

## Meeting Minutes

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**Date:** Saturday, May 11, 2019

**Location:** Kiotee's Bumper Club 4401 W Houston ST Sherman

**Hosted by:** Texoma Chapter

**Meeting Called to Order:** 1:40 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), Connie Thompson (Membership) Skee Dodson (Legislative), Bear Pup (Newsletter), Larry Smith (Security) and Kim Guffee (Products).

**Board of Director's in attendance:** Doni Evans (Arlington), Larry Smith (Texoma), Terri Davison (Lake Cities) and Connie Thompson (Denton by proxy) David Dobyns (Independent).

### Executive Board Reports:

#### **Coordinator (Bruce Guffee):**

Bear Pup contacted Robin Warfield during the meeting to see if she would do a save the date flyer for the state rally as well as the state rally flyer once the bands were secured.

Next committee meeting for the state rally will be June 1 at the American Legion in Pilot Point.

Terri is still working on the digital copy of the Articles of Incorporation Bylaws and the Guidebook to get them into booklet form. Once we get that completed, we will work on obtaining the printing cost.

#### **Assistant Coordinator (George Guffee)**

Stay involved participation is the key.

I have the trophy for the chapter Tug-of-War contest.

#### **Secretary (Kirsten Scheideman):**

Minutes were submitted to the state website May 11<sup>th</sup>.

Who may have previous bylaws? So, I can make them a part of the state information and records.

Still need an email address for Elmer (Denton Chapter)

Chapters need to turn in their minutes to state.

#### **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 the treasurer. See the State website for e-mail contacts <http://texasabate.com/>.

March treasury report was amended to reflect that the legislative fund not be incorporated in with the general fund.

Still need to work on updating the asset list.

**MOTION to allocate \$2200.00 for the 2019 State rally. Passed 5-0**

**MOTION to allocate \$2500.00 for the 2019 Legislative expenses. Passed 5-0**

State budget is still open.

We will be seeking a new vendor for our state patches. Jermain Designs.

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Bruce asked Kim to purchase 200 more state patches.

### **Administrative Board Reports:**

#### **Membership Report(Connie Thompson)**

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

We will sell additional state patches to members only for \$5.00.

The job aid distributed at the March meeting was not able to be reviewed. Bruce asked that a review and conclusion be presented at the July state meeting.

#### **Legislative Report:(Skee Dodson):**

Unfortunately, we were not able to get any of the bills we proposed out of committee an brought to the floor for vote. This would also include HB5130 (safety fund). Next legislative session we need to really work on getting this fund move to the TDLR.

4017 we were able to get off the docket.

HB748 died we are grateful for that.

Skee was reimbursed from COIR for some of his printing expenses for Legislative day 2019. HR338 Burgess?

Contact your federal rep and see about scheduling an appointment for Skee to speak with at Biker's Inside the Beltway.

I am sending a letter to the state auditor from TX ABATE to investigate the million dollars of abuse from our safety fund.

Christi won a 1-year free membership to MRF.

**Break 3:02**

**Resume 3:39**

**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](mailto:news@texasabate.com) by the 20<sup>th</sup> of the month.

Please provide links when submitting info.

I would like to have more legislative info.

A&M Transportation Institute looking into a grant program help to reduce cost of basic rider course.

### **Appointed Officer Reports:**

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

#### **Products Report (Kim Guffee):**

Kim has been working on getting some new products to sell. She brought a few quotes for hats and cozies.

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**Board of Directors****Arlington:(Doni Evans)**

Picked up Arlington Proclamation (5/7/19)

2<sup>nd</sup> Arlington Fun Run & Bike Blessing (5/18/19)

Hosting next State Meeting 07/13/19, bring your swim suits for chapter swim party & BBQ immediately following

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

**Denton:(Connie Thompson by proxy)**

NOT ROT June 6-7 Battle of the bands. If you know of a band that may be interested please let us know. We are looking for 6 bands and \$500 goes to the winner.

**Lake Cities(Terri Davison)**

Lake Cities has completed five (5) Proclamations which have been submitted for posting on the Ride Safe in Texas website (<https://ridesafeintexas.homestead.com/Proclamations2019.html>):

Shady Shores (4/8/19); Hickory Creek (4/16/19); Corinth (4/18/19); Lake Dallas (4/25/19); and Little Elm (5/7/19).

Doing a shot gun raffle with the Lake Dallas VFW the proceeds will go to the Wild Willow weekend.

**Texoma:(Larry Smith)****Scheduled Proclamations**

**May 13 – Tom Bean(CONFIRMED / Liz)**

**6:00 pm / 201 S Britton, Tom Bean (903)546-6413 [sherryhoward@cablone.net](mailto:sherryhoward@cablone.net)**

**May 14 – Bells (CONFIRMED / Skee)**

**6:00 pm / 203 S Broadway Street Mayor-Angela LeBlanc (1st Tuesday @ mo) \* (903) 965-7744**

**May 14 – Whitesboro \*\*SUPPORT FOR: Survivors United MC\*\***

**7:00 pm / City Hall – 111 N. Main Street**

**May 20 – Denison(CONFIRMED / Skee)**

**\*With: Road Dogs MC Dallas North**

**6:00 pm / 300 W Main Street(City Secretary: Chris)\* (903) 465-2720**

**May 21 - Howe(CONFIRMED / Tina)**

**6:00 pm / 116 E Haning St, Howe,**

**City Secretary: Kerri (903)532-5571 \*Mayor, Jeff Stanley – [jstanley@cityofhowe.org](mailto:jstanley@cityofhowe.org)**

**(6:00 pm - 3rd Tuesday @ mo)**

**\*NOTE: Skee & Tina will be in WashingtonDC**

**May 21 - Southmayd(CONFIRMED / Skee)\*Skee & Tina will be in WashingtonDC**

**\*Few Min. Before 7:00 pm / 4525 Elementary Drive, Southmayd \* Amanda (903) 868-9420**

**\*NOTE: ARRIVE A FEW MINUTES BEFORE 7:00 – NO FORMAL PRESENTATION, BUT MAYOR WILL PRESENT PROCLAMATION & HAVE SOMEONE TAKE**

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**PICTURE!!!** \*(Skee & Tina will be at "Bikers Inside the Beltway" - so someone will need to handle this one)

**\*\*Note copied from Facebook\*\***

May 25th 11-2 cooking at Harley for Motorcycle Awareness Month.

Old Fashion Rally, June 21-23, Bells at Dad's place gates opens Friday at 1:00

**Independents:** (David Dobyns)

Kaufman County Children's Shelter Christmas in July Run July 13<sup>th</sup>. Contact David Dobson for more info.

**Old Business:**

**MOTION to remove chapter fund raiser for state from agenda. Passed 5-0**

Local charity to sponsor as Texas ABATE was declined to support.

Moving state meeting to even month of the year with a board transition meeting was discussed with no resolution, issue was dropped

Steve and Kirsten made a personal donation to Texoma for the MILE basket.

**New Business:**

2019 yearly general meeting will be Sept 7<sup>th</sup> 3:00PM

Bruce will be looking into purchasing business card for the State Board members

2020 State nominations are from July thru September. The following positions are open for nominations are Coordinator, Secretary and Legislative. Kirsten will not be accepting any state officer positions.

Per Jan. 1 2019 bylaws the security and products positions are appointed.

**Open Floor:**

Skee request to make a \$200.00 donation to MRF.

**MOTION to make a \$200.00 donation to MRF; and** it was clarified that this \$200.00 donation would go against the previously approved legislative budget of \$2500.00. **Passed 5-0.**

Skee to look into an EZ pop-up canopy/tent for state. Need to grow chapters statewide. Need to think bigger at the state level.

Connie suggested that each chapter should do a membership drive. Concentrate on membership during the off year of a legislative session.

Suggested to make regions for Texas ABATE.

Dino suggested we get more info out about ABATE

**Adjournment;**

**Respectfully submitted,**

Meeting Minutes

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**State Secretary**

**Kirsten Scheideman**

**940-594-2309**

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

**Revisions provided by:**

**George Guffee via text 5-22-2019**

**Bearpup 5-22-2019 vial email**

**Terri Davison 5-25-2019 vial email**

**Kirsten Scheideman 6-4-2019**

FINAL May 2019