CMT/ABATE -BOD June 9, 2013

Roland led pledge and Jack Jones led prayer

Motion by batman to approve the Dec & March 2013 Minutes; motion received a second; voting was unanimous

Open Positions

Charter Reports

Buffalo River-no in attendance at meeting; May 30th letter was sent by Dean. June 5th is deadline for last meeting chance, if not charter will be moved to At Large charter. Motion by Terry Yog 2nd vote unanimous to close charter

Caney Fork-Place of meetings is closing, but will keep meeting at same place for now

Dickson Humphreys-Saturday points rodeo

Keg County-poker run in two weeks June 22, flyer handed out; ride for cure Aug 31st(100-150 mile ride, band all day

Knoxville-struggling getting charter going, no attendance at meetings, any friends or family please let them know about us.

Montgomery-slow turn out at last event; blood drive in August-date has changed will be announced. Looking to donate money to fire victims

Music City-first toy run June 8th, 40 bikes in run, \$350; working on STR tickets and stuff

Nashville-Help with swap meet, went to Red River about the STR location. Junior partner Montgomery charter for STR

Northeast-

Piney River-

Robertson-working on STR and helped with swap meet; STR is back in god's county

Smith/Wilson- held swap meet recently went great, upcoming Robins memorial is July 13th

Stone River-moved meeting to Classic Custom Cycles same time/day(third Sunday), Oct 19th swap meet/membership drive, still in planning

Sumner- low on membership, thanked everyone for coming to Swap meet, could be the largest in TN. profit 3k plus for this event. Carol did great on chairperson for this event. STR will have smith Wilson as partners for STR. Hog roast was canceled.

TN Valley- July 28th ride

Upper Cumberland- 4 new member's total of 41, July 14 to railroad ride;

Wheels of Thunder-

Director- every penny seized in lawsuit was returned, trial next year Dean will discuss in December meeting

Asst. Director-nothing

Treasury report –We are doing good now that Dean got all our money back from law suit; last BOD talked about life time members to be boosters, 1700 return from them. A total of 150 life time members. Financial report has been handed out to every director. Since no membership person, I have made up a little note to be sent to members that are due for resign, to remind them to resign up for CMT. We need to do a trial for 3 months,

Motion by: Stones River 2nd by TN Valley-----to send out note to members that membership is running out; trial for three months.

Discussion by Carol has statistics for members; we lost more than renewed; project is very good start. Need someone in charters to send out notes. -

Vote called by Dean; yea votes 15; no Nay

Membership Angel volunteered to help with this effort; she will work with Bette on membership chairperson

Legislative-"I cancel conference yesterday, I apologize"-purpose of this meeting was "what do we do now". As of April 10th we were working out arrangement to be out in 3 districts, try to get those votes, they would only come to us when dire straits. Helmet optional parade last year had a great turn out, anyone want to do this again? 5 commitments today, you do this as a personal contribution from ride to your local campaign.

MRF- Tony report from Carol report given to each bod director; meeting of the minds minutes handed out. Anyone interested in DC trip, see director or ask Carol. Meeting of the minds, anyone interested going to Ohio get with carol; it is going need money, charter with most money donated to this cause will win a grill. Motion by Rhonda/ 2nd by Angel state to give \$600 at December BOD meeting for the meeting of the minds as donation; vote 16 Yea; approved. Bette to see if membership has expired or if check from State has already been sent to them (from last BOD motion)

-Sept

Safety & Ed- Carol talked about Safety grant; new sun visors for 1 each per 3; grant to about 50k will receive in late September. More bumper stickers, key chains,

Johann spoke about grant last year. Spreadsheet available if needed, money restored from lawsuit.

Membership-Angel volunteered to be membership with help from Bette;

Newspaper- no flyers have been sent to paper? Putting an ad in for myself but if you have something call me, I have changed email <u>newspaperabate@gmail.com</u>; send in flyers. Newspaper use to be at local favorite place available for general public; can we not go to a cheaper paper to leave some at local "hotspots"? Every business that was a sponsor to ABATE use to get these. Lots of comments on this, one person should send electronic copy to local businesses they frequent.

Products-Faith reported on needing information on upcoming events; Sept BOD will be my last meeting for State Products.... Need to find another State Products.

Activities-Dean spoke to Kevin, state rodeo will be at the Blue Hole in Dickson, state will pay for insurance (same as last year). Who gets proceeds? Statewide poker run, next year, by March BOD books will be available. Last April referees we short in number, we need more, watch video and become a refree today.

Chaplain-

NCOM/TNCOC-NCOM -Angel reported NCOM working on national wide anti-profile bill, on a person note, thanks for your service if you are veteran, please stand up; we appreciate you and your sacrifices. Get with Angel if you have any questions. Carol asked about motorcycle only check points, Angel explained why, Marsha Blackburn has signed on to this bill.

Webmaster-Angel has questions even though he is not here; I have waited for 6 months to change something on our website; request Bob to give access to website, if not we will make a whole new website. Last meeting information was only thing on website, nothing about today's meeting.

At Large- 72 members to-date, to large, most are at large for a reason, no one is close to charter that I haven't asked before.

PR Communications- Carol to email out the concerns about webmaster and website passwords. Send email for local businesses you want the newspaper sent to for putting out in their locale send it to me.

old business blanket insurance for State, no one will touch motorcycle insurance, Maxwell insurance will do it

NEW business- Rhonda handed out paper about Moose Lodge, did a 5/50 raffle, was cited for doing this. No 50/50 raffles in newspaper....if you are raffling an object, or chances for an object, if it is money only it is a state violation you can be fined up to \$10,000. Statewide poker run is illegal, can do chances for item only. Proposal by Rhonda given to all directors/members; suggestion on FB where person were in name of CMT was sending out dirty laundry; If BOD would support Sharon in keeping up CMT public image on FB or any other public image electronically. Angel states social media is not "owned" by anyone. You put legal right on this page "reserves the right by "CMT/ABATE". Discussed newspaper to challenge or have competition for members to inspire more sales on newsletter, half page. Open Forum-Jeff asked being illegal in state about 50/50 why isn't it against National? More information needed, may be because of charity classification. Need price per page for newspaper, bette to give to news editor .Amy Looking at other printers, great idea. Jeff wants more information on road blocks for motorcycle only. Carol says it is against the constitution. Beefy said make sure to wear your helmet, Humphrey County given \$280 per fine.

Next meeting- Motion to have a meeting at Skully's

Motion to adjourn by everyone 2nd by everyone.