

CMT/ABATE BOD
Sept 13, 2015 minutes

Meeting called to order by Dean Lucas, Bullet led the Pledge; Jack led us in Prayer

CHARTER REPORTS

DHH- MEMBER PASSES, Toy run coming up; will be using the new helmet law for this ride (no helmet in parade)!

MONTGOMERY- BWC Toy run, there is talk about a NASHVILLE BIKE WEEK SEPT 2017!!! 100 SPONSORS SO FAR! No name yet on who is sponsoring it, 300 vendors so far. (Keep in mind, freedom of choice may be big for this event.)

MUSIC CITY-Intervention ride for Doc; raised \$1380 for him....sober ride.

Nashville-going to state rodeo finals, have pumpkin fest coming up; doing 50/50 at bikini beach for money raising; don't forget the state wide poker run books, 2 pages free STR and Steve's in Lenoir City

Robertson - new membership director; no STR but had ST party. Memory ride Oct 3rd which raises money for down biker's fund. Kickstands up at 1 pm; party at Tall Pines.

SWSR-Swap meets coming up; Finals Rodeo 9/25; Chili cook-off also has been planned
Sumner-wish wheels of thunder wouldn't have the same date as the rodeo finals for their Bash.

Upper Cumberland- wine runs 20th; 26th to Cycle Mo's

Wheels of Thunder- bash on the 26th one day event bands, food etc.; Faith can you schedule weekend previous from state finals next year.

Minutes from June 2015 to be accepted, motion by upper Cumberland, 2nd by Asst. Director; minutes approved

MOTION BETTE /TONY DABBS 2ND TO CLOSE KNOXVILLE; ANGEL CLOSED OUT TREASURY GAVE TO DEAN. VOTE ANNAMINOUS MEMBERS TO GO TO AT LARGE

PROXY BY NORTHEAST TO SUPPORT C SIMPSON IN PR/COMM

BOD REPORTS

DIRECTOR

ASST DIRECTOR

TREASURY-BETTE gave out Financial Statement; State may make a small profit this year

LEGISLATIVE-Tony - bills delayed; helmet bill and lane splitting; first of year need to make calls to your legislators, we need support of the house.

Two people have volunteered to be lobbyists, I am not stepping down, I have medical problems preventing me from going to house to lobby.

May need to motion for state to provide money for lobbyist expenses, may affect bylaws, sometimes the register lobbyist do not have authority to go into chambers,

So we may have to go to charters to get the bylaws changed saying that the legislative director has to be a registered lobbyist to (can) instead of must.

Motion by Sumner to give an expense account to the legislative director/activities and raise it to \$3000 instead of \$1000. Motion 2nd Montgomery; discussion; is this for registered lobbyist/ no Tony will be the hand out person.

Jack says it is too high, parking is very high, and this money would be used as needed by Legislative Director. Tony- we give back what we don't use and give Bette the expense receipts. Passed

SAFETY ED-Carol, GOV HWY safety office has action planning meeting scheduled.

Sept 22, I am not going to be available, Yog cannot go either, Johnna is going

Motion for Yog to be representative for Gov. HWY safety; motion by Upper

Cumberland, Montgomery county 2nd; unanimous yes.

MRF-Ed put in for position; Motion to vote for Ed to be MRF rep; Carol to be asst. MRF rep. PASSED.

MRF report- \$600 motion by Angel and Montgomery 2nd to give \$600 to MRF (by CMT/ABATE State funds); PASSED. Some charters have given money for this as well. Stand by tickets given to this event by Smith/Wilson/Stones River.

NEWSPAPER-Need your reports, only have 3; any change of cost for newspaper? Cut 100 papers a month, will be working on it this week, send pictures! Need update on state final rodeos.

MEMBERSHIP - WHITE CARD- 65 NEW MEMBERS/10 REUPS

PRODUCTS- t shirts available, pins; will be at SMSR rodeo with products and then at Nashville swap meet. Phone has been changed, will be updated in next newspaper

ACTIVITIES -attending lots of events of other groups, trying to get people interested in CMT/Abate.

CHAPLAIN

WEBMASTER-if you send him it goes up; make sure you call him; check the email.

AT LARGE-73 members; Knoxville members to be sent to At Large

OFFICE MANAGER-new phone number 931-761-8162

PR/COMMUNICATIONS-if members say they are not getting PR? COMM send it to state/Bette and they will take care of it. Everyone got an email to send the "template" letter to legislators. Send them in.

House legislators~80 letters so far, will continue to do this until we go to the session at the house. When sending things to BOD, newsletter, webmaster. etc., put CONFIRM RECEIPT".

SEND FLYERS TO CAROL TO SEND OUT!

OLD BUSINESS-

NEW BUSINESS- no general elections: safety Ed, no challenge, Yog; MRF elected new Ed D.; Membership; newspaper no change; products; no change; Activities, no change;

Jack chaplain; NCOMM- no; TN COC no; office manager-Dean;

Webmaster-Carl; At Large-Angel; PR/COMM-Need vote, 2 resume; Carol and Rhonda

Williams- need vote: voting ballots handed out: number of votes 1 abstain; write in for Ruth; 5 for Carol 8 for Rhonda.

OPEN FORUM-

Angel-consider CMT/ABATE having a pact, political action committee, SEE ANGEL;
Johnna wants a synopsis of pact, he asked Angel for next BOD meeting.

Motion to Adjourn by SWSR; music city 2nd.