CMT/ABATE BOD

Dec 13, 2015 minutes

Meeting called to order by Dean Lucas, Bullet led the Pledge; Jack led us in Prayer

Minutes from September 2015 to be accepted, motion by At Large, 2nd by Music City; minutes approved

CHARTER REPORTS

CANEY FORK – Good turn out on events; thanks to everyone that attended

DHH- Held Toy Run, Halloween Party with a little rain

MONTGOMERY- N/A

MUSIC CITY-Christmas Party at Skully's next Saturday

NASHVILLE-Next charter meeting will be Tues. December 15th at Golden Corral.

Membership Party downtown is coming up please remember to book your rooms at CMT discounted price.

NORTHEAST - N/A

ROBERTSON - Held annual Toy run all went good

SWSR- New director –Jerry King

SUMNER- N/A

TENNESSEE VALLEY - Legislative

UPPER CUMBERLAND- Christmas Party coming up; Gave \$235 to injured member

Lynn Greenwood

WHEELS of THUNDER- N/A

Minutes from June 2015 to be accepted, motion by upper Cumberland, 2nd by Asst.

Director; minutes approved

MOTION BETTE /TONY DABBS 2ND TO CLOSE KNOXVILLE; ANGEL CLOSED OUT TREASURY GAVE TO DEAN. VOTE ANNAMINOUS MEMBERS TO GO TO AT LARGE

PROXY BY NORTHEAST TO SUPPORT C SIMPSON IN PR/COMM

BOD REPORTS

DIRECTOR

ASST DIRECTOR

<u>TREASURY-BETTE</u> gave out Financial Statement; A lot of boosters from Faith sending out our Ad cards- Membership Party has turned to a State Party.

<u>LEGISLATIVE</u>-Helmet Bill picking up momentum, we need every charter to call and meet with their legislative representatives. A lot of people are signing on; Glenn Cassida for instance! Financial foot note is a problem with this bill.

Lane splitting had an amendment –changed on bill to drop speed limit.

We will be having a Legislative meeting before the Membership Party in January at 2pm.-4pm. Meeting at the Capital on January 12th, need members to attend.

Tourism footnote added onto the helmet bill, If Fiscal note is positive, it usually bypasses financial committee.

Need suggestions for the 2017/18 session, ask your charters what is on their mind for law changes/new laws. Send to Tony Dabbs; he will add a link to website for suggestions.

<u>SAFETY ED-</u> TN Dept. of Safety award for less deaths in TN this year/ the bad news is the police will continue to enforce what they did this year; e.g. roadblocks!

<u>MRF</u>- Want to thank the charters for donating money so I could attend the Meeting of the Minds. Copy of the legislative agenda & flyers membership forms are available, see Ed. NEWSPAPER-Need your reports, send pictures!

MEMBERSHIP - N/A

PRODUCTS- Products available, see Faith

<u>ACTIVITIES</u> –be mindful of others events, if you can attend other organizations/club events let them know about CMT/ABATE. Bike Week in TN scheduled for September 14th- 24th 2017 at Loretta Lynn's 25-30K in tickets have sold; a lot of businesses around Nashville are sponsoring this and doing events. Skully's is sponsoring one,

CMT/ABATE should get a booth. You can look it up on Facebook.

CHAPLAIN- Need sponsors for the Annual Poker Run Books.

WEBASTER N/A, just send me some pictures to post on website

AT LARGE-85 members, got 12 new members

<u>OFFICE MANAGER</u>-Rockers will be ready by Jan. 1st, new brochures are here, get one today. Remember our new phone number 931-761-8162

PR/COMMUNICATIONS-Angel gave report- a new Gmail account has been setup cmtabateprc@gmail.com; remind members to give their emails to me and send contact information. Send only items to be communicated to others. Include flyers for your events; I need this information by the 10th of each month if you want it in the Newsletter. There is an event called the Great American Motor Show in GA on Jan 29th-31st. I need money from the state to support me and 1 member to go with me, this is a huge event. On any flyers for events DO NOT put "Free Beer" rather say "Free Beverages. Also you need to sell tickets/donations for beer sales.

<u>OLD BUSINESS</u>-Event Insurance- take this issue back to charters; what does a waiver give charters? Do we have lawyers to help make a decision on whether or not to have insurance? Need AMA to come to March BOD meeting. Becky will call and see if they are available.

NEW BUSINESS- N/A

<u>OPEN FORUM</u>-Johnna spoke about PAC(Political Action Committee) and being in the TN FIREARMS Assoc. which is a 501-C4 and we can donate money. CMT/ABATE is thought of as a charity, we cannot donate money or endorse a candidate for legislative. It would be necessary for a PAC to be formed by members.

Faith needs donations of items for the Chinese Auction at the membership party, if all charter directors and corporate officers donate an item it would help. Need the items at the party by 6 pm. Shorty wants everyone to try and get sponsorships for poker run books, just ask your local store, favorite bar or business for a sponsor.

Motion to Adjourn by Caney Fork, 2nd by At Large. (next BOD meeting March 13th)