

BikePAC of Oregon, Inc.
P. O. Box 5612
Salem, Oregon 97304

MEETING MINUTES

February 6th 2010

Meeting opened at 12:00 by Nic Oliver, Executive Director. There were 19 members attending.

Mel Yeager gave a copy of the minutes to each attendee and after reading them, a motion and second to approve was made. Passed.

Mel Yeager then gave a Treasurer's report in writing and after explanation, a motion and second was made to approve. Passed.

Membership report was made by Bill Foster, our new membership director. A motion and second was made to approve. Passed.

Legislative Officer report was made by Heidi Disrud. She has been canvassing candidates to determine friends of bikers and biker issues. There are 16 senators and 60 Representatives up for election this year. Heidi is making up a list of candidates that we know to be friendly to biker issues.

BikePAC will attempt to arrange a BLACK MONDAY on February 15th. Our intent is to fill the Capitol and the gallery with black-coated bikers on that day. The plan is to meet at the K-Mart parking lot at 25th and Mission Street about 10:00 and make a mass ride to the capitol at 11:00. Mel will attempt to arrange a meeting room and motorcycle parking for the event. It may not be possible at this late date.

If this effort is not able to happen, we will arrange to have it on the 21st with the same plan in mind.

In conjunction with this report, Mel reminded all that the application period to register for Precinct Committee Person is from February 1 to March 9th 2010. You must apply even if you are already a PCP, or if you want to run for any public office that is open.

Nic and Mel reported on the Financial Stewardship Conference that we attended January 23rd in Corvallis. The conference was not valuable to our business as it was concentrating on non-profits who raise a lot of funds for various reasons. Our organization is very small compared to those types and we have no issues with our methods of reporting or recordkeeping.

Next item to be discussed was the May Awareness Flyer. Nic showed several flyers and the attendees chose one of them to be the official flyer for the event. The flyer was sent to ABATE of Oregon for official sanctioning and insurance for the event. Two people have been designated to print the flyers and must submit their expenses to the Treasurer for reimbursement. The band for the event will be "BOOTLEG WOMAN". They will play from 10:00 to 12:00 and then we are allowed to use their PA system for the rest of the event. Information booths will be allowed for other biker organizations to show what they have to offer. Other organizations may be allowed to have information tables or booths with Executive Board permission. Mel will arrange the usual FUN bike show that we have had for the last five years. It will cost two dollars to enter and the categories and prizes will be known at the Rally.

The next item to be discussed was to consider updating the language of our by-laws. They have not been changes in many years and some items need to be changed. Nic and Mel will study the changes and bring back suggestions at the March meeting.

Membership Director, Bill Foster has a particular need in that he lives in an area of the state that does not have cable internet service. He has to have a dish network to do business as our membership director. He asked that BikePAC pay ½ of his internet bill each month. Discussed, moved, seconded and approved.

Next meeting is March 6th 1020 at noon at the Salem Public Library in the Plaza Room.

Meeting adjourned at 2:37 PM

Secretary/treasurer
Mel Yeager

Added to the meeting minutes previously sent--

Applications for the election of a BikePAC member to the position of Secretary/treasurer is now being accepted by Nic Oliver. Any member interested in the position please contact him in writing of your desire to be a candidate. You can do this by snail mail or by email. You must have your application in his hands prior to the March 6th meeting. Nic's email address is:
nic_oliver@live.com<about:blank>
His snail mail address is: Nic Oliver, 18712 Alsea Hwy, Alsea, OR 97324.

Also a correction to the plans for BLACK MONDAY; We WILL have a rally on both February 15th and again on the 22nd. I have arranged the use of meeting room 50 from 10:00 AM to 2:00 PM on both days. It is possible that we could be preempted by any legislator who wants to use the room for his or her purpose. The room is located in the basement of the capitol building. It will serve as the gathering place of all bikers coming to the capitol for the event. Pass the word to all of your friends and family who ride and encourage them to ride with you for these two occasions. We want to fill the building with black leather-wearing people. Unfortunately, I was not able to arrange parking for motorcycles for the two dates. Parking is on your own. Plan to share a parking space with other bikes. A mass ride to the capitol is planned to start from the K-Mart parking lot at 25th and Mission at 11:00 AM. Be there before that time to ride with the group.
Mel Yeager
Secretary/treasurer
BikePAC of Oregon