

## Meeting Minutes

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**Date:** Saturday, May 5, 2018

**Location:** VFW Post 10460, 501 Thompson Dr. Lake Dallas, 75065 Phone 940-321-9333

**Hosted by:** Lake Cities ABATE Chapter

**Meeting Called to Order:** 1:24pm

**Pledge/Moment Silence:**

**Executive/Administrative officer's in attendance:** Bruce Guffee (Coordinator), Rober Crowdis (Asst. Coordinator), Terri Davison (Treasurer), Kirsten Scheideman (Secretary), Shellie White (Membership) via phone, Bear Pup (Newsletter).

**Board of Director's in attendance:** Bearpup by proxy (Arlington), George Guffee by proxy (Texoma) Kirsten Scheideman by proxy (Independent), Mandy Trapp (Lake Cities) and Joann York (Denton).

**Executive Board Reports:**

**Coordinator (Bruce Guffee):** Thanked all the individuals who attended the rally committee meeting.

**Due to not having a quorum this meeting will not be considered an official meeting.**

**Assistant Coordinator (Rober Crowdis):** The by-laws review committee had their first meeting on April 29<sup>th</sup>. There was some discussion to revise some things that will be present to everyone once the review committee submits their recommendations.

State rally will be at DAD's in Bells Texas. September 7-9. Gate opens at 12:00 pm Friday. \$15 per person, 15 and under free. Reduced rate (\$5) Saturday after 9pm. Vendor fee is \$35.00 w/2 passes.

We need all the support we can get to from all members to work on the state rally.

Discussion: On who can be a proxy for a Board of Director. Anyone can be a proxy. For a proxy to count there has to be a quorum of the chapters first. Right now, that is 3 chapters to have a quorum.

**Secretary (Kirsten Scheideman):** The March 24<sup>th</sup> minutes have been submitted to the state website <http://texasabate.com/>. News/minute tab.

I need for the chapters to include what officers attend each meeting so that the state can verify that there is a quorum present.

I would appreciate it if each chapter would either provide a flyer/list of their events (Denton provided events list)

Chapters need to provide the state with all their minutes from Jan 2018 to April 2018 excluding Lake Cities for Jan/Feb. (Denton provided current minutes)

**Treasurer (Terri Davison):** Printed packets of the treasurer's report were distributed to the Board of Directors and Executive/Administrative officer's present. Anyone Board of Director or member not present wishing to have a complete copy of the treasury report packet please contact your Board of Director or Terri. See the State website for e-mail contacts <http://texasabate.com/>.

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We have an outgoing expense for Biker in the Beltway. Still have not received an invoice for 2017 State Rally expenses from Scruffy's

### **Administrative Board Reports:**

#### **Membership Report(Shellie White)Via Phone**

See your Board of Director for membership report or contact Shellie.[membership@texasabate.com](mailto:membership@texasabate.com).

I need the assistance from all the chapters to submit a list of what they have as current members, so I can compare with what state has please.

#### **Legislative Report: (Kirsten Scheideman)**

Look Learn Live -Tabled

Donation for parking/presentation 2019 legislative day- Tabled

Build up membership by chapter. Tabled

Goals for this coming session are the dead red, lane sharing, autocycle, plus the anti -profiling bill. We need to also address the SB754, FY2019 motorcycle safety fund.

Please contact your federal rep to schedule an appointment for Bikers in the Beltway for Skee to speak with them. Please contact Skee direct with the appointment time.

We need to get more co-sponsors for HR318. This resolution was introduced in the house on May 8, 2017. Michael Burgess in the only Texas representative who is a co-sponsor out of 36 reps. We need to contact our reps.

From 2015-2016 motorcycle fatalities have increased 4.2% as well as passenger vehicles 3.8%

**Newsletter Report(Bear Pup):** The newsletter will be forwarded to all Board of Directors via email to be distributed at their chapter meetings as well as posted on the state website

<http://texasabate.com/news/minutes> tab

Please send any newsletter articles or info to the following email [news@texasabate.com](mailto:news@texasabate.com) to be submitted in the newsletter.All newsletter reports must be submitted by the 20<sup>th</sup> of the month.

I did a special edition on the newsletter for May to promote motorcycle safety and awareness.

(Copy was passed put)

Lester add, starting 2019 we will invoice him for \$450.00 Tabled

Discussion: on digital ads for website and price.

### **Appointed Officer Reports:**

**Security Report(Larry Smith):**Absent

**Products Report (Connie Thompson):**we need help with a design for the state rally t-shirt. If you have something you would like to submit, please bring it to the next state meeting.

2 patches were sold.

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**AMSEP(Rick Boland)**Not prepared for all the rules to apply for a grant. Kaye Elliot is working on the program. We are taking it slow.

We need to generate donations outside of the chapters.

### **Board of Directors**

**Arlington:(Bearpup)**See <http://texasabate.com/> events for more information. May 20<sup>th</sup> Blessing of the Bikes after the general meeting.

We are working on doing a Bikers Giving Back event, this is a day event where we provide teddy bears to the Arlington Police Dept. Chapter usually purchases costume bears with the Arlington logo on them.

Christmas in August For A.C.H. kids 10 and over. Date/Time TBA

We will be hosting the July meeting June 30<sup>th</sup> at the VFW 6111 Harris Rd Arlington.

The following business from the Arlington area provide a discount to all Texas ABATE members. If you are in the area stop in.

- The Bikers Basement Leather & Accessories
- Hayes General & Cosmetic Dentistry
- Skoot Dog Motorcycles Apparel & Accessories
- Dairyland Insurance

### **Break: 2:13-2:52**

### **Denton:(JoAnn York)**

NOT ROT June 1-3, see <http://texasabate.com/> for flyer.

Teddy Bear Run Sept 15<sup>th</sup>

Dinner Run (Halloween costume optional) Oct. 27<sup>th</sup>

Toy Run Nov 17<sup>th</sup>

Christmas party Dec 15<sup>th</sup>

Still working on asset list, contact list was submitted

**Lake Cities(Mandy Trapp)**Liz West will be taking over as the chapter treasurer.

The next chapter meeting will be May 29<sup>th</sup> at the American Legion Post 88.

### **Texoma:(George Guffee by proxy)**

Setting up an awareness booth May 5 Heritage Day and May 19 Academy Sports, Sherman.

We have completed numerous proclamations as well as several news articles printed in local papers.

Chili Cook Off we had a good turnout.

Old Fashion Rally June 22-24 \$15 per person \$25 a couple \$10 after 9pm. There will be a band both Friday and Saturday.

Hotter then Hell Chili Cook off July 21 VFW

When new members sign up at an event gate fee is waived.

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**Independents:(Kirsten Scheideman by proxy)**

“E” was not able to be apart on the International Female Ride Day.

She is still waiting confirmation for the East Side Classic 6/19.

She was able to attend the City of Austin proclamation with COC&I Region 1 Calveraras MC 5/26 presented by the Mayor Steve Adler & council woman Ora Houston.

Review of Sunset commission report was submitted May 10<sup>th</sup>. All executive officers were provided a copy. Also look under the Leg tab on the website <http://texasabate.com/>

**Old Business:**

Arlington: Nick will be rep for rally committee, Andy rep bi-laws committee.

Mid-South Mile basket theme is “Take it on the Road”.

Rick could use more reps from Texas for the MILE committee. Attend 3 meetings and your room is paid for.

Bearpup will get a list of places the give discounts in Arlington.

Arlington, Bike Night will be at Sparrows Tattoo, Mansfield. Date/Time TBA

Bylaw review committee will provide a complete report once all sections have been reviewed.

Committee members in attendance Terri, Skee/Tina, Robin, Tanks, Steve and Andy. Next meeting will be May 12 @ 10:00am.

Next state rally meeting will be June 9<sup>th</sup> at 5pm at DAD’ in Bells.

General meeting will be Sept 8<sup>th</sup>. Time tabled till next committee meeting

State meeting will also be at the state rally Sept 8<sup>th</sup>. Time tabled till next committee meeting.

Fund Raiser for state. Take back to chapters for suggestions.

Executive/Administrative meeting June 30<sup>th</sup> at 12:00 before the state meeting.

**New Business:**

Brooke Kidd from Consumeraffairs.com wanting to put an information link on the state website.  
Tabled

**Open Floor:**

Suggestion from Rick to contact other states and see how their member retention is. Find a local charity to sponsor to get our name out to the public. Talk with chapters and bring back ideas.

Suggestion from Robin to host a legislative seminar. Take back to chapters to see who would be interested.

Discussion that Texas ABATE needs to help more with Legislative day in Austin.

50/50 Total \$55 with George being the winner

Thank you to Bearpup and Connie for paying the IOU’s owed to the state, totaling \$10

**Adjournment:** missed

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**Respectfully submitted,**

**State Secretary**

**Kirsten Scheideman**

**940-594-2309**

[secretary@texasabate.com](mailto:secretary@texasabate.com)

Revisions provided by:

Bearpup May 20<sup>th</sup>

Terri