

Yavapai Chapter http://www.abateofaz.org/chapters/yavapai https://www.facebook.com/groups/ycabateaz/

# **Yavapai Chapter Regular Meeting Minutes**

**Date:** 2<sup>nd</sup> Sunday of the month: January 10, 2020 – 11:00 AM

Location: Meeting location is at VFW Post 541, 202 N Arizona Ave, Prescott 86301 928-776-1125

Quorum Attendance and met: YES / NO

Coordinator Dan Tumey Present / Absent

Vice Coordinator

Secretary A.J. Killian Present / **Absent**Treasurer Deborah Butitta (interim) **Present** / Absent

Communications

Facebook & Alerts Suni Sommers Present / **Absent**Membership Holli Woosley **Present** / Absent

Sergeant at Arms

Safety

Run Coordinator All Officers

BOD Representative Deborah Butitta PAC Deborah Butitta Present / Absent / Ab

Members and Guests: \_\_\_0 Guests \_\_3 Members

Attendees:

- I. Call to Order @ <u>11:00</u> am
- II. Pledge of Allegiance and Moment of Silence for fallen brothers, sisters and our military-
- III. Prior Meeting Minutes-Motion to waive the reading: 1st Deb B 2nd Holli Results: Waived
- IV. Officer Reports-
  - 1. Treasurer no report; Dave McLaren resigned, Deborah picked up check book
  - 2. **Membership 68 members**, Mormon Lake renewed, need to verify business membership list. **Business:** Mormon Lake Lodge (Bus members have lapsed: El Charro, Bob's Billiards, Mark's Beer Garden, Star Island)
  - 3. Communications no report: 1st Deb 2nd Dan Results: Waived
    4. Safety no report: 1st Deb 2nd Dan Results: Waived
    5. Run Coordinator no report: 1st Deb 2nd Dan Results: Waived
  - 6. **BOD** Deborah Butitta Training and BOD Meetings January 9th starting at 10 AM in Phoenix.
  - MRF Deborah Butitta
    - a. Bikers' in the Beltway will be in May at US Capital, 2021
    - b. Meeting of the Minds will be in Atlanta GA.
    - c. Europe wants to do end of life for vehicle and end fossil fuel use.
  - 8. **PAC** 
    - a. Discussion of what ABATE is working on this session 2021 for legislative agenda
    - b. Deborah Butitta will give presentation to PTR group February 1st at their meeting in Prescott Valley.
  - 9. Merchandise
    - a. Chapter T-shirts Inventory: @ \$20, 2 orange safety L & XL, 1 orange cap, ABATE T-shirts: 2 SM, 2 MD, 7 L, 6 XL, 2XXL, all short sleeve.

#### V. Old Business-

- a. Events; new ways to attract members
- b. Need to do interview when you sing up business members to turn into Eric for Masterlink.
- c. Do a Meet & Greet
- d. TBFS volunteers, Dan, Holli and A.J.
- e. Changed meetings to second Sunday of the Months to attract people who are working.
- f. Pay MRF as a sustaining member dues, per DB.

### VI. New Business-

- a. Need a treasury person
- b. ideas for social event
- c. get a safe for a raffle item
- d. Discuss a booth at XC race sport event in P.V. race.

## VII. Open Discussion-

- b. January chapter meeting notes recorded by Deb Butitta
- VIII. Raffle / 50/50 YES / NO

#### IX. Adjourned @ 12:15 pm

Signed By:	Signed By:

Chapter Coordinator: Dan Tumey Chapter Secretary: A. J. Killian

#### Χ. **Upcoming Chapter Meetings and Other Events**

A. February 2021

- a. Prescott Trail Riders (PTR) Meeting: First Monday of the Month Meeting always @ Buffalo Wild Wings in Prescott Valley, AZ @ 6:00pm President: Barrett Johnson b. 14 - Yavapai Chapter ABATE Meeting <a href="https://www.facebook.com/groups/ycabateaz/">https://www.facebook.com/groups/ycabateaz/</a>