

EAST CENTRAL ABATE
Meeting Notes

PLACE: St. Francis American Legion

DATE: November 1, 2019

TIME: Called to order 11:01 AM

Pledge of Allegiance led by Bob McChesney

Roll Call: Present: President-Bob McChesney Treasurer-Doug Mosiman, Secretary-Sharen Wright Chapter Rep-Tim Jensen, Sgt at Arms- Kelly Taylor Pierson, Jim Pierson, Mike Wright, John Alberg, and Tony Hovind

Absent: Vice President-Jim LaSpisa

Total Officers Present: 9

Total Members Present: 4

Secretary's Report: Cindy Hovind made a motion to waive the reading of the secretary's report, 2nd by Dar, motion carried.

Treasurer's Doug Mosiman reported: General Fund: 4,354.91 Riders Education: \$294.05, Buddy Bears: \$1,089.76, Petty Cash: \$50.00. Cindy Hovind made a motion to accept the Treasurer's report Jim Pierson seconded, motion carried.

Vice-President's Jimmy LaSpisa Reported: Absent.

Chapter Rep's Tim Jenson Reported: BOD meeting notes were distributed and discussed. Highlights: Legislator Director stepping down, if anyone is interested in the position contact Jane. Biker Day Feb 27th Thursday 2020, you can now register on line, a count was taken for the bus (12). The board approved Dan Matzdorff as gambling manager. You can now purchase ABATE U raffle ticket we have 9 left, \$100.00 each. Financial support of CQ Engage software was discussed. Jim Pierson made a motion to contribute \$25.00 from our account (+\$5.00 cash contribution) for the support of CQ Engage software, Mike Wright seconded, motion carried.

East Centrals Current member ship is 112, but many of our old members are not returning. Going to do a mailing to see if we can get some of them to return. Northeast Director Dale Peterson is stepping down.

Legislative Red Braastad Reported: No Report

Buddy Bears: Michelle Scannell Reported: Buddy Bears will now have T-shirts, not vest. See new Business

Dial a Ride: Bob McChesney Reported: Done for the season. Thank-you East Central Chapter for your support, and special thanks to Mike Wright, John Alberg, and Jim Pierson.

Road Noise:

Products: Bob McChesney Reported: Jim and Kelly Pierson with the help of Isaac Barlow may take this over.

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Old Business: Accident Scene Management Class was exceptional, and well received by all that attended.

New Business: Michelle revealed the cost of the Buddy Bears at \$8.00 so far, but price could go down depending on the amount of bears purchased. It was discussed that we would still like to receive 150 bears for the next season. Tony Hovind made a motion to purchase 150 bears money coming out of the gambling account, than the Buddy Bear Account, John Alberg seconded, the motion carried to purchase 150 bears.

East Central is going to host the January BOD meeting at the Americinn in North Branch, we decided on Friday night hospitality night. Jim Pierson made a motion, for a \$200.00 budget for the night (hospitality room being part of this) Kelly Pierson seconded motion carried.

There was a discussion about the upcoming Turkey Bowl, Toy Drive at St Francis Legion November 23rd. Cindy Hovind made a provisional contribution motion of \$250.00, Jim Pierson seconded, the motion carried that if needed a contribution of \$250.00 could be used.

Fundraiser Report: Next fundraiser Heart-on has been scheduled for February 15th 1:00 to 5:00. Still looking for a volunteer to chair the committee. The flier was completed and submitted to the Road Noise ½ adds running in December and January, ¼ add running in February. Some discussion on some of the games, Michelle has a new game she would like to try. Bob suggested mystery grab bags for a price. Mike and Sharen will run the Apple Pie Contest again. More will be talked about next meeting.

Shameless Bribe: Winners Tim Jensen - Shirt, Cindy Hovind- Flag, and Michelle Scannell – HD Book

Tony Hovind made a motion to adjourn, 2nd by Cindy Hovind meeting adjourned at 12:08.

**Respectfully
Sharen Wright
East Central Chapter Secretary**