

ABATE District 2

Meeting held at: Starlite Lounge (below Buzzard Billy's) 8th & P, Lincoln, NE
Meeting date: December 11th, 2011
Begin: 1:00 p.m.
Break: none
Adjourn: 1: 37 p.m.
Officers Present: David Duensing, Heather Wester, Teresa Duensing, Jackie Jackson, Toni Boardman
Attendance: 14 in Attendance + 1 guest's
Next Meeting Date: Sunday January 8th , 2012
Starlite Lounge (below Buzzard Billy's)-8th & P, Lincoln, Ne

Call to Order

Master of Ceremonies: David Duensing, D2

Opening Ceremony

Moment of silence for our troops overseas and their families .

Welcome to New Members/ Visitors

Welcome and thanks to all for coming

Meeting Minutes

Minutes from Last meeting Read by Heather Wester.

Corrections:

Motion to approve October Minutes- Jodi
2nd Motion- Eric
All in favor
Motion carried

Treasurer's Report

David did an audit of checking account and is reporting corrections for last month.

Motion to approve Treasurer's Report- Brian
2nd Motion- Charles
All in favor
Motion Carried

Nominations: Brad Christian was nominated by Charles.
Tim asked if Criminal History. Brad advised he is bonded already as he is currently state treasurer on a couple boards. Brad advised he has two bikes and is a big ABATE supporter.

Other Nomination? none

All in favor
Opposed: none
Motion Carried

Membership Report

169 active, 381 inactive + 2 new members
Motion to approve Membership Report- Pete
2nd Motion-Eric
All in favor
Motion Carried

Legislative Report

Nothing at this time - watch site for info. If anyone wants to be legislative rep - that position is still open.

Motion to approve Legislative Report - Wayne
2nd Motion- Tim
All in favor
Motion Carried

Event's Coordinator Report

Teresa advised on the Polar Bear Run Final Numbers:

People Signed in	46	\$	460.00
Payout's		- \$	125.00
Donated Back		\$	<u>105.00</u>
Total		\$	440.00
50/50		\$	99.00

Payout	- \$	49.50
Donated Back	\$	<u>49.50</u>
Total	\$	99.00
Pictures with Santa	\$	8.00
Extra Cash Donations	\$	123.00
Silent Auction	\$	<u>933.00</u>
Grand Total of Run	\$	1603.00
Walmart Gift Card	\$	<u>100.00</u>
Amount to spend on toys	\$	1703.00

Old Business

State Rally - talked to D11, they had plans to put in a proposal to host but decided not to so as not to step on our toes, we advised them to go ahead - as our location hasn't been determined. Crete is a washout due to time. Seward is still a possibility. Gage County fairgrounds not possible due to Gage County Fair conflicts. Looked at a couple private campgrounds - too small for our needs. If D2/D7 doesn't come up with something - D11 will submit their proposal. If we come up with something D11 will hold theirs.

Bus Cards - Same as before 2 color double sided.

5000 cards is \$76.17, 4000 is \$64, 3000 is \$52, 1000 is \$58

Heather made a motion Jackie design and we order 5000 business cards.

Motion 2nd - Wayne

Further discussion? None

All in Favor -

Motion Carried

Flyers: Jackie advised coming along, will be done by next meeting.

Eric advised Deb, State Recording Secretary, passed away. David advised D2 money will be given to State office and they will handle getting it to her family. Bike is pending sale.

New Business

None

Announcement(s)

Toy delivery after meeting today - meet at gas station by the mission (u-stop).
January 8th - Meeting - Starlight Lounge 1pm

January 28th - D4 Annual Chili Feed in Norfolk

Adjournment

Motion to adjourn - Mary

Motion 2nd - Heather

All in Favor - Jackie Opposed

Motion Carried- Meeting Adjourned

Prepared by : Heather Wester, ABATE of Nebraska District 2 Recording Secretary