



ABATE OF ARIZONA

State Officers Meeting

Date: Aug 7, 2016

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

Officers Absent: Jim S, Teresa M, Ben M, Judy B

Guests: Jerry (New member), Nolan

Call to Order with Moment of Silence: Sgt. of Arms- Vic 10:30 a.m.

REPORTS:

MINUTES: -

Motion to waive reading Johnny D, Vic 2nd All in Favor

TREASURY –

Unavailable

MEMBERSHIP –

Down from last year per Jim B

PAC-

Feb 15th 2017 confirmed date for Motorcycle Day at the Dome. Lester is sponsoring the flyers. It is planned to secure advertising in the Masterlink and Spokesman and many more. Jim B agreed & ok'd that ABATE front the money for MDTD expenses to be divided and reimbursed by ACMC & MMA

Johnny D secures the food. Vic itemizes and secures the rental items.

Johnny D motion to donate \$250 to Kyrsten Sinema campaign Vic 2nd.

PAC committee BOD conference call rescheduled for Aug 8th at 7 pm due to lack of Quorum

SAFETY –

Unavailable

EVENTS/RUN –

Ray Strauss will be at the Phoenix Shadow Mountain on Aug 14th.

ACMC Red Iron MC on Aug 27th

Meet & greet photo opportunity with Kyrsten Sinema on Mon. Aug 8th at 5:30 pm

Grinders Coffee 17 E Dunlap Dawn send out email invitation thru google groups

Vic will get a flyer for his brother's Pinetop Run for details

MERCHANDISE –

Fundraising opportunity details presented and discussed from Bikerdevil.com. Johnny D motion to move forward with it, Brad 2nd

COMMUNICATIONS –

Unavailable

DEDICATED TO FREEDOM OF THE ROAD



ABATE OF ARIZONA

UNFINISHED BUSINESS:

Jim B is working with Sherry at American Family Insurance for our insurance needs

NEW BUSINESS:

Meeting of the Minds Jim B will contact Yuma & High Country to see if they are sending anyone. State sending Jim B, So Az sending Dragonfly, East Valley sending Mary K & Gynni

OPEN DISCUSSION:

NEXT MEETING: Discussion of Sept 4th being Labor Day weekend Johnny D motion to move meeting to Sept 11 after the Phoenix Shadow Mountain meeting, Vic 2nd

Discussion of Oct 2nd State meeting will be held before the BOD meeting in Tucson at the Kettle Restaurant 748 W Starr Pass Tucson, Az. Motion Johnny D Vic 2nd

ADJOURNED: 11:15 am motion Johnny D Vic 2nd