ABATE Oahe Chapter January 9, 2020

Call to Order: Brad Bruns @ 6:31 pm

Members Present: 12

Pledge of Allegiance: Lead by Dennis Bruce

OFFICER REPORTS

Treasurer: January 2021 report of all accounts for balances, debits, and credits was given by Bill

Moved to accept report: David Mann

2nd: Jamie Werner Motion carried

<u>Secretary</u>: Sarah asked if there were any changes to the December minutes. It was brought forward that Roman LaMie's last name was spelled incorrectly and Chris Sieler's last name was spelled incorrectly, no other corrections.

Moved to accept report with corrections: Jamie Werner

2nd: Rachel Bobby Motion carried

Membership Secretary: Jamie reported that currently there are 68 members. Jamie reported that new postcards will be printed and mailed to those needing to renew their membership. Brad threw out a goal for the Chapter to reach and maintain 75 members for a whole year. Jamie reported that Tim Morris would not be renewing as he is moving out of state.

Discussion held to have the club pay Rodd Woodruff's dues Motion for club to pay Rodd Woodruff's dues: Dennis Bruce

2nd: Jamie Werner Motion carried

<u>State Rep</u>: Lori was absent but passed on to Brandon that the State meeting is next weekend; unsure of time and if the meeting will be in-person due to Legislative Days being cancelled.

On Friday January 15- ABATE is being recognized during legislature; would like as many members as possible there from our Chapter for the House and Senate; either 10am or 11am; watch Facebook for details.

Road Cpt: Chris reported "The road is still there! Construction likely to happen this summer."

COMMITTEE REPORTS

<u>Final Christmas party report</u>: Roman informed everyone that there was on Officer's meeting held to determine what should be done with the surplus of money raised at the Christmas party. It was determined that the Chapter would be donating to BACA and the Salvation army this year; earmarking the rest to be able to donate to organizations that benefit children, children in need, and/or children's families in need throughout the year. None of the money raised from the Christmas Party will go into the Chapter's general fund.

OLD BUSINESS

KOZ memorial patches: There are 6 patches left. As of right now we are unsure if we'll order more. Brad will take names of people wanting a patch; Brad will need at least 20 names before putting in an order for the patches.

Bylaws: Brad will have copies for people at the February meeting.

<u>Investment Acct</u>: Sarah let Brad know that because her name is not on the accounts, the bank will not give her any information regarding the club's accounts. Brad will get Sarah's name put on the accounts. Bill, Brad, and Sarah will figure out names that were on the investment account when it was created to get details about taking the money out and putting it into a different type of account. There was discussion to change the accounts from 2 signatures to 1 signature for online banking and ease of things; it was decided to keep the accounts with 2 signatures. This will be tabled until Sarah's name can get on the accounts and she can talk to the bank.

NEW BUSINESS

Fun Run Committee was formed. Chair- Sarah Committee- Jamie, Brandon, Roman, Chris, Jessica, Brad

Chris proposed the idea of starting an ABATE Oahe Chapter Supper Cruise, starting in March depending on the weather. It would be on a random day once a month. This will not be a poker run, but a 50/50 drawing with half the money going to school lunches in the Pierre/Ft. Pierre communities. If there is a good, consistent turnout and interest, Chris would organize 2 supper cruises per month. A Facebook page will be created with the details and possibly linked to Oahe ABATE's Facebook page. Discussion was held and Chris was told to move forward with planning.

Sarah inquired why the club has 2 Facebook pages that are essentially the same. No real answer to why and Sarah will talk to Marcia and Lori to see if one can be absolved into the other.

Brad proposed the idea of bringing back the club's monthly newsletter, Motormouth. It's a newsletter for our Chapter only, and we haven't done it since 1999 ish. Sarah volunteered to take a look at it and see what/if it's doable, with possibly publishing it in print, email, and Facebook. If we move forward with it, the Officers would form the committee to approve what gets printed.

Heartland Steam is March 26-27 in Brookfield, WI. The Chapter will pay 2 admissions and motel rooms. In order to save money, registration needs to be in by Feb. 20. If you are interested/want to go, Brad needs to know at the next meeting.

Chapter Logo: Sarah inquired if the design, not the trademarked slogan, could be changed. Sarah will gather different designs and bring back to the Chapter next month.

Announcements

2 new members- Dustin and Zoe Olson

NEXT MEETING

Saturday, Feb. 13th Prairie ATV and Cycle 613 N. Deadwood Ft. Pierre, SD 57532 6:30 p.m.

Motion to Adjourn: Roman LaMie 2nd: Jamie Werner Motion carried Adjourned @ 7:55 p.m.

50/50 : Won by David Mann SOL : Todd Heib- not present; money goes back into the pot

Sarah Burger Secretary ABATE Oahe Chapter