



Yavapai Chapter Regular Meeting Agenda

Date: Sunday March 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 - Interim	Deborah Butitta	Present
Treasurer	Dennis Banners	Present
Communications	vacant	
Social Media	Holli Woosley	Absent
Membership	Holli Woosley	Absent
Sergeant at Arms	vacant	
Safety	A. J. Kilian	Present
Run Coordinator _ Interim	Tim Thomas	Present
BOD Representative	Deborah Butitta	Present
Merchandise	vacant	

Attendees: 4 members and 5 Chapter Officers

I. Call to Order @ 11:20 AM

**II. Pledge of Allegiance and Moment of Silence for fallen brothers, sisters and our military–
Prior Meeting Minutes – Motion to waive the reading: 1st Dan Tumey 2nd AJ Killian Results: Waived**

III. Officer Reports–

1. **Treasurer:** Balance in checking 3-13-2022 is \$7,839.79
Membership: Biz Members, Mormon Lake Lodge, Mark's Beer Garden, 79 members.
 Thank you, members for renewal and joining today.
2. **Communications:** vacant
3. **Safety: Motion made for A.J. Killian to fill the Safety Office position until end of current Term; 1st Deborah Butitta 2nd Dennis Banners. Motion Carries unanimous.**
4. **Run Coordinator:** Tim Thomas interim Run coordinator until a person is found to fill the position.
5. **BOD:** ABATE BOD meeting April 2, 2022 @1pm America-Italian Club, 12th Street in Phoenix.
6. **MRF:** BITB & MOTM 2022 Conference in Des Moines Iowa; registration is open.
7. **Legislative:** AZ Lane fileting bill passed Senate
8. **Merchandise:**
 - T-shirt on sale see Dennis Banners

IV. Old Business–

1. **Rock n Road**
 - a. Flyers were printed & distribute. Ad in Masterlink for April.
 - b. Maps with directions, AJ to finish
 - c. Rock portion – jobs
 - d. Road portion – jobs
 - e. Collect donated items for raffle tickets.
 - f. Bank bags & change, 50/50 tickets, banner's, Yavapai Pop UP, table, handouts, newsletters,
 - g. Set up table and banners Friday April 15th.
 - h. MRF Banner & handout (DB)
 - i. Mike Infanzon has some handouts to pick up at BOD Mtg. April 2nd.
2. **PTR races;** May 21, 2022 in Prescott Valley. AJ and Holli will work the Yavapai Chapter booth at the races.
3. **Road Rash Rodeo,** Williams Rodeo grounds May 13-15, 2022 /Dan will find out about a booth, Will need to people to man the booth.
4. **TBFS,** June 9, 2022 – Make your reservations & pay entry online, Dan, Tim, AJ & Dennis working event.
5. PTR Meetings 1st Monday of the month – Tim Thomas to attend.
6. Recruit new officers for vacant positions and members!! (DB will not be full-time Secretary)
7. Solicit business memberships.

V. New Business–

1. INDOOR Poker Run \$5

2. Attend other Chapter Meetings.
3. Collect Raffle items all year to store and use for events.

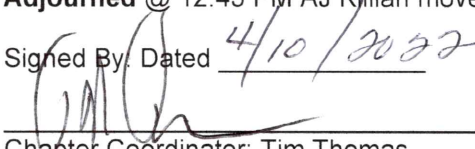
VI. Open Discussion–

1. New Chapter ideas, concerns or comments:
2. **Thunder Valley Rally in Cottonwood** September 15-18, American Legion Riders - Post 25, MMA of Verde Valley & Yavapai Chapter ABATE will be meeting April 9th at Post 25 to discuss working the poker run for the TVR. Town of Cottonwood is paying for all advertising.
3. Yavapai Chapter - Planning list for spring and summer rides:
 - a. Lunch Ride at Lynx Lake Café (if open)
 - b. Lunch Ride Arrowhead - Congress
 - c. Breakfast Ride Nichol's West - Congress
 - d. Breakfast Ride Ranch House - Yarnell
 - e. Barn Star Brewery to open in Yarnell
 - f. Visit the Indigenous People's Museum
 - g. Visit the Sharlott Hall Museum
4. Small Events:
 - a. Clarkdale Train ride: rent a car for a Sunday meeting & fun.
 - b. Prescott Trap & Skeet Club (Tim)

VII. Raffle / 50/50 NO

VIII. Adjourned @ 12:45 PM AJ Killian moved to close meeting.

Signed By: Dated 4/10/2022


Chapter Coordinator: Tim Thomas


Secretary, Interim: Deborah Butitta

IX. Upcoming Chapter Meetings and Other Events

- a. Prescott Trail Riders (PTR) Meeting: First Monday of the Month
Meeting Prescott Rodeo Grounds, go in back gate @ 6:00pm President: Barrett Johnson
- b. P&E meeting at the Office: AJ
- c. **Yavapai Chapter ABATE Meeting** <https://www.facebook.com/groups/ycabateaz/>
Yavapai Chapter Meeting April 11, 2021 @ 11:00am
- d. Bullhead River Run April 27- 30, 2022
- e. AZ Bike Week April 6-10, 2022
- f. Prescott Trail Riders / Arizona Trail Riders Memorial Day Hare Scramble?
- g. TBFS June 9-12, 2022 Mormon Lake Lodge
- h. Mancos, CO Ladies Ride (In-Cahoorts)
- i. 4 Corners Rally, Labor Day weekend
- j. MOTM Conference September 22—28, 2022.
- k. Road Rash Rodeo, Williams AZ May 13-15, 2022
- l. Cruising for VETS @ Gateway Mall

ACTION ITEMS:

1. Tim Thomas run add for new Secretary
2. AJ finish event maps and send to officers.
3. DB – El Charro Norte Membership Chino Valley AZ
4. AJ has an attorney to ask for his membership
5. Dennis & DB find out price of hats or other merchandise to have out booth.
6. Dan to bring POP UP & other supplies to Marks April 15th at 6:00 PM, DB, Tim, Dennis to help set up, everyone is welcome to help.
7. Dennis have change for raffle tickets at Mark's at the end of the April 16th event.
8. Everyone needs to bring raffle items to Mark's April 15th at 6 PM.
9. Suni find out Clarkdale train ride cost to rent 1 car in September or October.
10. Tim, DB, Dennis, Dan (and anyone else) to be in Cottonwood American Legion Post 25 April 9, 2022 by Noon.



Yavapai Chapter ABATE of AZ

Sign-in Sheet for March 13, 2022

PLEASE PRINT

MEMBERS	GUESTS
John McDowell	
Kitty McDowell	
TERRI LUCONTRO	KELLY TRAUT became a
DAN TUMLEY	Member
ANDREW Killian	
DENNIS BANNERS	
TIMOTHY N. THOMAS	
DD	