# A.B.A.T.E. of Arizona <u>Phoenix / Shadow Mountain Chapter</u> Monthly Meeting Minutes



## Meeting Date: December 12<sup>th</sup>, 2021 Site: American Italian Club Site Address: 7509 N 12<sup>th</sup> Street, Phoenix, AZ 85020

Presiding Officer: Nolan Steed, Coordinator

## **Officers Attending:**

Nolan Steed, CoordinatorWill Driggers, MembershipMike Rudd, Vice-CoordinatorScot Williamson, Run/Events CoordinatorTara Rudometkin, TreasurerLyn Peterson, SecretaryErnie Lizarraga, SafetyJerry Davis, Sargent-at-ArmsMargie Seeber, MerchandiseRebecca Crawford, Communications/PACMary K Donnay, BOD RepresentativeVill Driggers, Membership

Officers Absent: None

Meeting Call to Order @: 10:43 AM followed by Pledge of Allegiance and Moment of Silence led by Jerry.

Introduction of Guests and New Members: Cindy Gales- MMA, Troll - Desert Thunder (the club is joining today), Dylan - Prospect Desert Thunder

#### **Reading of Minutes by Secretary:**

Motion to waive the reading of last month's minutes: Mike R. 2nd: Scooby Acceptance: Reading of the minutes waived; none were opposed. The minutes were not read and accepted as written.

## **COORDINATOR'S COMMENTS:**

- Mission Statement was read
- Thanks extended to outgoing officers
- Announced new 2022 officers & thanked them for volunteering

#### TREASURER'S REPORT:

Summary:	
<b>Previous Balance</b>	\$ 3030.30
<b>Total Income</b>	\$ 76.00
Total Expenses	\$ 0.00
Ending Balance	\$ 3106.30
State Held Funds	\$ 708.16
<b>Total Chapter Fund</b>	\$ 3814.46

#### **MEMBERSHIP REPORT:**

New Members: 0 (Desert Thunder joining today) Renewals: 4 Business Members: 8 Total Members: 140

**Safety:** Ernie –With the change of weather bring warm gear to wear when headed up north or after dark.

#### Merchandise: Margie - N/A

PAC: Mike Infanzon

- 1/18/22 Lobby Day- meet your legislators & push our agendas. Each person makes an appointment to meet with their own legislator.
- 2022 legislation agenda. Lane filtering, increased penalties for violating hands free, red light/failure to yield involving injuries, & EV "tax at the charging station (similar to IL bill).

Runs: Scot Williamson

- Moon Mullins ride was fun!
- Ain't Nicks after the meeting for lunch
- Many Toy Runs coming up.

#### Communications: Rebecca - NA

**BOD Rep:** Mary K Donnay

- State Officers are responsible for officer training, January 8, Saturday: 10:30 AM meet and greet 11AM-12:30PM new officer training 12;30-1:00M luncheon, (complimentary sandwiches/chips) 1:00 B.O.D. meeting
- Bobbi Hartman passed away 12/1/21- An Email was sent. If you didn't receive it, let membership know so your email address can be corrected.
- Sign in changes coming from email to a user name. Look for an email with the info.

#### **OLD BUSINESS:**

• White Elephant Gift Exchange today after the meeting.

#### **NEW BUSINESS:** N/A

#### **Open Floor/Discussion:**

• Navy Mike is looking for someone to paint his tank. Troll will get with him.

50/50 POT:\$ 92WINNEWINNER:Brianna Wilkinson

# WINNER RECEIVES: \$46

MRF \$2 Merchandise \$25 Membership \$175

MOTION TO ADJOURN Made by: Mike R. Second: Darla Meeting Adjourned @: 11:15 AM Next Meeting: January 9th, 2021 10:30 A.M. @AAIC

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Coordinator

Secretary