

Board of Directors 6/12/16

Meeting called to order at 1:10 by Dean

Ruth took the minutes

Bullet led the pledge

Jack led us in prayer

Roll called

Minutes from march meeting approved by Board

New charter in east Tennessee to be called Madisonville. Motion by Nash, second by MuCi, 14 yeas, no opposition. Congratulations.

Charter reports

CaFo excused

DHH current events covered

Mavl June 24-26, Pumpkin Center Campground, Kick Off Party

MoCo charter events, poker run, Blood Drive upcoming

MuCi STR in August, advance tickets available, flyers out

Nash chicken drop needs replaced, Jesse is contact

NoEa fall ride

SWSR elections

SuCo nothing

TeVa nothing

UpCu current events

WoT absent

Board reports

Director proposal to turn flags upside down, take back to charters, report results

Asst Director six months left in term, resumes to office

Treasurer current report distributed

Legislative Tony excused. John gave his report. Charters should help those who helped us.

Motion by Johan, second by Angel to form PAC (political action committee), approved

By Board.

Safety & Ed death rate up, no grants this year

MRF Meeting of the Minds September 24 in Oklahoma City

Membership charters using cards, get phone number and email, couple use one card

Newspaper can't mail less than 200, any ideas?

Products kuzzes ( 4 colors) added to inventory, denim shirts, minimum order 25

Attivities current and upcoming events

Webmaster asked to be excused from meetings, no opposition

At Large 82 current members

PR/Com absent

#### Old Business

Event insurance in place, charters to cover cost

#### New Business

Profiling gather information for legislation

Spring Thaw motion by NoEa, second by SWSR, charters should not use this name, motion

Withdrawn, tabled to next meeting

#### Open forum

Elect legislative in September, resumes to office by 7/11

#### Next BoD

Second Sunday in September is 9/11

Adjourned at 2:20