



ABATE of Alaska
Board Meeting Minutes
07 January 2016

- 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 in HI
 - +Barb Smart
 - +“Big Dave” Monroe
 - +Tom “Zookeeper” Evans
- II. INTRODUCTION OF ANY GUESTS & MEMBERS** – Meeting called to order by Havoc at 7:09 pm tonight.
- III. AGENDA/MINUTES APPROVED** – Approval of November 2015 meeting minutes tabled until February 2016 Board Meeting. It was noted that the November 2015 Members meeting was a ballot stuffing party, with no quorum, and no business discussed at that time.
- IV.** First order of business will be to elect a **New Chair for 2016**. Barb nominated Havoc for chair, with RC seconded it. Havoc declined the nomination. Christ nominated Big Dave, and Havoc seconded it. Concern about conflict of holding more than one position was discussed, and resolved. Big Dave accepted the nomination. It passed unanimously by quorum.
- V. REPORTS:** Reports skipped for this meeting per quorum and New Chair.
- A. Gaming – Dan “RC” Owens as primary.
 - B. Legislative – Dan “Havoc” Coffey.
 - C. Finance – Bobbe Reilly.
 - D. Membership – Ralphie Morel.
 - E. Newsletter – Bobbe Reilly.
 - F. PR – Geoff Oliver.
 - G. Products – Chris “Token” Applebee.
 - H. Riders Ed – Barb Smart.
 - I. Web Master – “Big Dave” Monroe.
 - J. Run Coordinator – Chris “Token” Applebee.

VI. OLD BUSINESS –

- A. Meet and Greet event – 23 Jan '16 at La Cabana Restaurant, 7-10pm.
 - i. Computers – Wi-Fi present at location. Laptops (2-3 loaners and 1 from ABATE) setup from 6-7pm. One laptop setup for credit card purchases on Products.
 - ii. Team of Door Volunteers – discussion on placement of Membership table and various choke points.
 - iii. Stamp & Ink Pad –
 - iv. Tickets for Door Prizes – Laura must see stamp of membership in order to give individual a door prize ticket. Person is allowed to receive only 1 door prize, no matter how many tickets they may have there. All are available for major door prize. Discussion on procedure for membership renewals and new ones. She is still working on acquiring door prizes. Some ideas for the \$1600 door prize funds were discussed. ABATE to donate 1 each of the different classes: Kickstart, Beginners, and Advanced. Chris and Ralphie to talk to all the bike shops for donations, as well as becoming ABATE business members.
 - v. Silent Auction –
 - vi. Budget – discussion regarding expenses and amount to spend on door prizes. The budget was \$5,000, with \$3300 for food. Note: Building capacity is around 130 people in room.
 - vii. Other – Barb will have stop watchers to give to all the instructors there. No host bar there. Donations jar available also. The ABATE 2016 Run Events will be announced at the event. RC will be the MC at the event, and is borrowing the Vets sound system for use that night. Barb will talk about the Three Angels Memorial at Meet & Greet. Note: Big Dave mentioned the Bikers' Ball is the same night at ABATE's Meet & Greet.
- B.
- C.
- D.
- E.

VII. NEW BUSINESS

- A. AWAIC – Big Dave suggested they attend the next ABATE Board meeting.
- B. AMA – insurance required for President, Vice-President, Secretary, and Treasurer. Total number needed is 10 members so ABATE events have insurance.
- C.

VII. MISCELLANEOUS

- A. Massachusetts Motorcycle link to be sent out by Big Dave for people to go there and vote.
- B.
- C.

VIII. ACTION ITEMS

- A. Ed will do the Certificates of Appreciation for Service, using PIP, which has the templates from last time.
- B. Tom Evans will bring his whiteboard for the event.

- C. Big Dave will send out email blast regarding Meet & Greet event, along with pertinent information.
- D.

IX. ADJOURNMENT

- A. Next scheduled Board Meeting Date is Thursday, 04 February 2016.
- B. Next Members Meeting is Thursday, 18 February 2016, 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 Havoc and seconded by Barb to adjourn; meeting adjourned at 8:11 pm.

X. Officers: Indicate if Present.

- +Ed "High Beam" Rutledge
- +Bobbe Reilly
- +Lynn Fibranz
- +Dan "Spyder" Schneider
- +Ralphie Morel
- + Chris "Token" Applebee
- +Barb Smart
- +Dan "RC" Owens
- +Dan "Havoc" Coffey
- =Geoff Oliver
- + "Big Dave" Monroe
- +Boyd McFail

Lynn L. Fibranz – ABATE Secretary