

Meeting Oahe ABATE Chapter  
October 10, 2015 – Bill Poppenga's Garage

President Brad Bruns called the meeting to order at 6:42 pm with 14 members present. Treasurer Bill Poppenga gave the Treasurer's Report which included account balances and a detailed list of Fun Run money taken in vs. money spent.

State Rep Lori Butler was absent but Brandon reported that the text alerts account is up and running so be sure to sign up. To join text @sdababate to 81010. You'll receive a message back to text your name back so it is known who you are. IMPAC is working on the upcoming Legislative Days. Membership is looking good but we still need to keep a focus on renewals. We had a rundown of the committees for 2016 STEAM. We selected a design for t-shirts and posters. Sioux River has offered to pay for the pins. Those Guys will handle the hospitality room. Still looking for any sponsors, big and small, for this event and looking for any items for the silent and live auctions. There was some discussion of a three-year membership option. This would require a by-laws change so we will discuss more at upcoming meetings.

Road Captain Dawn Trapp was absent.

Secretary Marcia Kaup asked if any changes were noted regarding the September Minutes. Nothing was brought forward for changes so minutes stand as written. Membership Secretary Jolene Juneau reported we there are 76 members with the new members of Alvin Tekrony, Clark Johnson, Doug Maddox, Jeff Dugstad, Kevin Kusler, Bea Sterling, Roger Templeton and Tom Whipple. Welcome to all and glad to have you all as members!

**Old Business:**

The By-Laws were read for the second time. Bonnie motioned to accept the By-Laws as read with grammatical/spelling error corrections be made. Brandon seconded the motion and the motion carried. The By-Laws will be added to oaheabate.com in the near future.

Marcia reported that the patches have not been ordered but will be soon.

Brad reported there are no new quotes available for getting decals put on the Beer & War wagons. Discussion tabled the discussion until the November meeting so he can get some more quotes.

Marcia reported that an email was sent to check on whether there will be names available to purchase toys for this Christmas and a read receipt had been received but have not heard back from the person. Dana Svendsen will get Marcia some information regarding what his office does along the same lines. Discussion was held on what the money raised could be used for if toy donations aren't needed but no decisions made at this time.

The Christmas at the Capitol tree form was submitted but no determination as been made as of yet of who will be putting trees in the Capitol. Marcia will let everyone know as soon as she knows.

**New Business:**

Marcia reported that the Domain name (oaheabate.com) and hosting (IPage) will need to be renewed in December. Brandon motioned for Marcia to renew the domain name and hosting. Bonnie seconded the motion. All voted in favor and the motion carried.

The IMPAC donation for this year was brought up but tabled until more information is received regarding any legislation that will be introduced during the 2016 Legislative Session. There should be more information available for the November meeting.

Raffle Prizes for the Christmas Party/Fundraiser was brought up for discussion. Bonnie motioned that the 1<sup>st</sup> prize be \$300 in Bank West Christmas Dollars. Brandon seconded the motion and the motion carried. Bonnie motioned that 2<sup>nd</sup> prize be a \$200 Runnings Gift

Card. Brandon seconded the motion and all voted in favor. Brandon motioned that 3<sup>rd</sup> prize be a \$100 Gift Card. Marcia seconded the motion and the motion carried. Brandon made a motion that the Christmas Party/Fundraiser be held December 4<sup>th</sup> at Eastside Pub & Casino beginning at 7:00pm. Marcia seconded and the motion carried. Brandon & Marcia will co-chair the Christmas Party committee. If anyone wants to help let either of them know.

The Beer wagon needs some work. Brandon will ask a few places about it and bring info back to a meeting of the future.

Nominations were taken for next year officers. President – Brand & Bonnie were nominated; Vice President – Joe and Brandon were nominated; Secretary – Marcia was nominated; Membership Secretary – Jolene and Tina were nominated; Road Captain – Dawn & Weiner were nominated; Sergeant at Arms – Kip & Winston were nominated. President Brad Bruns closed nominations for this meeting. Nominations will be accepted at the next meeting so bring names to add. Officers will take their new positions in January 2106.

Marcia made a motion to order 100 Oahe ABATE patches. Koz seconded the motion and the motion carried. Marcia will order the patches along with the others.

The next meeting will be held on November 14 at Bill's Garage (202 S Madison Ave; Pierre, SD) beginning at 6:30pm.

With no further business to discuss Marcia motioned for the meeting to adjourn and Jolene 2<sup>nd</sup> the motion. Motion carried and the meeting adjourned at 8:16pm.

Jolene won the 50/50 drawing and David Schmidt's' name was drawn for SOL and WAS in attendance so won the pot!

Marcia Kaup

ABATE Oahe Chapter Secretary