

HIGH COUNTRY CHAPTER MEETING MINUTES  
MAY 21, 2021

The meeting was called to order at 10:02am by Chapter Coordinator Woody Phillips.

The Pledge of Alliance was followed by a Moment of Silence for downed bikers.

IN ATTENDANCE:

Officers: Woody Phillips (Coordinator), CC Ransom (Secretary proxy), Deb Beda (Treasurer) - via phone

About 8 HCC members plus Bubbles (ABATE State VP), Mary K (ABATE State Chairman), Joe Silk (East Valley), Cliff Prentice (East Valley), Scot "One T" Williamson (Phoenix-Shadow Mountain), Jack Jones (DTMC) was also present. Jim Butsback called and apologized for missing the meeting due to work.

*OLD BUSINESS*

Minutes of the Chapter's last meeting were unavailable for reading or distribution at this time due to the absence of the Chapter's Interim Secretary, Griz.

There were no meetings since the last meeting in January.

*NEW BUSINESS*

*The only item on the agenda was election of new officers so that the chapter can remain in business.*

*Debra Beda volunteered to remain as Treasurer (she was voted in at the last meeting in January). So, a Secretary and Coordinator, at least, were needed to continue the chapter.*

*Debra Beda volunteered to also fill the role of Secretary. The motion to accept her nomination was objected to as some chapter members felt that the Treasurer and Secretary should be 2 different people. Shawn Bell nominated Sandra Bell, seconded by Woody Phillips. Sandra accepted the nomination and the vote to accept was unanimous.*

*Shawn Bell was willing to step up as coordinator, but there was a possible conflict as he is President of Mountain Motorcycle Association of Arizona (MMAA). Since Woody Phillips was actually coordinator until the end of the month, it was decided to find and elect a Coordinator (several people were known to be willing to step up) and elect that person at the June meeting, tentatively scheduled for June 19<sup>th</sup> Sunday, 11AM at Black Horse Brewery (patio) in Linden, AZ*

A Motion to Adjourn was made by Barry Bell. Seconded by Woody Phillips. Motion Passed. Meeting Adjourned at approximately 10:40 am

Addendum:

Due to scheduling issues the June meeting was rescheduled to June 4<sup>th</sup> at 9:30 AM in Show Low at the Circle K parking lot at the intersection of State Route 260 and State Route 60. That meeting took place as scheduled; a Coordinator and Vice-Coordinator were elected. Minutes to follow.