



ABATE of Alaska
Board Meeting Minutes
06 August 2015

- I. ROLL CALL/ESTABLISH QUORUM** - Quorum is present.
Four of Seven Board Members needed to establish Quorum:
+Dan “Havoc” Coffey
+Dan “RC” Owens
Geoff Oliver
Barb Smart
+“Big Dave” Monroe
+Tom Evans
- II. INTRODUCTION OF ANY GUESTS & MEMBERS** – Meeting called to order by Havoc at 7:07 pm tonight. Dave McCloven from Iron Wolves there to give \$330 donation to ABATE for Christmas in July event.
- III. AGENDA/MINUTES APPROVED** – Board Meeting Minutes for 02 July 2015 were mailed out for review on 12 July 2015, and again on 02 August 2015. Motion made to approve agenda w/following amendments by RC and seconded by Big Dave. Passed unanimously.
- IV. REPORTS:**
- A. Gaming – Dan “RC” Owens as Primary.
 - B. Legislative – Boyd McFail.
 - C. Finance – Bobbe Reilly.
 - D. Membership – Bobbe Reilly. Deadline by 13 August, as needs to go PIP. Newsletter will be mailed out on 4 Sept. RC mentioned proofing articles for grammar, as well as comments from members. Havoc suggested putting in officer and board reports in newsletter. Ed suggested publishing tax returns in newsletter.
 - E. Newsletter – Bobbe Reilly.
 - F. PR – Ed Rutledge.
 - G. Products – Brad Campbell.
 - H. Riders Ed – Barb Smart.
 - I. Web Master – Big Dave Monroe.
 - J. Run Coordinator – Julie “Birdy” Forsyth.
- V. OLD BUSINESS** –

- A. Christmas in July – event was Sunday, 19 July. Best one every according to everyone. Complaint about too hot weather. Laura will do Thank You Notes to everyone. Laura will be writing up report regarding costs, donations, etc.
- B.
- C.
- D.

VI. NEW BUSINESS

- A. More discussion about giving away couple 1-year and 2-year memberships of ABATE. Big Dave suggested ABATE give away some life-time memberships to honor people, 1 or 2 a year, at the Meet & Greet event. More ways to increase ABATE membership. Some suggestions to receive life memberships were the original ABATE founders – Barry, Joseph, and Doc.
- B. Ed picked up motorcycle signs “Be Aware! Look Twice! Safe a Life! Motorcycles are Everywhere!” signs. Cost to fix issue of “ABATEALASKA.COM” instead of “ABATEOFALASKA.COM” – Ed can spend up to \$500 to get sign issue fixed. Issue has been resolved, thanks to Rosco’s generosity, according to Ed. Signs stored in ABATE’s office. All Board and Officers need to attend all ABATE events, per RC and Big Dave.
- C. SMSA event to be attended by Barb Smart in Baltimore on Sept 24-27. Motion by Ed for ABATE person to attend SMSA, with cap of \$3000, to Big Dave. Motion passed unanimously. Big Dave suggested querying Barb if she can attend event or not, via emails. Follow up: Barb cannot attend. Havoc will go.
- D.

VII. MISCELLANEOUS

- A. Freeze-up Run – Julie discussed location at Willow Trading Post, with secondary location at Tugbar, if no response from Willow Trading Post. 19 Sept is event date, with poker run.
- B. Meeting of Minds – in September 24-27. Geoff will be out of town weekend before it. Motion to send up to 3 people from ABATE, with cap of \$3000 per person, to Meeting of Minds by Ed. Seconded by Tom. Discussion about keeping costs low if possible. Clarification on what is paid for – airfare, hotel, and a per diem while down there. Keep all your receipts! RC asked people to keep Board informed about everything. Passed unanimously. Nominations made for travelers: Boyd and Big Dave “Hollywood” and Tom “Zookeeper.” Motion made by Havoc and seconded by Ed. Vote by quorum, with “Hollywood” and Tom abstaining. Tied vote by quorum and Ed voted for motion, so it passed.
- C. Discussion about John Zollner memorial event. Boyd suggested ABATE sending card and flowers to widow.
- D. COC meeting on Sat, 5 Sept. Big Dave

VIII. ACTION ITEMS

- A. Name change from Task Assignments to Action Items by Big Dave.
- B. Boyd and Big Dave and Tom prep for Meeting of Minds and report back to Board.
- C. Laura to do Closeout Report from Christmas in July.

- D. Board to determine who will be going to SMSA.
- E. Ed to deliver a sympathy card to the Buckaroo Club for John Zollner memorial event.
- F. Board must diligently review and approve the Board minutes.
- G. When newsletter copy comes out, needs to be grammatically proofed.
- H. Laura to carry card from ABATE to Marilee Rivas funeral on Sun, 9 Aug, at 4 pm at Am Vets #2.

IX. ADJOURNMENT

- A. Next scheduled Board Meeting Date is Thursday, 03 September 2015.
- B. Next Members Meeting is Thursday, 20 August 2015, 7:00 pm at Sea Galley.
- C. Motion to adjourn by RC and seconded by Big Dave to adjourn; meeting adjourned at 8:10 pm.

X. Officers: Indicate if Present.

- +Ed Rutledge
- +Bobbe Reilly
- +Lynn Fibranz
- +Boyd McFail
- +Julie Forsyth
- Jon Sonju
- Mike P
- Dan “Spyder” Schneider
- Brad Campbell

Lynn L. Fibranz – ABATE Secretary