

https://www.facebook.com/groups/ycabateaz/ Yavapai Chapter Regular Meeting Minutes

Results: Waived

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ABATE OF ARIZONA

Date: Location:

2nd Sunday of the month: May 9, 2021 – 11:00 AM <u>m</u>: 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	Dennis Banners	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:	7 Guests <u>5</u> Members	

Attendees: Kitty & John McDowell, Dennis Banners (from AK ABATE), Terri Lucontro, Mark Hamilton, Tim Thomas, Justin Eidler (GlobalMedevac Presentation)

I. Call to Order @ 11:27 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 2nd Kitty Results: Waived

IV. Officer Reports-

- 1. **Treasurer** Deborah balance: \$11321.98; membership fees go directly to state and not chapter.
- 2. **Membership** Holli; **64 members** and **1 business membership** from state list info. **Business:** Mormon Lake Lodge (Bus members that have lapsed: El Charro, Bob's Billiards, Mark's Beer Garden, Star Island)
- 3. **Communications** Motion to waive: 1st Deb 2nd Kitty
- 4. Safety Dixie's skills schedule discussed, every other Sunday @ Frmr. Sam's Club parking lot @12n
- 5. Run Coordinator Motion to waive: 1st Holli 2nd A.J.
- 6. **BOD** Motion to waive: 1st Holli 2nd A.J.
- 7. MRF Deborah Butitta
 - a. Meeting of the Minds will be in Atlanta GA.,
 - b. Europe wants to do end of life for vehicle and end fossil fuel use, click link to oppose fuel on website.
 - c. Bikers' in the Beltway will be in May at US Capital 2021
- 8. PAC Motion to waive the reading: 1st Holli 2nd Deb Results: Waived

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.

V. Old Business-

- 1. Recent Events
 - a. An ABATE Yavapai Chapter booth was set up at the AMRA and PTR Rough Rider Race Event in P.V. with members attending May 21st & 22nd, Holli & A.J., and prospects for new members were made
 - b. Business Member interviews of business members to turn into Eric for Masterlink by the 10th of every month.

- 2. Business Member interviews of business members to turn into Eric for Masterlink.
- 3. Tabled Items

c.

- a. Attract new members
- b. Poker Run or similar idea
- c. Pay MRF chapter dues as sustaining member.
- VI. New Business
 - a. Dennis Banners has volunteered (not in attendance of meeting) for the Yavapai Chapter Treasurer position and was unanimously voted into position by all members present. Subsequently, has bank signing authority on any chapter financial transactions.

- b. TBFS schedule dominates all work to be done for Yavapai Chapter.
- c. Need a person for replacement for '22 Coordinator position (current holder served 4+ yrs.)
- d. Need a person for replacement for '22 Secretary position (current holder served 2 yrs., max. allowed and is resigning)
- e. PTR Meetings 1st Monday of the month (Deb to present on August 1st possibly)
- f. Attend other Chapter Meetings

VII. Open Discussion-

- 1. Yavapai ABATE Coordinator (reprise) Planning list for spring and summer events
 - a. Cottonwood Train
 - b. Ride and lunch at Lynx Lake Café
 - c. Ride and lunch in Jerome
 - d. Ride and lunch at Nicole's West in Congress
 - e. Bowling Night
 - f. Visit the Smoki Museum
 - g. Visit the Sharlet Hall Museum
 - h. Visit the Phippen Museum
 - i. Ride to the Hot Shot Memorial (and hike to the site)
- 2. Prescott Trap and Skeet Club (cater BBQ Shoot and Chew)
- 3. Ride after ABATE Sunday Meetings (ride, car or bus) for camaraderie
- VIII. Raffle / 50/50 YES / NO

IX. Adjourned @ <u>12:32</u>pm

Signed By: _____ Chapter Coordinator: Dan Tumey

a.

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Signed By: _____ Chapter Secretary: A. J. Killian

X. Upcoming Chapter Meetings and Other Events

- A. May 2021
- a. Prescott Trail Riders / Arizona Trail Riders Memorial Day Hare Scrambles, Camp Wood, AZ B. June 2021
 - a. TBFS June 10th 13th 2021 Mormon Lake Lodge
 - b. Mankos, CO Ladies Ride (In-Cahoots), June 13th
- C. July 2021
 - a. VFW 100th Anniversary July date TBD
- D. August 2021
- E. 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)