



ABATE of Alaska  
Board Meeting Minutes  
04 June 2015

**I. ROLL CALL/ESTABLISH QUORUM** - Bobbe Reilly, Laura Goggins, RC Owens, Big Dave, Tom Evans, Boyd McFail, Ed Rutledge, Julie Forsyth, Dan Schneider “Spider” w/Green Knights, Dan “Havoc” Coffey, Barb Smart, and Lynn Fibranz. Quorum is present.

**II. INTRODUCTION OF ANY GUESTS & MEMBERS** – Meeting called to order by ED at 7:02 pm tonight. Quorum is present. Guest is Peppermint Patty Bogin.

**III. AGENDA/MINUTES APPROVED** – Board Meeting Minutes for 07 May 2015 were mailed out for review on 20 May 2015, and again on 02 June 2015. Motion to approve agenda with additions of: add 2015 Budget, 2017 Grants, and Christmas in July under New Business made by RC, and seconded by Tom. Motion passed. Motion to approve minutes made by RC, seconded by Bobbe, passed unanimously. Motion to bypass reports and do at General Members Meeting made by Tom, seconded the motion by RC, and passed unanimously.

**IV. REPORTS:**

- A. Gaming – Dan “RC” Owens as Primary here.
- B. Legislative – Boyd McFail here.
- C. Finance – Bobbe Reilly here. (1) Spicola made his monthly \$30 payment to ABATE – will take 18+ years to pay off his debt to ABATE. (2) Two scenarios, best case with cash on hand, for two months, and for four months, discussed. Suggestion to leave building funds alone at the moment. Bobbe made motion to issue two checks to AK Cycle, one for \$16,000 and one for \$10,000, for the purchase of 7 motorcycles for training. Seconded by Barb, and passed unanimously, after some discussion. (3) Discussion about budget. Ed asked about line items that can be cut from current budget. Bobbe suggested ABATE events be day only events, instead of over nighters. Tom asked to meet with Laura and Bobbe regarding monthly fiscal meeting as committee. Bobbe suggested using the Profit & Lost Budget Versus Actual as guidelines for setting future budgets. RC wanted Mary to come in for grant questions regarding the budget at future Board meeting. RC suggested Board meet as ad hoc budget committee next week, so can bring suggestions to next Board meeting to vote officially on the budget. Laura said ABATE needs those future grants, to keep doing what it is doing. Boyd talked about past times when ABATE has to do fund raisers for payment of expenses, etc.

- D. Membership – Bobbe Reilly here.
- E. Newsletter – Bobbe Reilly here.
- F. PR – Ed Rutledge here.
- G. Products – Brad Campbell not here.
- H. Riders Ed – Barb Smart here.
- I. Web Master – Big Dave Monroe here.
- J. Run Coordinator – Julie “Birdy” Forsyth here.

#### **V. OLD BUSINESS –**

- A. Range Dedication (status update) – Barb said range has been dedicated. Video of dedication can be found on-line. ABATE’s contributions to community was also acknowledged. Very nice fence along Tudor.
- B. Wild Apricot software update by Big Dave. Have until end of August [25-31] to make decision about renewing now for two years at current rate of \$540/year. Motion by Barb for ABATE to accept Wild Apricot software for two years, seconded by Tom, and passed unanimously.
- C. AMA Insurance. Secretary needs to renew asap, as four Corp officers [pres, vp, treasurer, secretary] are required have AMA insurance.
- D. Drivers Ed in schools – not really moving at this time as not good time to go to State legislature on this item, per Boyd. Bobbe mentioned that CA is about to pass lane splitting. Discussion about “distracted driving” in AK, along with penalties and fines. Tom suggested getting NEA-AK involved. RC said worth exploring, but will take time to effect these changes. Bobbe also brought up driverless cars. Big Dan suggested a committee to work on this in the future.
- E. Christmas in July – event is Sunday, 19 July. Bobbe talked about worst case scenario about not getting a POC for this event. Havoc said event was a go, and therefore will have a Christmas in July.
- F. 2017 Grant Monies. Ad Hoc committee on budget by Board Members.

#### **VI. NEW BUSINESS**

- A. Eagle River Triathlon event this Sunday, 7 Jun ‘15. Need volunteers for it.
- B. Purchasing Training Bikes. Discussed in finances.
- C. By-Law Changes. RC said state is pushing for ABATE to change by-laws, as they are wrong. RC will contact state regarding working by-laws, as needs to be living document that gets changed over the years. Also, need to put in verbiage regarding ABATE’s funds if the corporation goes defunct.
- D. Meeting of the Minds – who will be going to it in September. Tabled for next meeting, under New Business.
- E. ....

#### **V. MISCELLANEOUS**

- A. Motion by RC, and seconded by Bobbie for Patty to speak first. At assembly meeting, and spoke about naming range the Three Angels Memorial Track. Assemblyman talked with Patty private about loud pipes saving lives, but also being too noisy for neighbors at certain times there in south Anchorage. Patty’s letter to be submitted as Letters to Editor in next newsletters. ABATE members will put out the word out to all

- the biker groups regarding being more courteous in the neighborhoods. Bobbe thanked Patty for coming to meeting and bringing up this issue.
- B. John David, member of ABATE, died on Memorial Run, was discussed by Board members.
  - C. ....

**VI. ADJOURNMENT**

- A. Next scheduled Board Meeting Date is Thursday, 02 July 2015. NOTE: Day before 3-day 4<sup>th</sup> of July weekend.
- B. Next Members Meeting is Thursday, 18 June 2015, 7:00 pm at Sea Galley.
- C. Motion to adjourn by Bobbe and seconded by Tom to adjourn; meeting adjourned at 8:53 pm.

Lynn L. Fibranz – ABATE Secretary