

## Meeting Minutes

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**Date:** Saturday, July 13, 2019

**Location:** VFW Post 6111, 1200 Harris Rd. Arlington TX.

**Hosted by:** Arlington Chapter

**Meeting Called to Order:** 1:15 PM

**Pledge/Moment Silence:** Lead by Larry Smith

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

**Board of Director's in attendance:** Bear Pup (By proxy-Arlington), Larry Smith (Texoma), Terri Davison (Lake Cities) and Arlan Poer (Denton).

### Executive Board Reports:

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

Printing Cost for the 2019 By-laws and Guidebook are:

\$107.43 (50 Bylaws/50 Guidebook)

\$58.72 (50 Bylaws/50 Guidebook)

**MOTION: Purchase 50 each of By-laws and Guidebook at \$107.43. Passed 4-0**

Bruce will order July 15<sup>th</sup> 2019

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

Minutes were submitted to the state website 6/17/2019

Chapters need to turn in their minutes to state. Texoma May-June

#### **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/>.

2019 budget: **MOTION: To accept 2019 state budget 4-0**

### Administrative Board Reports:

#### **Membership Report**

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

Rober Crowdis has been appointed to be the membership officer for 2019-2020., Terri will be helping him transition to this position.

Lake Cities (Terri) Turned in a completed patch agreement and requested a new patch agreement and 10 more state patches.

**MOTION: Accept membership job aid with updates as of the July 13th 2019 state meeting. 4-0**

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Discussion to do a welcome announcement to our new members on the website and Facebook page. As well as an anniversary announcement for longevity.

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

The following chapters were able to accomplish getting proclamations

Texoma-6

Lake Cities-5

Arlington-1

As well as one from Governor Abbot which will be auctioned off at the 2019 state rally.

State Legislative issues:

The helmet bill that was proposed failed to go anywhere.

SB616 Passed: Moves motorcycle fund to TDLR. Sept.1,2019 law will go into effect.

The departments have till 2020 to transition. There will be a nine-member advisory board consisting of 2 motorcyclist, 2 police officers, 3 instructors and 2 salesmen. Appointees have not yet been announced. Skee will be keeping track of this.

Why are we not asking for funds for training and share the road campaign?

We need more locations for the riding course and to decrease the cost.

Grant program to be introduced.

April 24, 2019 a complaint was filed with the DPS for miss use of the 501 funds. As if date no response.

HB466 Passed: Able to title a homemade bike.

HB 466 Passed: Brass knuckles are legal.

Hemp production and CBD oil Legal.

Take home craft beer on Sunday's.

Record 8000 bills files for the 2020 session. In my opinion this is not a good thing. 50 vetoed by governor.

We have been advised that we can file a bill a year in advance.

Federal Issues:

Bikers Inside the Beltway: 35 states in attendance with about 100 bikes.

Please get involved at the federal level with MFR.

Things we need to work on:

HR255 Anti-profiling has not passed in the house. We really need for everyone to contact their representative and ask them to co-sponsor this bill.SR154 was passed 12/11/2018.

We were not able to get the house of representatives to sign a proclamation to proclaim May as Motorcycle Safety and Awareness Month.

Definition of a motorcycle: We know what a motorcycle is, need to know what it is not. New definition from NHTSA (National Highway Traffic Safety Administration) to MRF. We need to get a federal definition than get the states to recognize it at the state level.

Provide info that autonomous vehicles recognize a motorcycle. With test of performance.

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Still have concerns with the labeling of E-15 at the pumps.

Local issues:

COC&I has changed their name to Council of Clubs & Independents.

As the new council they will no longer be participating in AIM or NCOM.

I appreciate being asked to speak at the 2019 State COC&I rally.

Discussion to not renew the Lester Ad.

Still looking into the cost of a pop up.

**Break 2:46 pm**

**Resume**

**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.

It would be nice if chapters would provide articles about their events or pictures. Our members want to read about events going on.

**Appointed Officer Reports:**

**Security Report(*Larry Smith*):**I shut the door.

**Products Report (Kim Guffee):**

We have ordered 200 new member patches. Extra patches will be \$5:00, must be a registered member to get additional patches.

Suggestion for new products:

Car window shades

Yard Flags

ABATE stickers (Skee will look into who printed)

T-shirts for state to sell at chapter level.

**AMSEP (Rick Boland):**

Still a work in progress. Hoping to get with OK. as they have a great program going to get more info on how to move forward.

**MID South MILE (Rick Boland)**

MILE will be held in Texas 2021. As it stands, we are looking at a place in Fort Worth. If anyone has any other suggestions please contact Rick.

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### Board of Directors

#### **Arlington:(Doni Evans)**

June 29<sup>th</sup> was our Fun Poker Run it was a huge success and we were able to sign up a few new members.

Don't forget about the pool party at Nay Nay's right after the meeting.

Nov. 17<sup>th</sup> 2019 Are bikers giving back, we will be delivering teddy bears to one of the Arlington Fire Departments.

Aug 3<sup>rd</sup> botched poker run. Post 6111 will be explaining this run will help with expenses

Oct 5<sup>th</sup> First responder's appreciation lunch from 12-3 at Sparrows. Contact Nay Nay

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

#### **Denton:(Arlan Poer)**

Nov 2<sup>nd</sup> will be the state meeting at Porky's at 1:00pm.

We will not be doing a toy run this year so we ask those who attend to bring a toy.

#### **Lake Cities(Terri Davison)**

Membership is up to 51 members.

We have established a down rider's fund, there are no restrictions or requirements except you must be a Lake Cities Chapter member. \$50.00 pay out for now.

Jointly with the VFW Post 10460 we are having a Shotgun, Raffle. Proceeds will be split 50/50 after raffle expense. Lake Cities portion of the proceeds will help to pay for the meet and greet in June of 2020.

We were able to sell all 20 of our state rally raffle tickets.

#### **Texoma:(Larry Smith)**

June rally was a success.

We need more items for the Mid-South MILE Basket.

Pup TX Shaped Chain

Steve/ Kirsten Shiner Bock bar light

Rober/Terri mail box

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#### **Old Business:**

State Rally:

We need the support of all chapters for the state rally as this is our only state fund raiser.

We have secured band for both Friday and Saturday.

We need more volunteers to help with the gate, events and security.

Kim will be taking over with the vendors if you know of any one please contacts her.

T-shirt sponsor cost

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\$25.00 ¼” to 5/8”

\$50.00 ¼’ to 3/8”

Name/ phone or Name/e-mail

We will be putting the year on the shirt this year.

Final cleanup will be Aug. 24<sup>th</sup> starting at 8am.

### **New Business:**

Nominations open for 2020-2021 state positions.

Coordinator (Executive Board)

Secretary (Executive Board)

Legislative (Administrative)

Nominations made

Coordinator: Bruce Guffee

Secretary: Open

Legislative: Skee Dodson

Kirsten nominated herself for the Independent Representative.

### **Open Floor:**

Jude has now moved to an AMA representative and no longer is a part of TXDOT.

Trainwreck from Golden Triangle brought all of the chapter’s products.

Skee proposed that we set-up a committee for membership to work on increasing our members as well as creating new chapters.

Kirsten thanked Lake Cities and Texoma for selling the raffle tickets for the state rally.

### **Adjournment;**

**Respectfully submitted,**

**State Secretary**

**Kirsten Scheideman**

**940-594-2309**

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

**Revisions provided by:**