



State Officers Meeting

Date: July 10, 2016

Site: American-Italian Club 7509 N. 12th St #200 Phoenix, AZ

Officers Attending: Jim Butsback, Jim Silk, Mary K. Donnay (proxy for Dawn Steed)
Trauma Mama, Ben Martinez, Brad Cosby, Johnny D

Officers Absent: Vic Grady & Hoody

Guests: JR and Nolan Steed

Call to Order with Moment of Silence: 12:04 p.m. led by Johnny D.

REPORTS;

MINUTES

Motion to accept as written made by MK, 2nd by Johnny D., motion passed.

TREASURY

Edited for publication

TBFS 2016

Expenses \$39,983.86 – need to add \$1200 for ATV's charged to another accounting code in error. JR has a few small receipts to turn in.

Income \$66,786

Net income approx. \$26,000 (need to back out Pay Pal membership \$)

JR recommended opening a separate checking account for TBFS.

Bank fee \$2/month due to non-profit org. 501(c)4 status.

MEMBERSHIP

Total members = 525 (June) includes 135 lifetime members

Includes 31 (x2 = 62) biz members

Active members = 390

Chapter membership officers are supposed to print a new Business Member Certificate each year for their biz members.

31 Membership applications received at TBFS.

PAC

Feb. 15, 2017 requested (not yet approved) for Motorcycle Day at the Dome.

Looking for someone in Steve Yarboroughs House Rep. district 17 (Queen Creek, San Tan, SE Mesa) to be a point person and improve his opinion about motorcyclists.

Johnny D recommended starting up a Political Action Committee to be able to make donations to politicians. He has the State Regulations and will take to the next ABATE B.O.D. meeting.

SAFETY



ABATE OF ARIZONA

Trauma Mama is conducting the Basic and Advanced Accident Scene Mgmt. classes;
July 16th and 17th at Grand Canyon HD-Mayer, 9am-5pm. and
August 14th at Breyer Law Offices on Ray Road in Ahwatukee
Helping a couple chapters and MC's get AED's.

EVENTS/RUN

9/9/2016 Iron Butt Pledge Ride/fundraiser hosted by MMAA for under privileged kids
Christmas presents.
10/15/2016 ABATE Phx.-Shadow Mtn. chapter Moon Mullins Run
10/21/2016-10/23/2016 ACMC Riot on the River

MERCHANDISE

TBFS 2016 shirts; 13 ladies and 16 mens left over – way to go TBFS Merchandise
committee!

COMMUNICATIONS

7/23/2016, 12:00 p.m. ACMC meeting at Alma MC, 1050 N. Eliso Felix Jr. Way, #105,
Avondale.

UNFINISHED BUSINESS

Pending: Vic to look for gold-tone liberty bell pins for legislators for Motorcycle day at
the Dome

NEW BUSINESS

MRF Meeting of the Minds;

Interested; Jim Butsback, Nolan, MK, Ben and Trauma Mama
Jim Butsback to find out from Chapter Coordinators who else is interested.
Jim Butsback find out what State budgeted for this event.
Deborah Butitta would like assistance for her expenses, i.e.: hotel
Van rentals for group transport, 990 miles;
15 passenger van - \$1753 (includes tax) From United Van at Phx. Int'l Airport.
11 passenger van - \$1519 (includes tax)
8 passenger van - \$1400 (includes tax) with extra cargo room

Next BOD meeting is Sunday, July 17, 12:00 p.m. at Greater Payson Moose Lodge,
4211 E. Hwy. 260, Star Valley, AZ (after High Country Chapter meeting 10:00-11:00
a.m.)

Interested; MK, Nolan, Jack Batty, Clyde Brooks, Johnny D., Brad Cosby
Meet up at: Chevron (Fort McDowell Casino) gas station 8:00 a.m.

OPEN DISCUSSION

JR: We don't have rental insurance for the office or key-man insurance for our officers.
Trauma Mama will get a few quotes from one of our insurance biz members. \$5,000
coverage for renters.

ADJOURNED at 2:00 p.m., (Johnny D/Brad) all in favor, motion passed.

NEXT MEETING:

Sunday, August 7, 10:30 a.m. at ABATE Office