

7.8.13

CMT/ABATE –BOD September 8, 2013

Bullet led pledge and Jack Jones led prayer

Motion to change the June minutes for NCOM report –Change month for MRF meeting donation by State to September instead of December

Motion by NCOM to approve the June 2013 Minutes; motion received a second by Bullet; voting was unanimous

Open Positions

Charter Reports

Buffalo River-

Caney Fork-

Keg County-

Knoxville-May have to close charter, Fall ride is canceled. Open to ideas for membership drive

Montgomery-Meeting place changed to Sunshine Café, gate 3 by base at Fort Campbell

Music City-STR was a good turnout, did charity yesterday and made \$3000

Nashville-STR went good

Northeast-

Piney River-struggling with membership

Robertson-Memory ride, we understand date is on two other charter events

Smith/Wilson- Annual rodeo Sept 23, 24th

Stone River- Like other charters we are struggling with membership, swap meet next week. Classic Custom Motorcycles is the charter meeting location. Partnering with Smith Wilson on rodeo

Sumner- swap meet profit was down this year, mainly due to price of rent going up. We have to move to a new location due to Lane's thinking this event got too big. STR was successful, last year we lost this year we made some profit. We need to make sure not to have two events on same day, please let's check it out on the calendar before changing dates.

TN Valley- Successful event, senator rode with us; raising funds did well on the gun raffle. Partnering with Upper Cumberland on their wine run.

Upper Cumberland- Charter is growing a lot.

Wheels of Thunder-We have new members, bash will be moved to Oct 21st,

Director- nothing

Asst. Director-Marlin – we do some things well and some we don't; we need more members and how do we do that? Well, we could have gave free membership to people that came to our major events, swap meet, STR...we need to get new members. WE are all getting older; we need to get more members involved now. We shouldn't give up our time we have given to CMT/ABATE we need make some moves now. Contact Marlin if you have any ideas.

Treasury report –Betty has financial papers available; cash flow is staying same; 20 boosters which is the largest yet. Membership renewals are doing really good. Since no membership chair person, I have totaled membership, Keg County won membership contest. Advertising looks bad; we asked state to renew as well. Carol asked about ad money given to Bette, Bette will look for it and fix spreadsheet. Those that give free spot we made a motion to give a free ad

Legislative- Rhonda has stepped down; Tony is taking her place for now.

Motion to make Tony state rep by Wheels of Thunder; second by Angel/NCOM

Tony still looking at legislative bills on floor; may combine two bills into one. Need one or two members to lobby on the hill from each charter that way we would have someone on the floor each lobby day. Write down what members from your charter wants to see on a bill, send it to Tony. Angel asked to hold the meeting via telecom or Skype for those that live far away. Tony will try to do a retreat soon.

Safety & Ed- Batman read off the statistics of safety in TN; we are having a meeting open forum to talk about safety grant. Dean questioned about - anyone can submit a request for a safety grant.

MRF-Tony needs to see more membership; asked for any monies from charters now to go to the meeting of the minds. Need funds before the 26th. Knoxville will give 100, dean 100, At Large 100, Yog.

Motion by Angel for State to allocate whatever money needed to go to the MRF Meeting of the Minds to the people that are going if needed. No second motion failed

Membership-

Newspaper- I need more scenic pictures from members, send them to newspaper editor. Need help with the ads, sponsorship ads, etc.

Products- faith has given up products; she has other things in life preventing her from doing this anymore. She will provide detailed inventory to state office by end of month.

Activities-need more AMA referees to go to events; members who are already referees need to let Dean know so he can make a list of active referees. State final rodeo to be at the Blue Hole on October 12th and State is to buy the two grand trophies. Need flyer for points state rodeo. State rodeo book sponsors needed; December BOD for forms to be turned in. Old books available to look at previous sponsorships for poker run books.

Chaplain-

NCOM/TNCOC-NCOM –good communication with the TNCOC; concern is the stops on blood draws by police. Blood draws are not the same as DNA; DUI changed in 2012, required to have blood drawn in certain situations if probable cause, that is what the law says... this is loss of our personal freedoms. November is the NCOM meeting; talking about anti-profiling for bikers

Office manager-

Webmaster-last webmaster report

At Large-Robert Forbus stated "this is my last report, CMT will continue to be important to me; would like someone to step up to be At Large director today. State asked him if he would still remain parliamentarian for CMT and Robert agreed, if needed.

PR Communications-Carol will run for PR communications; gaming law was reviewed by Carol, only 502C3 can get a gaming permit. They can fine you up to \$500 for raffles. Use "door prizes" instead of 50/50 on flyers for events

Old Business- procedures are finished and will send out to charters

New Business-

BOD elections: Safety & Ed- Batman; unanimous. MRF-Tony; unanimous. Membership-Vern will get with Betty for this position; wait until she submits a membership, no voting today. Newspaper, Nancy unanimous. Products-open. Activities- Open. Chaplain-Jack Jones, unanimous. NCOM/TNCOC-Angel unanimous. Office Manager-Dean. Webmaster- Carl unanimous. At Large- Angel will do this (may close Knoxville charter) unanimous yes Angel. PR Communications- Carol unanimous, yes.

Open Forum-Wendell wants to have a motion to let smoking be allowed; motion failed Carol wanted to continue project on tags; we need to have discussion. Law says CMT/ABATE says our logo is "law" is DYIN2B. We need to amend this; when sessions back in we need to change that. Tony will. Sumner made motion to let our people that are in charge of legislative straighten this out the specialty tag logo, second by Upper Cumberland. Discussion; Bob of Wheels of Thunder asks that Tony bring back recommendations. Voting was 13 to 2 motion passed Carol recommended having a yard sale for downed biker fund. Carol wanted to do reconfirm to say legislative from state of \$1000 for funds for chair

Put place on BOD on the agenda

Motion to adjourn by Bullet 2nd by Johann