# A.B.A.T.E. of Arizona Southern Arizona Chapter Monthly Meeting Minutes



**Meeting Date:** 

June 18,2022

Site:The Kettle RestaurantSite Address:748 W Starr Pass Blvd., Tucson, AZ

**Presiding Officer:** Anissa Huntington

# **Officers Attending:**

Coordinator: Anissa "Dragonfly" Huntington	Present
Vice-Coordinator: Jeremy Krauss	Not Present
Secretary: Monica Byrne	Present
Treasurer: Monica Byrne	Present
Membership: Jim Butsback	Present
Sgt at Arms: JD Dare	Present
Safety: Darron Huntington	Present
P.A.C.: Jeremy Krauss	Not Present
Runs/Events: Robert "Gizmo" Welton	Present
Communication: William Cleveland	Present
Merchandise: Lael Clark	Not Present
B.O.D. Rep: Judi Miller	Present

# Meeting Call to Order @ 10:00 am

Followed by the Pledge of Allegiance and a moment of silence.

# Reading of the Mission Statement: done by Anissa Huntington

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

Motion made by <u>Bob Welton</u> and seconded <u>JD Dare</u> to waive reading and accept as presented was approved.

**<u>Coordinator's Comments:</u>** We have many motorcycles doing the lane filtering & splitting but the lane filtering is not in effect yet. Need to get it out there that bill has not gone into effect yet.

Vice-Coordinator's Comments: Nothing at this time

# Treasurer's Report:

There is 3,233.06 Combined In-Chapter and Held by the State. There were  $0_{in}$  in expenses last month and the chapter raised  $76.09_{in}$  from Merchandise Sales. Motion was made by \_\_\_\_\_ and seconded by \_\_\_\_ to accept the report, which was approved.

<u>Safety:</u> Wear appropriate clothing when riding, dress for the ride. Too many get in accidents and get more road on their skin then if they were dress for a ride.

<u>Membership Report:</u> 91 Active Members, 130 Inactive Members. Many need to pay their membership dues, please get those in asap. Moose Lodge Membership was given to Jim.

<u>Merchandise:</u> 5/21-05/31 we have \$41.79 is ready to be sent to our account. We will have long sleeve shirts.

**<u>P.A.C.</u>**: Elections are coming up the primary on August 2<sup>nd</sup>, Michael is putting out score card. Most of the districts have been redone. Debates are going on today and others on later dates. Email or get a hold of William if you need more information on Debates. July 5<sup>th</sup> is the last day for voter registration.

# **Runs/Events:**

**July 4, 2022 ABATE of Arizona Bike Night** at Tommy's 2747 N. Stone Ave., Tucson, AZ 85705 5pm-10pm. 50/50 & Raffle prizes

July 23, 2022 NW Tucson Moose Riders Bike Night at 2660 W Ruthrauff Rd., Tucson, AZ 85705 at 5 pm

# **Communications:**

**Board:** The next ABATE of Arizona Board Meeting will be on July 9<sup>th</sup> instead of July 2<sup>nd</sup>. I will be unable to attend the meeting, either in person or by phone. So we need to have a stand in attend to represent the chapter. The meeting will b from 1pm to 2:30 in Phoenix, although the attendees can call into the meeting if not able to attend in person. Please let me know if you are interested. This would be a good chance to see how these board meetings go for anyone who may be interested in running for Chapter BOD rep starting in January 23, as my "term" ends after this year. You may recall I am the "interim" BOD rep because the elected person resigned from the position.

If you know of anyone (including yourself!) who may be interested in attending for the chapter on July 9 please let me know.

<u>**Old Business:**</u> We have taken a vote to change our meeting location to the Moose lodge off of Ruthrauff Effective July Meeting 3<sup>rd</sup> Saturday July 16<sup>th</sup>. Northwest Tucson Moose Lodge 2660 W. Ruthrauff Rd., Tucson, AZ 85705 at 10:00 am.

New Business: Nothing at this time

### Membership Drawing:

A total of \$\_\_\_178.00\_\_\_ was in the pot. \_\_Keith Lim\_\_\_\_, name was pulled. The amount will rollover to next month because he/she was not at the meeting.

50/50 Pot: The winner was \_\_\_\_\_ Dobe Vick\_\_\_\_\_\_ for the amount \$\_12.00\_\_\_ donated back.

#### **Motion to Adjourn:**

Was made by \_\_\_\_Anissa Huntington\_\_\_\_\_ Seconded by \_\_Monica Byrne\_\_\_to adjourn. The meeting adjourned at \_10:50\_ am.

#### Next Meeting:

July 16th at 10:00am at Northwest Tucson Moose Lodge 2660 W. Ruthrauff Rd., Tucson, AZ 85705.

Anissa Huntington		
Coordinator		

Monica Byrne Secretary