



## Phoenix/Shadow Mountain Chapter Minutes

**Date:** July 10, 2022      **Time:** 10:30      **Place:** 7000 N 16th St, Phoenix

**Call to Order:** 10:31

Pledge of Allegiance, moment of silence, & mission statement

**MISSION STATEMENT:** We are a political organization. We will lobby and educate the government and the general public to promote motorcycling in a safe and positive image. We will endeavor to enlist the cooperation and participation of all organizations and individuals who share a similar interest in preserving our American tradition of FREEDOM. We will involve ourselves in fundraising to achieve our goal.

### Attendance

Coordinator:	Nolan Steed	Present
Vice- Coordinator:	Scot Williamson	Present
Secretary:	Gwen Zolber	Present
Treasurer:	VACANT	N/A
Membership:	H Michael Rudd	Present
Sergeant at Arms:	Nickalus Wilkinson	Present
Safety Coordinator:	Ernie Lizarraga	Present
Runs/Events:	Scot Williamson	Present
PAC:	Rebecca Crawford	Present
Communications:	Nolan Steed	Present
Chapter Merchandise:	Rebecca Crawford	Present
BOD Representative:	Mary K Donnay	Present

**Introduction of Guests & New Members:** None

**Minutes:**      Waived      1<sup>st</sup> MK      2<sup>nd</sup> Mike      Motion Passes

**Coordinator Comments:** Need a Treasurer as ours stepped down in May; Jerry Davis' Celebration of Life is Sunday July 17<sup>th</sup> at 11:30a ~ hosted by CK's Tavern & Grill 4142 E Chandler Blvd, Phoenix; Deb Butitta's Celebration of Life is August 6<sup>th</sup> at 12p at Prescott Fair Grounds - 531 Fairgrounds Ave, Prescott, AZ

### REPORTS

**Treasury - No report**



## **Membership -**

Individual Members: 111

Joint: 30

Club: 10

Business Members: 8

**Total Active Members: 159**

**Safety:** Stay hydrated; remember when it's hot vehicle drivers can get cranky and drive aggressively as well as not pay attention – keep awareness high and your head on a swivel.

**Merchandise:** Have State & TBFS merchandise available

**PAC:** Take survey, it's a link on [abateofaz.org](http://abateofaz.org) and has a hard close of July 31<sup>st</sup> at midnight; Legislative session has ended, and Lane Filtering goes into effect September 24<sup>th</sup>, 2022.

**Runs/Events:** Poker Run being developed; Thunder Valley Rally is September 16<sup>th</sup> in Cottonwood; American Legion Post 35 from 6-9p on Saturday July 23<sup>rd</sup>; Sons of Liberty are having an open ride July 23<sup>rd</sup>, kickstands are up at 8a at the QT on McDowell Rd in Chandler.

**Communications:** Need to start preparing for elections; the more candidates that run the better!

## **BOD:**

We cannot just gloss over the fact the Phoenix Shadow Mountain Chapter's Treasurer resigned, that is a critical role to remain a viable Chapter. Lynette Peterson agreed to volunteer for the role and was agreed upon by all present to have her fill the role.

State officers Meeting has been moved to August 7<sup>th</sup> due to Deb Butitta's Celebration of Life on August 6<sup>th</sup>. 51 new members. Treasurer gave excellent comprehensive report on TBFS which made a significant profit. If you want to be on the 2023 TBFS Committee, reach out to Jim Buttsback. Thank Scarlett Fever for stepping up & playing an additional night with extremely short notice! State voted yesterday on State Held Funds and a motion passed to start each Chapter at zero due to the lack of financial records from a significant time period. Mormon Lake is no longer a viable venue for TBFS due to numerous issues including: cleanliness and solidness of cabins and rules that affect our vendors and attendees (no beer & legal vendor was not approved of by venue owners) – long term plan is to attain own property & are looking into what grants are available for ABATE's use to this end. Question came up if changing our Designated Lobbyist from Mike I to his company Epic Policy Group would create any conflicts of interest with other



parties/clients the company represents. High Country Chapter has potential Treasurer they are talking with and they are continuing the Toy Drive and Chili Cook off as well as having a 'Meet Your Officers' event. Yavapi Chapter's viability is being monitored as the recent loss of Deb B left two positions vacant. Upcoming events to keep in mind: Meeting of the Minds and MRF's induction into the Sturgis Hall of Fame in Deadwood.

**Old Business:** None

**New Business:** Discussed in Coordinator's Comments (elections)

**50/50 -**

**Name:** Dan Peterson

**\$30 (Split \$15 & \$15)**

**Open Floor:** Lyn, Nolan & Gwen will coordinate a ride up to Deb Butitta's CoL; will send out the details once confirmed.

**Next Meeting:** August 14, 2022

**Motion to adjourn**

1<sup>st</sup> Veronica 2<sup>nd</sup> MK

**Time:** 11:41