

CMT/ABATE BOD December 14, 2014

Dean called the meeting to order and lead the Pledge of Allegiance. Jack lead in prayer followed by roll call- 25 officers present. Safety and Ed made motion to approve minutes from Sept. BOD, seconded by At Large. Discussion was the objection by Wheels of Thunder who made a motion to hold Sept. BOD minutes for approval until the March BOD and seconded by Nashville. Motion carried. PR/Communications made a motion to send out a copy of the minutes with the agenda, seconded by Sgt At Arms. Motion did not carry. Charter Reports

Caney Fork: working on membership.

DHH: raised money for member Vicky Lynch, rode in Dickson Veterans Day and Christmas parades.

Knoxville:

Montgomery County: new director and other officers, participated in Wreaths Across America, adopted 6 angels off the Angel Tree.

Music City: Christmas Party Dec. 20.

Nashville: swap meet in Nov. was a success and the host asked us to return, will have swap meet next year in October. New Year Kick Off Party is January 17.

Northeast:

Robertson County: had good turnouts for Memorial Ride and Toy Run.

SW/SR: would like to open up our Events Field to other charters that may be struggling.

Sumner:

TN Valley: had good time on Upper Cumberland Wine run.

Upper Cumberland: working on Liberty Rally.

Wheels of Thunder: Bash made a little money and brought people in that were unaware of CMT/ABATE. Had a good turnout for the Toy Run.

Director: We have a free booth at Pastor Ron's Unity Conference if someone wants to work it.

Asst. Director:

Secretary: Excused Absence

Treasurer: We lost a little money this year due to events being down, hopeful we'll recover a little this next year; forms for the Statewide Poker Run Booklet are available, would like to have at least 75-100 sponsors.

Legislative: Rep. Keisling present and presented with a trophy. We will honor Rep. John Tidwell at the Kick Off Party. Made a motion, seconded by Safety and Ed, to honor John Tidwell with a Lifetime Membership and was voted and passed. Speaker of the House feels the Lidless Memorial Rides Bill will be easily passed. Meeting with Paul Deggs of TDOT on Jan. 29th. Day on the Hill date not set, yet, but legislators' gifts will be Monkey Butt Powder.

Safety and Ed: new law regarding no trucks over 30 feet allowed on "The Dragon".

MRF: We were given a plaque for 3rd Place for Largest Percentage of Membership Growth.

Products: New long sleeve shirts and new earrings.

Activities: 2015 Calendar set prior to BOD.

Chaplain:

Office Manager: office has been moved with a lease for 10 years at \$1 per year. Webmaster: new address is on website.

At Large: 63 out of 79 are Lifetime Members.

PR/Communications: new edits on trifolds, we have articles in Southern Biker and Full Throttle magazines, beware of email phishing.

New Business: New Membership Program

Safety and Ed made a motion to move forward with the new program, seconded by Upper Cumberland. Discussion of Marlin explaining exactly how it will work. Motion was passed.

Wheels of Thunder made a motion that the cards to be given out for sign up should read "Membership Application" instead of "Membership Event Card", was seconded. Discussion about how long to make membership is 1 year. Voted and passed.

Dean wanted to discuss the rules for the new memberships, Marlin wants Dean to send out the rules to the Charter Directors. Dean agreed. He will send out cards to the Charters.

Next meeting is March 8, 2015 with elections for Asst. Director and Secretary.

At Large made motion to adjourn, seconded by Upper Cumberland, passed. Meeting adjourned.