

Meeting Minutes

Date: Saturday, January 5, 2019

Location: Mr. Porky's

Hosted by: Denton Chapter

Meeting Called to Order: 1:36 PM

Pledge/Moment Silence: Lead by Larry Smith

Executive/Administrative officer's in attendance: Bruce Guffee (Coordinator) George Guffee (Asst. Coordinator), Kirsten Scheideman (Secretary), Steve Scheideman (Treasurer), Skee Dodson (Legislative), Bear Pup (Newsletter) and Larry Smith (Security).

Board of Director's in attendance: Doni Evans (Arlington), Larry Smith (Texoma), Terri Davison (Lake Cities) and Arlan Poer (Denton).

Executive Board Reports:

Coordinator (Bruce Guffee):

Hoping we have a smooth year.

Assistant Coordinator (George Guffee):

We need to work on building up the organization.

Asked for a count of how many people will be attending Legislative Day 2019? Approximately 13 people present in the room. Closing reservations for rooms not transferred by Friday Jan. 11 after 6 pm.

Secretary (Kirsten Scheideman):

I will be providing Bruce (Dad) a thumb drive with all of 2018 state info. As of 2019 I will be keeping only digital copy.

Treasurer (Steve Scheideman):

Any Board of Director or officer not present wishing to have a complete copy of the treasury report packet please contact your chapter Board of Director or Steve. See the State website for e-mail contacts <http://texasabate.com/>.

Proposed 2019 budget was discussed.

There are funds earmarked for legislative day 2019.

State Rally budget is still open.

Steve thanked Terri for her help in transitioning.

Terri will complete the 2018 state sales tax report before turning everything over to Steve.

Steve presented an updated financial report form.

Administrative Board Reports:

Membership Report (Shellie White)

See your chapter Board of Director for membership report or contact Shellie membership@texasabate.com.

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Legislative Report:(Skee Dodson):

E15 sales at all pumps. Please be aware

Texas had a decline in motorcycle fatalities by 4 for 2017.

DPS is no longer in charge of the motorcycle safety funds TDLR will now be managing the funds.

Contact your state representative and schedule a meeting for legislative day. I recommend to call instead of email.

Jan 8 2019 is open house at the capital. ABATE received an invitation 12:00pm from Lynn Stucky.

SB273 Lane Splitting by Watson

Need an author for the autocycle bill. would like for us to work on this. Try to change transportation code for autocycle.

ABATE #1 issue should be an anti-profiling bill. Complete the profiling form on the PPL website even if you have previously had.

Need to watch 2020/2021 budget on funds from SB 754(?)

Red Light bill per Zedler's bill presented in 2015. 38 other states have a bill.

Legislative day 135 parking spots have been paid for.

Know what your rep is interested in.

Check out the who represents me website(<https://house.texas.gov/members/find-your-representative/>).

Break 2:45PM

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/> under the news/minutes tab

Please submit newsletter articles or info to the following email news@texasabate.com by the 20th of the month.

Web survey shows that 60% of people prefer the website and 40% personal e-mail. State will be responsible for the postage and printing cost to mail newsletter to independent members who request a hard copy. Individual chapters will be responsible for printing and postage to their members.

Bearpup made a suggestion to increase the membership fees to cover cost of printing and mailing newsletter.

Appointed Officer Reports:

Security Report(*Larry Smith*):secure

Products Report (*Connie Thompson*):Products were given to Kim for the state rally so I am not aware at this time what products are still left.

AMSEP(*Rick Boland*):Still working on the writing the program. We could use more help from our members.

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Board of Directors

Arlington:(Doni Evans)

January 27, Bikers giving Back to promote awareness of Slow Down and Move Over law.Meet at the VFW 6111 at KSU 10:00 A.M.

February 17, Bikers Giving Back run to Arlington Life Shelter. KSU 1:30PM location TBA

March 23, State Board Meeting VFW 2494 at 1:00. Bikers Ball VFW 6111 at 7:00PM

November 17, Bikers giving back Teddy Bear Run to Arlington Fire Department, KSU at 1:30PM VFW 6111

See website for event flyers:texasabate.com event tab.

Denton:(Arlan Poer)

Nov. Toy Run we raised \$538.00 for the Shop with the Cop.

Donated 114lb of food from the toy run and 78lb food from the Christmas party to the Denton County Center.

No events scheduled at this time.

Lake Cities(Terri Davison)

We were able to get the chapter in compliance.

The chapter will be moving the meeting to the VFW(? time/address) in Lake Dallas. We will also be changing the date and time (?).

We are hoping to do rides after the meetings.

There are no events planned at this time. Our priority at this time is to build up the chapter.

Texoma:(Larry Smith)

We have no events planned at this time.

Independents: David Dobyans will be the independent rep for 2019/2020. He received the second most votes and is in good standing.

Old Business:

Midsouth MILE

Rick Boland: We could use more members from Texas to help on the Mile committee. The next meeting will be Feb. 24 in Springdale AK (Time?). Rick is running for 2020 chair of the MILE.

April 27 crawfish boil all proceeds will go to the MILE (time/place?)

April 28 meeting (time/place?)

Theme for MILE basket has not been determined yet. Texoma with be the host.

New Business:

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Bearpup: I will be putting out a special edition of the newsletter for the 86th Legislative sessions, deadline for articles is Feb. 5th.

We need a rep from each chapter to help with the State Rally. Please talk with your chapter and let George or Kirsten know.

Terri will be completing the Articles/Bylaws and getting a copy to each chapter board of director.

Open Floor:

Skee we need to work on supporting other chapters and their events.

Motion: As of 2019 all 50/50 proceeds will be earmarked for Legislative day events. Passed 4-0

Christi Roark won the 50/50 and donated it back

Connie will be using photos from 2019 to construct a 2020 calendar for purchase.

Adjournment; (?)

Respectfully submitted,

State Secretary

Kirsten Scheideman

940-594-2309

secretary@texasabate.com

Revisions provided by:

Bearpup via email

Terri Davison via phone

Doni Evan via text: ok