



DRAFT

ABATE of Alaska Board Meeting Minutes 04 December 2014

- I. ROLL CALL/ESTABLISH QUORUM** - Ed Rutledge, Big Dave Monroe, Boyd McFail, Bobbe Reilly, RC Owens, Dan “Havoc” Coffey, and Lynn Fibranz. Laura Goggin present via telephone. Quorum present.
- II. INTRODUCTION OF ANY GUESTS & MEMBERS** – Meeting called to order by Ed at 7:04 pm tonight.
- III. AGENDA/MINUTES APPROVED** – November Board Meeting Minutes mailed out for review on 16 November ’14 and on 03 December ‘14. Ed made a motion to approve November Meeting Minutes as is, and RC seconded it. Motion passed unanimously.
- IV. REPORTS:**
 - A. Gaming – Jon Sonju not here.
 - B. Legislative – Boyd McFail here.
 - C. Finance – Bobbe Reilly here.
 - D. Membership – Bobbe Reilly here.
 - A. Newsletter – Bobbe Reilly here.
 - B. PR – Ed Rutledge here.
 - E. Products – Chris Rigel not here.
 - F. Riders Ed – Barb Smart not here.
 - G. Web Master – Big Dave Monroe here.
 - H. Run Coordinator – Chris Rigel not here.
- V. OLD BUSINESS** –
 - A. Reports skipped for tonight per Havoc and Ed.
 - B. Moving ABATE office from downstairs to new upstairs office, Room 204. Done before meeting officially began with quorum at 7:34 pm.
 - C. **Election results. Need to send out Blast with results, to old and new officers, and Board Members. RC will get copies of results to Boyd as soon as possible. Discussion on procedures for tie on one Board position – quorum is needed to officially make decision. Havoc called Mike on telephone, who concedes to Tom Evans for position at 7:35 pm. Ed called Evans and left message regarding Board position. Motion by Ed for Board to accept Mike P’s concession on Board position, and seconded by RC. It

passed unanimously by quorum. Motion by Boyd to certify and accept latest elections results, seconded by RC. It passed unanimously by quorum. Tom Evans contacted Ed via phone to accept Board position.

- D. **Election results for 2015, as read by RC for official records: President is Ed Rutledge, Vice-President is Big Dave Monroe, Treasurer is Bobbe Reilly, Secretary is Lynn Fibranz, Legislative is Boyd McFail, Rider's Ed is Barb Smart, Membership is Bobbe Reilly, Run Coordinator is Julie Forsyth, Gaming is Dan "RC" Owens, Newsletter is Bobbe Reilly, Sargent of Arms is Mike P. Schneider, Webmaster is Big Dave Monroe, and PR is Ed Rutledge. Board of Directors for 2015 are as follows: Barb Smart, Dan "Havoc" Coffey, Dan "RC" Owens, Big Dave Monroe, and Tom "Zookeeper" Evans.

VI. NEW BUSINESS

- A. **Continued payments from State of AK Gaming. Ed will contact people and see where checks for ABATE currently are - \$30/month.
- B. Goals for 2015 (Runs, Meetings, Travel, Range Improvements, bike purchase).
- C. Plans for 2015 (Range Dedication, Naming, Rides after quick summer meetings).
- D. **2015 Grant Status Update - Bobbe hasn't received any more info on 2014 grants at this time. Discussion about Buy America Act and what it does/does not apply to with regards to transportation.
- E. **Possibly Jan newsletter. Big Dave suggested short one that contains new Board and Officers, as well as Meet and Greet event. Newsletter to go out to everyone around 15 Jan '15.
- F. **Date for Meet N Greet – same place as last year, and end of January 2015 suggested. Laura suggested Saturday, 24 Jan '15, for event, as 31 Jan '15 is day before Super Bowl Sunday. Ideas for door prizes – Costco, Bosco's, and ABATE's business partners. Need speaker to MC the event, and Bobbe needs volunteers to help with things. Laura will check with La Cabana Restaurant if 24 Jan '15 is available. Discussion about major prizes as well. . Motion by RC for Meet and Greet budget not to exceed \$3500, seconded by Boyd. Passed unanimously. Laura will send info to Boyd to do a blast, and Big Dave will post it on social media. Possible DJ for dance area this year. Discussion about Valley ABATE wanting to help out with Meet and Greet. Idea of asking all ABATEs to come to Silent Auction, Meet & Greet, and other events was discussed by all. But need to be member of ABATE in order to be eligible for door prizes. RC suggested that Valley ABATE offer 2 volunteers to help Bobbe at Membership at Meet and Greet. Talked about people signing up for dual membership in both ABATES. Big Dave suggested ABATE needs some signage at ABATE events. Boyd wants to sign up people for MRF at event as well.
- G. Status of bikes for 2015 training season.
- H. **Representative to Coalition of Clubs [COC] from ABATE. Big Dave brought up meeting which is this Saturday, 06 Dec '15. Bobbe and Big Dave will attend meeting as ABATE representatives.
- I. ABATE Officers/Board MRF membership #.
- J. **Bobbe discussed usage of Wild Apricot software for membership and other areas. Big Dave talked about how software works, one stop shop for non-profits and what it can do. RC wanted both Laura Goggin and Tom Evans to review software.

V. MISCELLANEOUS

- A. Via telephone, Laura said checks for PIP on Oct invoices were done, but checks not cleared yet so probably lost in mail - will cancel and redo another check.
- B. Ed suggested doing a Silent Auction. A signed Anchorage Centennial Byron Birdsall print was donated to ABATE by the artist.
- C.
- D.

VI. ADJOURNMENT

- A. Next scheduled Board Meeting Date is Thursday, 08 January 2015, instead of New Year's Day, 01 January 2015, is first Thursday of month.
- B. Next Members Meeting is the Meet and Greet on 24 Jan 2015, TBA time at La Cabana Restaurant.
- C. Motion to adjourn by Bobbe and seconded by Lynn so meeting adjourned at 9:34 pm.

** Items discussed at tonight's meeting. All other items to be discussed at next Board meeting in January 2015.

Lynn L. Fibranz – ABATE Secretary