



DRAFT

ABATE of Alaska Board Meeting Minutes 08 January 2015

I. ROLL CALL/ESTABLISH QUORUM - Ed Rutledge, Julie Forsyth, Bobbe Reilly, Dan “Havoc” Coffey, Big Dave Monroe, Barb Smart, and Lynn Fibranz. Quorum is present.

II. INTRODUCTION OF ANY GUESTS & MEMBERS – Meeting called to order by Havoc at 7:06 pm tonight.

III. AGENDA/MINUTES APPROVED – December Board Meeting Minutes mailed out for review on 03 January 2015.

IV. REPORTS:

- A. Gaming – Dan “RC” Owens as Primary, with Jon Sonju as Secondary – neither here.
- B. Legislative – Boyd McFail not here.
- C. Finance – Bobbe Reilly here.
- D. Membership – Bobbe Reilly here.
- A. Newsletter – Bobbe Reilly here.
- B. PR – Ed Rutledge here.
- E. Products – Brad Campbell not here.
- F. Riders Ed – Barb Smart here.
- G. Web Master – Big Dave Monroe here.
- H. Run Coordinator – Julie “Birdy” Forsyth here.

V. OLD BUSINESS –

- A. Goals for 2015: Runs, Classes, Monies, Newsletters, Travel, Training, Range Improvements, Projects, Monetary Requirements Throughout the Year, COC Coordination.
- B. Plans for 2015 (Range Dedication, Naming, Rides after quick summer meetings).
- C. Status of bikes for 2015 training season.
- D. ABATE Officers/Board AMA membership. Board members need to go to ABATE website and sign up for it there – due 15 Jan 2015.
- E. Chair for Board nominations – Barb nominated Havoc and seconded by Tom Evans. Havoc nominated RC Owens. Board voted Dan “Havoc” Coffey as Chair for 2015 ABATE Board.

- F. Meet and Greet items – Event has been changed from Saturday, 24 Jan '15 to Saturday, 17 Jan '15 at La Cabana, from 6:30 pm to 10:30 pm. Ed to MC the event. Each Officer will speak for couple of minutes. Barb suggested having prospects greet people downstairs at bottom of stairs. Bobbe will have create ABATE crest put on poster-size board on easel. Barb said banner, and tickets, are in trailer, and Big Dave would pick them up. Two employees from Denali FCU will be bringing a door prize. Bobbe and one other person will be giving out tickets, but also verifying individual is a member. If the person is not a current member, they can go over to the three-person Membership table and sign up then. Setup time is 6pm for ABATE. Board decided if Valley ABATE members are current, then are eligible for door prizes. Tom nominated by Barb, and seconded by Bobbe, for 50-50 coordinator. \$1 per card, or 6 for \$5. Charity is for Range Dedication event. Havoc suggested moment of silence with roll call of all those bikers who have passed away this last year. Big Dave said to ask people to call out bikers that have passed, in any year, so that all who have passed away can be remembered. Ed will write up a program and email to Board members for approval. Silent Auction items – art edition from Ed, 2 T-shirts from Havoc.
- G. Range Dedication event – Board suggestion of a bronze plaque over by birch tree on grass.

VI. NEW BUSINESS

- A. \$420 bonus from May Pay for writing the grant was approved by Bobbe and Ed.
- B. Bobbe discussed 2015 grant monies issues. Hard copies of 2015 grants with Bobbe Reilly, Ed Rutledge, Laura Goggin, and Mary Pay. Letter to Governor Walker regarding grant issues, to be drafted by Bobbe, and signed by ABATE President and Chair.
- C. 2015 ABATE Budget Goals discussed. Bobbe will talk to Laura about getting previous years P&L for 2014-2013, and 2012-2011. Ed suggested about \$10,000 per year put away for 10 years for range replacement, maintenance, etc.
- D. Wild Apricot (membership software program) – Tom Evans and Big Dave. Discussion on benefits of it. Big Dave will configure it and have access for Board and Officers to review it. All information is stored on the Cloud.

V. MISCELLANEOUS

- A. Ed to get with City Church on Bike Blessing event. Havoc indicated need more promotion regarding the semi-truck event. Suggestion co-hosting at mike – one for City Church and one for ABATE. Need agenda/program of items for ABATE's host to talk about at event.
- B. RC on Havoc's telephone, discussing door prizes for Meet and Greet. Need more of them as soon as possible. Havoc will also ask to borrow church's PA system tomorrow night for Meet and Greet event.
- C. Benefit for Paul Ramage at Reilly's Bar on Saturday, 17 Jan '15, starting 3 pm. Ramage was in a motorcycle accident recently.

VI. ADJOURNMENT

- A. Next scheduled Board Meeting Date is Thursday, 05 February 2015.

- B. Next Members Meeting is the Meet and Greet on 24 Jan 2015, 6:30 pm at La Cabana Restaurant.
- C. Motion to adjourn by Bobbe and seconded by Barb so meeting adjourned at 8:41 pm.

Lynn L. Fibranz – ABATE Secretary