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

Results: Waived

Results: Waived

ABATE OF ARIZONA

2<sup>nd</sup> Sunday of the month: February 14, 2021 – 11:00 AM Date: 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	Dixie Gray	Present / Absent
Run Coordinator	All Officers	
BOD Representative	Deborah Butitta	Present / Absent
PAC	Deborah Butitta	Present / Absent
Members and Guests: 8	5 Guests <u>3</u> Members	
Attendees: Mike, Kitty & John McDowell, Dixie Gray (from CO ABATE)		

#### Ι. Call to Order @ 11:20 am

- П. Pledge of Allegiance and Moment of Silence for fallen brothers, sisters and our military-
- III. Prior Meeting Minutes-Motion to waive the reading: 1st 2nd Results: Waived

#### IV. **Officer Reports-**

- 1. Treasurer no report, Dave McLaren resigned, Deborah picked up check book
- 2. Membership no report, Holli; to verify member and business membership list from state info. Business: Mormon Lake Lodge (Bus members have lapsed: El Charro, Bob's Billiards, Mark's Beer Garden, Star Island) Results: Waived
- 3. Communications no report: 1<sup>st</sup> Dan 2<sup>nd</sup> Holli
- 4. Safety

no report: 1<sup>st</sup> A.J. 2<sup>nd</sup> Dan

- 5. Run Coordinator no report: 1<sup>st</sup> Deb 2<sup>nd</sup> Dan
- 6. **BOD** Deborah Butitta -7.
  - 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. Continue discussion of what ABATE is working on this session 2021 for legislative agenda
  - b. Deborah Butitta will move presentation to PTR group April 1st at their meeting in Prescott Valley.

## 9. Merchandise

a. Chapter T-shirt 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.

#### Old Business-V.

- 1. Recent Events; new ways to attract members
  - a. State Board Special Meeting: approved Coyote Pass Chapter, Kingman, AZ
- 2. Business member interview and provide to Eric for Masterlink.
- 3. Tabled items
  - a. Attract new members
  - b Second Sunday of the Month meeting to attract people who are working and possible afterwards ride
  - Poker run or similar idea C.
- 4. Pay MRF chapter dues as sustaining member.

#### VI. New Business-

- a. Need a permanent treasury person
- b. Dixie Gray volunteered for the Safety position within Yavapai Chapter
- c. Ideas for social event
- d. Get a safe for a raffle item?
- e. Discuss a booth at XC race sport event in P.V. race with AMRA and PTR May 21st & 22nd, Holli & A.J.

### VII. Open Discussion-

- a. Late spring and summer event new ideas.
- b. After Sunday meetings, group ride afterwards (if not ride, in cars and/or bus)
- c. Ride to other chapter's meetings.
- d. To museum for a tour and lunch.
- VIII. Raffle / 50/50 YES / NO

# IX. Adjourned @ <u>1:28</u> pm

Signed By: \_\_\_\_\_ Chapter Coordinator: Dan Tumey

Signed By: \_\_\_\_\_ Chapter Secretary: A. J. Killian

## X. Upcoming Chapter Meetings and Other Events

## A. March 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 <u>https://www.facebook.com/groups/ycabateaz/</u>
- B. April 2021
  - a. Wild in the Weeds, April 30 March 2, 2021 @ Pumpkin Center
  - b. Laughlin Bike Week Apr 22<sup>nd</sup> 2021 Apr 24<sup>th</sup> 2021 7:00pm
  - c. Wild West Rendezvous Apr 22<sup>nd</sup> 25th 2021, Oatman, AZ
  - d.
- C. May 2021
  - a. Prescott Trail Riders / Arizona Trail Riders Memorial Day Hare Scrambles, Camp Wood, AZ
- D. June 2021
  - a. TBFS June 10th 13th 2021 Mormon Lake Lodge
  - b. Mankos, CO Ladies Ride (In-Cahoots), June 13th
- E. July 2021
  - a. VFW 100<sup>th</sup> Anniversary July date TBD
- F. August 2021
- G. September 2021
  - a. 4 Corners Rally, Sept 6th Labor Day
  - b. MOTM Conference schedule September 23-26/2021 JW Marriott Atlanta, GA (Holli, Dan & Deb hotel reservations are confirmed)