

Meeting called to order by Dean Lucas; Sergeants of Arms led pledge; Chaplain led prayer

Motion by Angel 2<sup>nd</sup> by Jack to accept minutes for Sept 2014 & Dec 2014, unanimous yea

### **Charter Reports**

---

Caney Fork-All we have is our swap meet on April 25<sup>th</sup>

Dickson-member ride/poker run set see calendar; several members sick

Knox-N/A

Montgomery-couple events happening in April, Dean stated Bette needs the bank statement from charter for taxes

Music City-have some events in the works

Nashville-working on poker run books

Robertson-Dean stated Bette needs bank statement for taxes

SW/SR-Charter is growing and working well together, plan to attend legislative on Wednesday;

Easter Egg hunt @Robins Roost, flyers available today

Sumner-N/A

TN Valley-Fun run April 19<sup>th</sup>

Wheels of Thunder-attending legislative on March 18<sup>th</sup>; moving monthly meeting to ride to MO

### **BOD Reports**

---

Director-Lungwall trial postponed

Asst Director-Marlin stated it has been a pleasure to serve in this chair and appreciated the support during his tenure

Treasury-Bette had financial statement available for the past 5 years on the table for anyone wanting a copy. State monies were gradually declining until the recent relocation of the state office, money is now increasing. Products were low so Faith has ordered some new items for sale to increase revenue. New Membership cards seem to be working. If any questions on financials see Bette

Legislative-Very active with several bills on the floor this session; Rider Ed fund sponsored by Cornel Trott has only one against it. Memorial Ride bill also has a lot of support and will be heard Tuesday March 11<sup>th</sup> at 1:30. Helmet Bill will run it again this year if we have support; with more of the Gen Assembly riding motorcycles it may get a lot more support. Splitting Lane bill is confusing, need people to come to the capital and promote this one.

With my health declining and preventing me from being as mobile as I need to be, I want to ask if anyone else is interested, I will finish this session on the hill but someone needs to step up and take it over. We need to study on this, some ground work for next session has been done and I can fill in whoever is voted in.

Safety Ed-Governor Hwy meeting on March 12<sup>th</sup>, Batman's health is not good, we need a replacement for this chair

MRF-Wally has agreed to be representative in his area, need more representatives in other areas across the charters. Need Lobbying done on the "Check Point" Bill. Meeting of the minds want to talk with people in our area and around the USA. Paul Degges will be in Nashville. MRF dues are due in May

**Motion by Dickson Humphreys 2<sup>nd</sup> by Wheels of Thunder to send dues in for MRF; PASSED**

Newspaper-Concerning errors on Feb newsletter (minutes from charter not in the newsletter), if Shannon does not send confirmation resend them to him until you get confirmation.

Products-New T-shirts are available for \$30; Tank tops for women will be in soon, call Faith if you need anything for events.

Activities-Lot of events in March, Spring Thaw is March 21<sup>st</sup> and a good venue to hand out flyers for charter events. Charters need to request insurance in advance of their events. Need to get booth at the Easy Rider event in Nashville next year to promote CMT/ABATE

Chaplain-N/A

Webmaster-Will fix issue on website; Send information on any charter events and they will be posted to our website. The BOD minutes are on the website under BOD, archives.

At Large-need list of members from Bette sorted by zip code, members whose membership expires for 60 days are moved to the "expired" list, and expired members are moved to At large charter. If any director needs a list of expired members for their charter, they can get them from Bette.

PR/Communications-Carol will start sending out Legislative news once again

Old Business-Newsletter printing costs –Need to revisit the minutes from Dec meeting, Marlin had a motion that was voted on/ all lifetime members get newsletter. The original structure was everyone paid for a hard copy newsletter, State to send out notice to ALL members that they will be charged for a hard copy of the newsletter, including lifetime members. Webmaster will also post on website. Suggestion made to have Shannon bring cost and all printing options to next BOD in June. Motion made in Dec was not available: "Motion we to bring rates of newspaper to March meeting and ideas from Charters". Charters were to vote on charging for newsletters and raising membership fee.

**Motion by SW/SR, 2<sup>nd</sup> by Bette to raise membership fee and start charging for hardcopy of newsletter to \$30 for all member by a certain date (May 1<sup>st</sup>).**

**Admendment 1 to raise to \$35; No 2<sup>nd</sup>**

**Admendment 2 by Carol to defer to June BOD meeting; accepted date change to June 14<sup>th</sup> instead of May. 13 yea/ 1 opposed- PASSED @\$30.00 regular membership fee**

**Motion by Jack 2<sup>nd</sup> by Bette to stop all lifetime memberships- vote 3 Yea/ majority Nae- motion failed**

**Motion by Marlin, 2<sup>nd</sup> by Yog- Hard copy of newsletter will be charged at \$30 or emailed for free by June 14<sup>th</sup>. (Jeff suggested posting in newsletter for next 3 months Carol says State needs to redo forms, include change of cost for newsletter and send to lifetime members)14 yeas- motion passed**

New Business-Open positions;

Asst. Director- nomination of Marlin to run again, suggestion for Kim to also run.

Treasury-no change

Safety Ed-Yog volunteered

Motion to adjourn by Caney Fork, 2<sup>nd</sup> by Music City

Meeting Adjourned

.