CMT/ABATE -BOD September 11, 2016

Kevin led pledge and Jack Jones led prayer;

Motion by Upper Cumberland---- to approve the June 2016 Minutes; motion received a 2<sup>nd</sup> by DHH; motion passed. Motion by Madisonville, 2<sup>nd</sup> by At Large for new charter French Broad; motion passed **Director-N/A** 

<u>Asst. Director</u>-attended the Hwy safety meeting; discussion about incremental licensing, Resume for Asst. director received by Scott Smith

## **CHARTER REPORTS**

<u>Caney Fork</u>-Fallen Brothers shirts for sale; next even SMSR Rodeo support from our charter. October 2-3 ride for little girl with one leg, \$20 tickets

DHH-29<sup>th</sup> food run to Waverly; \$4300 for VFW in Dickson

<u>French Broad</u>- introduction by Scott Smith, ride on 22<sup>nd</sup>, shine on shine ride with Madisonville charter.

<u>Madisonville</u>-trail of tears run next week, moonshine run with French Broad; Shriners run also. Dec 2<sup>nd</sup> Christmas parade in Gatlinburg.

**Montgomery**-BWC TOY RUN NEXT WEEKEND

Music City-STR had a blast, plan on doing it again next year

Nashville-signature in poker run books, Pumpkin feast Oct 22<sup>nd</sup> at Classic custom cycles.

## Northeast-absent

**Robertson**-We had fun at STR; annual in memory ride Saturday On November 5<sup>th</sup>, don't forget the cutoff date for name on shirt, toy run Nov 19<sup>th</sup> same day as parade in Springfield.

**SWSR**- good event for Bullet & Ruth fundraiser; 9/17 veteran service dog ride, meet at Roost 9 am. After rodeo 9/13 second Sunday for meeting

**Sumner**- thanks for coming to STR; it will get better.

TN Valley- rider awareness run was successful; wine run is coming up

**Upper Cumberland-** had fun at STR

Wheels of Thunder-Bash is on again September 24<sup>th</sup>, Munford. Poker run, cookout, camping.

## **Newspaper-absent**

Treasury report – financial statement is available on table, running a bit behind on funds but should do well by end of year. If you having an event, bank can be list on COI. No releases needed now on any

event with this insurance. Contact Bette for more information on insurance for events. Each charter is \$50 a year, total \$600 for year

Legislative- not a whole lot, couple of suggestions; black box issue federal hasn't decided if information can be used against motorcycle owner. Would like to pass law about this in TN. High speed chases is another issue; put a bill through to prohibit high speed chases by law enforcement. Would be in best interest to NOT activate this information on black boxes, you have the right to or not to. Next year will be 50 years of passing of the helmet law. Hopefully we can do something with a bill this year. Kerry Roberts still carrying bill for CMT; there are others who want another bill but it creates havoc. Need more people this year to help with lobbying; if you can volunteer for 10 days contact Tony? Contact your representative in your county to promote this bill. Legislative retreat October some time. I need to hear from people on how we are doing or how we can be better.

MRF- Washington; crash 7.2%., 8.3 on fatalities. Alcohol related accidents are going down. MRF is crunching data on statistics. Making motorcycles more noticeable, may mandate a florescent vest; we need to avoid this. E15 fuel is another item on agenda; EPA wants to up from 10% ethanol to 15%. September 22-25 is meeting of minds in Oklahoma City. Need a person to attend from TN free airline ticket, possible Angel will go? CMT to donate to Meeting of Minds; Motion to donate \$700 by DHH; At Large Second, vote unanimous yes. State members Upper Cumberland and Nashville, need each charter to become a sustained member. Table has membership apps and latest newspaper from MRF. Meeting of minds is state repetitive elections, need the nomination, Ed is willing to do this again

Safety & Ed- N/A

Membership-N/A

**<u>Products</u>**- have products available, see Faith

<u>Activities</u>- been doing Silverado bike night, lots of other events going on that CMT is welcome to come to. When you look at poker run books there is one page that has date after the finals; this will be a free page.

Chaplain-N/A

NCOM/TNCOC-NCOM

Webmaster-N/A

<u>At Large</u>- 97 members, some have been moved to Madisonville charter. Les is interested in starting the Knoxville charter, so members will be moved to Knoxville.

PR Communications - absent

Old Business-Spring Thaw, motion by Asst. Director; 2nd by Madisonville to open this subject back up. Montgomery considers it a done deal since no return calls when we call him. Dean says he stills feels like we need to stop using the name "Spring Thaw". Montgomery needs to know what to do, Dean says it is a ridiculous problem. We have a person who has supported us and now he is upset, if you had used name first we would be backing you but you didn't. Johann reiterated what Scooter is about and what he owns and does for Tn. WE NEED TO WORK THROUGH THIS AND RESPECT EACH OTHER. Motion was nobody uses the name "Spring Thaw" in ABATE, from last BOD meeting. Angel says trademark cannot be "words", but an organization such as "Logan's Road House" is. TN valley says is isn't about trademark it's about who we are going against a person that supports us. We should change the name as a compromise, just because of the supporter. Voting results for motion to not use Spring Thaw; 3 yes 12 nay.

**New Business**- General Elections: Tony will do job for legislative but need someone to step up. No one opposed. Safety Ed, Yog voted in as SE. MRF, Ed voted yea. No membership. No newspaper, Shannon voted, yeah. Faith is products, Carol Activities, voted yes. Chaplain, Jack vote unanimous. Office Manager, Dean Vote unanimous. Web, Carl vote yea, At large, Angel vote yes. PR Communications, Rhonda yes vote. Bullet for Sgt. Arms, unanimous.

Carol- why do you keep saying bad things about CMT? If disciplinary actions we need to get a committee, Dean, "I don't know that there will be actions about this", discussion about an email sent to Dean. Members wanted to know what bylaws were not followed. Motion by Caney to drop subject unless bylaws were infracted 2nd by SWSR: vote 11 yea, motion passed. Dean wants the pictures and documents taken from office returned, also pins need to be bought. Carol says she returned them, left in office in Madison.

**Open Forum**-Jeff spoke about talking to others to review the rules of rodeos. Will bring to Dec BOD. Send to webmaster if you have something to put on website.

Motion by At Large, 2nd by -DHH to adjourn meeting, passed

**Next meeting December**