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



**Meeting Date: November 14th, 2021** 

Site: American Italian Club

Site Address: 7509 N 12th Street, Phoenix, AZ 85020

Presiding Officer: Mike Rudd, Vice-Coordinator

## **Officers Attending:**

Mike Rudd, Vice-Coordinator Scot Williamson, Run/Events Coordinator

Tara Rudometkin, Treasurer Lyn Peterson, Secretary

Ernie Lizarraga, Safety Jerry Davis, Sargent-at-Arms

Mary K Donnay, BOD Representative

**Officers Absent:** Will Driggers, Membership, Margie Seeber, Merchandise, Nolan Steed, Coordinator, Rebecca Crawford, Communications/PAC

**Meeting Call to Order @:** 10:35 AM followed by Pledge of Allegiance and Moment of Silence led by Jerry. Updated on Wolfman & passed hat to collect \$183 for him. Can also donate on go fund me.

**Introduction of Guests and New Members:** Welcome back Jerry!

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

Motion to waive the reading of last month's minutes: Mary K. 2nd: Tara 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

**TREASURER'S REPORT:** Tara- \$56 cash pending deposit from October.

**Summary:** 

Previous Balance \$ 3030.30 Total Income \$ 0.00 Total Expenses \$ 0.00

Ending Balance \$3030.30 + \$56 = 3086.30

State Held Funds \$ 708.16 Total Chapter Fund \$ 3738.46

**MEMBERSHIP REPORT:** N/A Will didn't provide the info in his absence. Mike to get training on how to access the info electronically going forward.

**Safety:** Ernie –Be cautious regarding all the road construction especially on I-17 currently.

Merchandise: N/A

PAC: N/A

Runs: Scot Williamson

Many Toy Runs coming up.

- Moon Mullins ride this Friday Nov. 11/19 (full moon) sign in @6:30pm, KSU Maverick 7pm, stop w/refreshments provided at Needle Rock, ends at AAIC.
- Spartan Spaghetti feed11/20 \$10 all you can eat

**Communications:** NA

**Board Rep:** Mary K.

- State Officer Elections/BOD MTG/Annual member meeting Nov. 20, Saturday, 12-3PM at AAIC. Salad, pizza and cake provided. You need to RSVP for food. You can send in your ballot or have someone drop it off but it MUST have your membership # listed. Provided State ballots for those who want to vote today. Gathered volunteers to assist during the meeting.
- Officer training January 8th, time? Updates will be provided in our December meeting.

### **OLD BUSINESS:**

• Voted for chapter officers via verbal vote since only 1 person for each position. 100% voted in favor of all that had accepted these nominations. The 2022 officers will be:

OFFICE	NAME	PHONE	EMAIL
COORDINATOR	Nolan Steed	541-948-9771	steednk@gmail.com
VICE-COORDINATOR	Scot Williamson	623-313-8663	ldmaau56a@gmail.com
SECRETRAY	Gwen Zolber	602-819-4018	gwenzrealtor@gmail.com
TREASURER	Brianna Wilkinson	801-503-7903	Brianna1066@gmail.com
MEMBERSHIP	Mike Rudd	623-238-8099	springerhowie@outlook.com

RUNS/EVENTS	Scot Williamson	623-313-8663	ldmaau56a@gmail.com
SAFETY	Ernie Lizarraga	602-809-4585	lizarragaernie@yahoo.com
COMMUNICATIONS	Nolan Steed	541-948-9771	steednk@gmail.com
PAC	Rebecca Crawford	480-252-2077	rbcc_crawford@yahoo.com
MERCHANDISE	Rebecca Crawford	480-252-2077	rbcc_crawford@yahoo.com
SARGENT-AT-ARMS	Nick Wilkinson	480-340-5338	Nwilkinson1169@gmail.com
BOD REPRESENTATIVE	Mary K Donnay	602-751-3180	azhogrider1@gmail.com

### **NEW BUSINESS:**

• Lyn motioned for a White Elephant Gift Exchange next month, 2<sup>nd</sup> by Jerry, discussed & voted all in favor.

# **Open Floor/Discussion:**

• Navy Mike received an anonymous inquiry about his past history. He was a in law enforcement, however, he has a dislike for much of law enforcement (ex. MN Floyd situation.)

<u>50/50 POT:</u> \$ 41 <u>WINNER RECEIVES:</u> \$21

**WINNER:** Bob Granger

MRF \$0 Merchandise \$25 Donated 2 T-shirts for the membership meeting.

**MOTION TO ADJOURN** 

Made by: Jerry Second: Bob

Meeting Adjourned @: 11:04 AM

Next Meeting: December 12th, 2021 10:30 A.M. @AAIC

Coordinator

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Secretary