

**Yavapai Chapter Regular Meeting Agenda****Date:** Sunday February 13, 2022 – 11:00 AM**Location:** Meeting location is at VFW Post 541, 202 N Arizona Ave, Prescott 86301 928-776-1125**Quorum Attendance:**

Coordinator	Tim Thomas	Present
Vice Coordinator	Dan Tumey	Present
Secretary	Dixie Gray	Absent
Treasurer	Dennis Banners	Present
Communications	OPEN	
Social Media	Holli Woosley	Present
Membership	Holli Woosley	Present
Sergeant at Arms	OPEN	
Safety	Dixie Gray	Absent
Run Coordinator	OPEN	
BOD Representative	Deborah Butitta	Present
PAC	Deborah Butitta	Present
Merchandise	OPEN	

Members and Guests: 0 Guests 7 Members

Attendees: Chapter Officers, AJ Killian and John McDowell.

- I. **Call to Order @ 11:25 AM**
- II.
 - I. **Pledge of Allegiance and Moment of Silence for fallen brothers, sisters and our military–**
 - Prior Meeting Minutes–**No minute were distributed and Secretary absent
 - II. **Officer Reports–**
 1. **Treasurer: Bal in account after T-Shirt purchase \$7,764.79**
 2. **Membership:** 73 Current Members & 1 business member.
 3. **Communications: Vacant**
 4. **Safety: Dixie not present**
 5. **Run Coordinator:** Vacant everyone is helping set up the April event.
 - BOD: Next meeting is April 2, 2022; ABATE BOD meeting** America Italian Club @1pm
 - Treasury & Secretary reports due in by 10th of following month to Secretary for minutes & Treasurer& Secretary for Treasurer’s chapter report. Use formats provided online at the website.**
 6. **MRF: BITB & MOTOM 2022 Conference, Heartland Steam April 1 & 2, 2022 in Springfield MO**
Meeting of the Minds Des Moines Iowa September 21-25, 2022 registration open.
 7. **PAC: pay attention to call to action by state lobbyist team and the MRF on federal level. MRF posted legislative Agenda to pass along to each state.**
 8. **Merchandise:** Dennis took care of payment for the new T-Shirts and delivery.
 - T-shirt NEW on sale
 - I. **Old Business–**
 1. Recent Events
 - a. Business Member need to call on business to join.
 - b. PTR Meetings are open and PTR is going to join us in the Rock-n-Rode event.
 - c. Bowling Event wrap up. Went well for those who attended, should do it again in January 2023/

2. Business Member interviews of business members to turn into Eric for Masterlink.
3. Rock-n-Rode discussion. AJ did flyer and doing trail maps for off road and on road. Set for April 16th.

III. New Business–

1. Need to fill vacant positions in Chapter
2. Need Minutes turned in on time and presented to Chapter prior to regular monthly meetings.
3. TBFS, volunteers needed for 2022
4. Attend other Chapter Meetings

III. Open Discussion–

1. Yavapai ABATE Coordinator - Planning list for spring and summer events
 - a. Cottonwood Train
 - b. Ride and lunch at Lynx Lake Café closed
 - c. Ride and lunch in Jerome
 - d. Ride and lunch at Nicole's West in Congress
 - e. Visit the Smoki Museum
 - f. Visit the Sharlet Hall Museum
 - g. Visit the Phippen Museum
2. Prescott Trap and Skeet Club (cater BBQ Shoot and Chew)
3. Ride after ABATE Sunday Meetings (ride, car or bus) for camaraderie

I. Raffle / 50/50 NO

II. Adjourned @ 12:50 PM

III. Upcoming Chapter Meetings and Other Events

- a. Prescott Trail Riders (PTR) Meeting: First Monday of the Month at Rodeo grounds 6 PM. Meeting always @ Buffalo Wild Wings in Prescott Valley, AZ @ 6:00pm President: Barrett Johnson
- b. **Yavapai Chapter ABATE Meeting** <https://www.facebook.com/groups/ycabateaz/>
Yavapai Chapter Meeting March 13, 2022 @ 11:00am
- c. Bullhead River Run April 27- 30, 2022
- d. Road Rash Rodeo May 13-15th at Williams Rodeo grounds, put on by American Legion Riders post 57 and Post 13.
- e. RED River Run Annual Event, Memorial weekend.
- f. Prescott Trail Riders / Arizona Trail Riders Memorial Day Hare Scrambles.
- g. TBFS June 9-12, 2022 Mormon Lake Lodge
- h. 7th annual Williams Historic Route 66 Car show June 11 & 12th.
<https://www.williamshistoricroute66carshow.com>
- i. Mancos, CO Ladies Ride (In-Cahoots)
- j. 4 Corners Rally, Labor Day weekend
- k. Sturgis SD August 5 – 14, 2022 – MRF being inducted to the Sturgis Museum Hall of Fame 2022.
- l. MOTM Conference September 21—25, 2022.

IV. Action Items:

1. Tim draft letter looking to fill vacant positions.
2. Find out who is running for LD1 Senate seat. Karen Fann is retiring.
3. PTR race event: Holli & AJ doing pop up and registration, sell T-Shirts. Holli call state for give away stickers and white bandannas. Dan, Need exact date.
4. DB _ El Charro for business membership
5. AJ – Cliff Hill for business membership
6. Dennis & Holli local businesses in PV for business membership.
7. Invite district candidates to Rock-n-Rode event.