



ABATE of Alaska  
Board Meeting Minutes  
03 March 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
  - +Barb Smart
  - +“Big Dave” Monroe
  - +Tom “Zookeeper” Evans
- II. INTRODUCTION OF ANY GUESTS & MEMBERS** – Meeting called to order by Big Dave at 7:04 pm tonight. Mary, secretary of Valley Abate, was here. Steve Stripling was here. Ryan with Disciple Christians MC was here. Craig “Blue” Brashear, with Kelly, was here.
- III. AGENDA/MINUTES APPROVED** – February 2016 Board Meeting Minutes discussed. Motion by Big Dave and second by Tom to pass minutes without any changes this time! Passed unanimously.
- IV. REPORTS:**
- 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. Motorcycle classes on-line are now open for people to sign up. Classes start last Friday in April. Craig B said state still has separate tests for 2-wheel and 3-wheel. M-1 endorsement, with 3-wheels, instead of making it M-3 classification by itself.
  - I. Web Master – “Big Dave” Monroe.
  - J. Run Coordinator – Chris “Token” Applebee.
- V. OLD BUSINESS** –

- A. Bike Blessing is Sat, 7 May '16. ABATE is solely responsible for signing up vendors this year. Ed has prepared permits, and will sign them before submitting them. Big Dave will be POC for AMA insurance for event. Biggest issue will be clean-up afterwards, not just bagging garbage but also completely removing it. Craig B. suggested getting Boy Scouts involved as well. Weekly meetings at City Church on Sunday about this event. Ed talked about large bumper stickers. Barb said Denali CU would sponsor and pay for the event stickers. Suggested not putting any date on the stickers so can reuse them every year. Barb will work on getting smaller stickers for the event. Ed will be leading POC for the Bike Blessing event this year. Ralphie will arrange for ladders and ropes to put up the signs. ABATE will seek out other groups to help with the event costs. Food vendors must get their own licenses for event on their own. Booth charges will be paid to ABATE. Craig suggested Change Point Church, who has lot of riders. Ed said he would talk with Mikey regarding event. Can donate on-line via pay pal to ABATE for Bike Blessing event, per Barb.
- B. Bike Show is in April '16. Barb suggested the Frozen Pipes sing at the event. Big Dave will be MRF POC at event. Barb will have booth, which she wants to be next to MRF booth. Big Dave – bring shirts, bumper stickers, flyers for upcoming Bike Blessing, etc.
- C. Breakup Run is 14 May '16. Sheep Creek Lodge is destination, and only as day run.
- D. Decals Issue – last meeting, Havoc mentioned having removable ABATE stickers, with logo and info, for vehicle windows and motorcycle shields, to put ABATE out there. Token is PR person, so Geoff and Token need to research different options on stickers, and window decals, etc. RC suggested placing ABATE decals on side of course bikers which the riders use during the classes.
- E. By-Laws Changes and Issues [*on-going Old Business item*]. Ed will google best practices, and conflicts of interest.
- F. ....

## VI. NEW BUSINESS

- A. Big Dave was contacted by Crow regarding Carl Suiter's vest, which Carl gave to his ex. She now wants to give it to Crow, who told her that it needs to go to ABATE because Suiter started Valley ABATE. Big Dave will forward email to Mary of Valley ABATE for discussion.
- B. Anchorage Market and Festival Request. They are looking for 1992 vehicles to sell for their anniversary. Big Dave will respond to request.
- C. Steve Stripling report – ABATE's budget usually runs May through September. This year, will partner with Neighbors' Windows and Doors, as Capital Glass is moving out of state. Discussion about 2016 budget of \$18,000. He suggested start air time in March, instead of May, as month is start of Neighbors season. Will be free to ABATE in March through April, but actual costs will be for May through September, as usual. Suggested locking down date for Xmas in July so can begin promoting it now. Also promoted the safety courses more in the ads. Steve will email all of info to Board later.
- D. Last membership meeting was more informative, with more members showing up, according to Big Dave.
- E. ....

## **VII. MISCELLANEOUS**

- A. Thank you to Barb for bringing the food.
- B. ABATE Secretary suggested some chocolate for next Board meeting.
- C. ....
- D. ....
- E. ....

## **VIII. ACTION ITEMS**

- A. Barb will work on getting smaller stickers for Bike Blessing.
- B. Ralphie will arrange for ladders and ropes to put up the signs for Bike Blessing.
- C. Ed said he would talk with Mikey regarding Bike Blessing.
- D. Token is PR person, so Geoff and Token need to research different options on stickers, and window decals, etc.
- E. Ed will google best practices, and conflicts of interest for By-law Changes and Issues.
- F. Big Dave will forward Carl Sutter vest email to Mary of Valley ABATE for their discussion.
- G. Big Dave will respond to request from Anchorage Market and Festival.
- H. ....

## **IX. ADJOURNMENT**

- A. Next scheduled Board Meeting Date is Thursday, 07 April 2016.
- B. Next Members Meeting is Thursday, 17 March 2016, 7:00 pm at Sea Galley.
- C. Motion to adjourn by Big Dave and seconded by Geoff and Barb to adjourn; meeting adjourned at 8:04 pm. Passed unanimously.

## **X. Officers: Indicate if Present with + sign.**

- +Ed "High Beam" Rutledge
- Bobbe Reilly
- +Lynn Fibranz
- +Dan "Spider" 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