New Business:**

**Runs/Event Dates:**

April 29 Flat Truck Tri State – need help and can put membership table up at event

**50/50:** Total: \$20. \$10 was donated back to chapter

**Dollar Jar:** \$10.00. No winners

**Next Meeting:** February 20<sup>th</sup> 2023

Meeting adjourned at 7:30pm