

**Call to Order:** 6:00

<b>Officers:</b>	Coordinator – Tom “Papa Smurf” Ayt	Present
	Secretary – Kevin Davis	Present
	Membership – Cynde Ayt	Present
	Treasurer – Kevin Davis	Present
	Sgt @ Arms 1st – Emmette Tucker	Absent
	Sgt @ Arms 2 <sup>nd</sup> – Shirley “Moonshine” Bizub	
	Safety – “G”	Present
	Events – Shirley “Moonshine” Bizub	
	Runs –	
	Chapter BOD – Gary “G” Vick	Present
	Communications – Tom “PapaSmurf” Ayt	Present
	PAC/MRF – Dennis Lange	Present

**Attended:** 15 + 2 guests

**Mission Statement:** Read by Tom

**Coordinators Comments:** A prayer and moment of silence for Shirley “Moonshine” Bizub

**Minutes of Last Meeting:** Motion to waive reading of minutes by Cynde 2<sup>nd</sup> by Denny  
Motion passed.

**Treasurer Report:**

Beginning Bal:	\$ 911.70
Expenses:	
MRF	\$
Bank Charge	\$ 15.00
Deposits:	
Merchandise & 50/50	\$
Ending Balance	<b>\$ 896.70</b>

**Membership Report:** 50 Members

**Merchandise:** Cynde will be taking care of apparel

**Communications:** None

**Safety: “G”** -Cynde talked about a class that will be available. “Arizona Accident Scene Management” more next meeting

**PAC/MRF Report:** Denny-

Issues that are being worked on:

- Secured loads.
- Negligent driving
- Ethanol in Gasoline

MRF: They are addressing the issues of autonomous vehicles and H.R. 1435 that aims to eliminate internal combustion driven vehicles.

**Runs/Events:**

**BOD:**

- There is a new state product person
- Per changes in the organization there is a new lobbyist working with us. Sam Curry
- Due to the continued misunderstanding of how lane filtering works there is talk of a video to educate the public.
- February 17th is the 2<sup>nd</sup> Amendment Rally (<https://2ndamendmenttrallyaz.com>)

**Old Business:**

**New Business:**

Cynde will be assuming the role as chapter merchandise person.

Possibility of a class on "Accident Scene management.

Motion for the chapter to pay \$25 per student by Denny 2<sup>nd</sup> by George passed by verbal count.

Please everyone feel free to post to our chapter facebook page.

Due to some unwanted posts all further postings will be reviewed by the administrators.

**50/50:** \$46 with the \$23 being donated back.

**Dollar Jar:** \$10 added to envelope.

**Next Meeting:** Monday February 19th

Motion was made to end the meeting by George 2<sup>nd</sup> by Denny Motion passed.

Time: 7:01pm