



ABATE of Alaska
Board Meeting Minutes
01 October 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 7:11 pm tonight.
- III. AGENDA/MINUTES APPROVED** – Board Meeting Minutes for 03 September 2015, along with September Action Items, were mailed out for review on 13 September 2015, and again on 27 September 2015. Motion by Big Dave, and seconded by Tom, to approve agenda with suggested spelling correction. Pass unanimously.
- IV. REPORTS:**
- A. Gaming – Dan “RC” Owens.
 - B. Legislative – Boyd McFail.
 - C. Finance – Bobbe Reilly.
 - D. Membership – Bobbe Reilly.
 - E. Newsletter – Bobbe Reilly.
 - F. PR – Ed Rutledge.
 - G. Products – Brad Campbell.
 - H. Riders Ed – Barb Smart. Talked with Laura about range improvements expenses. ABATE paid for deck and platform from general funds, but will be switched to building fund. At end of year, roll over monies for building fund [\$10/head] at end of year, instead of next year in January. Barb discussed class numbers for this year.
 - I. Web Master – Big Dave Monroe.
 - J. Run Coordinator – Julie “Birdy” Forsyth. Resigned position via email.
- V. OLD BUSINESS** –
- A. SMSA event, 7-11 October ’25, with Havoc attending it.
 - B. Meeting of the Mind – attended by Tom Evans, Big Dave, and Boyd McFail. Verbal reports given by all. Big Dave suggested bringing up one of the instructors to teach

during the Meet & Greet. Boyd has resigned as primary MRF rep for state of AK, due to personal reasons. He suggested Big Dave take over as primary MRF rep, as has the contacts and his enthusiasm. Discussion about it, and Big Dave accepted Boyd's nomination.

- C. Freeze-up Run Event Review– Bobbe talked about memorial run. Donation of poker run winnings by Spyder. Was a financial success. Big Dave recruited combat vets to help out with the event.
- D. COC meeting in Fairbanks attended by Big Dave – biggest takeaway is that all groups in Alaska that are part of COC are now riding clubs, no more riding groups or associations.
- E.

VI. NEW BUSINESS

- A. Meet & Greet Event in January 2016 – Bobbe contacted Laura Goggins via telephone regarding her coordinating this event again. She agreed as long as she had full authority to run it the way she want to do so. This means everything goes through her, and she has total control over the event. Barb made motion, with Big Dave seconding it, that Laura be compensated bonus for additional contractor services by taking on this responsibility. Discussion ensued between hourly bid or flat rate for her as contractor. Precedence is that Laura has been doing Meet & Greet as a volunteer for years. RC recused himself due to conflict of interest in vote. Havoc suggested email updates from Laura regarding event. Passed with one abstention, RC Owens. Budget range of \$4,000 to \$5,000 was suggested by Laura. To be discussed later.
- B. Yearly elections – Nominations and ballots. Havoc said nomination forms will be put out in blast, which will go out shortly. Print up hard copies to bring to the October 2015 membership meeting, and this is where the nominations will be closed. Nomination form email blast will include the incumbents.
- C.

VII. MISCELLANOUS

- A. By-laws Updates – Barb suggested get by-laws where they need to be, then have lawyer review the updated by-laws for legalities. Big Dave suggested 3 people to be by-laws committee – Ed, Tom, and Spyder.
- B. Bobbe brought pre-Halloween candy for dessert.
- C. Al Martens passed away recently. Big Dave has information regarding memorial services.
- D. Grant funds for 2016 – Boyd to get current language and regulations for it. Wants to write up FOIA request about state of AK and documentation of grant funds.
- E.

VIII. ACTION ITEMS

- A. Tom will assist Bobbe by calling state regarding ABATE's reimbursement funds, after Bobbe filed paperwork in a timely manner. **DONE**
- B. Barb to change conex placement direction, and place breeze way between the two conexs, instead of ABATE acquiring new conex.

- C. Tom to get info on 1-hour motorcycle safety class from MRF that can be taught in any school.
- D. Big Dave to contact all MRF groups in Alaska.
- E. Big Dave to send out nominations via blast within a couple days.
- F. Boyd will email his copy of last worked on by-laws to the Board.
- G. By-law committee – Ed, Tom, and Spyder – begin work on by-laws.
- H. Big Dave will be sending out email blast on memorial service for Al Martens.
- I. Tom to bring white board to Oct membership meeting for tallying nominations.

IX. ADJOURNMENT

- A. Next scheduled Board Meeting Date is Thursday, 05 November 2015.
- B. Next Members Meeting is Thursday, 15 October 2015, 7:00 pm at Sea Galley.
Meeting will need to be called to order, so motion can be made to close nominations.
- C. Motion to adjourn by Tom and seconded by RC to adjourn; meeting adjourned at 9:07 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