



ABATE of Alaska Board Meeting Agenda  
Scheduled: 07 April 2016, 7:00 PM to 9:00 PM

**I. Board Members -**

**Four of Six Board Members needed to establish Quorum**

(Indicate if Present with + sign)

- a. +Dan "Havoc" Coffey
- b. +Dan "RC" Owens
- c. Geoff Oliver
- d. Barb Smart
- e. +"Big Dave" Monroe
- f. +Tom "Zookeeper" Evans

**II. OFFICER REPORTS (Optional) -**

(Indicate if Present with + sign)

- a. +President - Ed Rutledge
- b. +Vice President - "Big Dave Grizzly" Monroe
- c. +Secretary - Lynn Fibranz
- d. +Treasurer - Bobbe Reilly
- e. Sgt-At-Arms - Daniel Schneider
- f. +Legislative Affairs - Dan "Havoc" Coffey
- g. +Run Coordinator - Chris "Token" Rigel: Valley Bike Blessing is same place as last time, on Break-Up Run.
- h. +Newsletter Editor - Bobbe Reilly: Delivery and timing for the next Abate of Alaska newsletter. Board would like newsletter sent out by 02 May '16 so both Bike Blessing and Break-up Run events are in it. Bobbe needs all information so can be mailed out by end of April then. Bobbe also wanted articles on Meeting of the Minds and other events, jokes, photographs, etc.
- i. +Membership - Ralphie Morel
- j. Rider Education - Barbara "Barb" Smart email: "I will not be at the meeting tomorrow, I have the crud and don't wish to share it. My booth is next to Abate, so someone from Alaska Leather will be there the entire time. for back up. Does the Boeke have wifi? I'll bring brochures and any bumper stickers I have. Conex is delivering today at range. Classes start in 3 weeks!"
- k. +Gaming - Dan "RC" Owens
- l. +Products - Chris "Token" Rigel
- m. Public Relations - Geoff Oliver
- n. +Webmaster - "Big Dave Grizzly" Monroe

**III. INTRODUCTION OF ANY GUESTS & MEMBERS –**

- a. Meeting called to order by Big Dave at 7:04 pm tonight.
- b. Mary with Valley ABATE present.
- c. Ryan with Disciple Motorcycle Club present.
- d. Judy and Ken w/Last Frontier Motorcycle Club.
- e. Judy with AK HOG Chapter 66 present.

**IV. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -**

- a. Current Agenda Updates –
- b. Approval Past Meeting(s) Minutes - March 2016 Board Meeting Minutes discussed. Motion by Bid Dave and second by Havoc to pass minutes. Passed unanimously.

**V. OLD BUSINESS –**

- a. Bike Show, Apr 16 & 17
  - i. Schedule for manning booth/attending
    - Setup Friday, Apr 15, 12P - 7P
    - Saturday, 10A - 6P
    - Sunday, 12P - 5P
  - ii. Barb will have booth, which she wants to be next to MRF booth.
  - iii. Big Dave – bring shirts, bumper stickers, flyers for upcoming Bike Blessing, Breakup Run, etc.
  - iv. Maria asked for judges for Bike Show, after Fri night setup, around 5:30 pm – 6pm.
  - v. Bobbe suggested selling old white ABATE patches there.
  - vi. Email Bid Dave with any other information or ideas regarding event.
- b. Bike Blessing is Sat, 7 May 2016 – (Ed)
  - i. Vendor Insurance - Big Dave will have vendors & their employees working the event to sign insurance forms so vendors are covered for it.
  - ii. AMA Insurance
  - iii. Schedule for manning booth/attending
  - iv. Truck
  - v. Budget - Spent and remaining
  - vi. Greg Porter
  - vii. Patches
  - viii. (Any items from planning meeting)
- c. Breakup Run is 14 May '16 (Chris): Token confirmed schedule and agenda for the day, Poker Run, Road Guards and Road Captain, Etc. Token is finalizing flyer for event, as well as cards and stickers.
  - i. Sheep Creek Lodge is destination, and only as day run
  - ii. Confirm schedule and agenda for the day
  - iii. Poker Run

- iv. AMA Insurance
  - v. Road Guards and Road Captain, etc.
- c. 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.
- d. By-Laws Changes and Issues [*on-going Old Business item*].
- i. Ed will Google best practices, and conflicts of interest.
  - ii. Motion by Havoc and seconded by Tom to table this item until June Board meeting; passed unanimously.
- e. ABATE of Alaska Officer Operations Manuals
- i. Run Coordinator
    - Tom and Chris to discuss and work on
  - ii. Membership Coordinator
    - Ralphie, Bobbe, and Big Dave to discuss and work on

## VI. NEW BUSINESS

- a. Abate of Alaska Newsletter (Bobbe)
- b. Dates for upcoming runs-
  - i. Christmas in July - need POC for this event, and Laura will help person coordinate. Big Dave to hook Maria up with Laura.
  - ii. Freeze-up
- c. Meeting of the Minds Attendees
- d. Eagle River Triathlon
- e. SMSA
- f. ....

## VII. OTHER SHORT BUSINESS

- a. Bobbe brought pizza and salad tonight.
- b. RC left the ABATE Secretary's Ghirardelli chocolate at home, and will bring it to next Board meeting.
- c. Minor earthquake tremor at 7:24 pm.
- d. Birdie gave Ed original ABATE articles of incorporation documents from Barry Matheson. Sunrise/Cooper Landing has been bought – owner is running cabins as well as hotel.
- e. Kenai ABATE is having Bike Blessing on 01 May '15 at Kenai church.
- f. ....

## VIII. ACTION ITEMS FROM THIS MEETING

- a. Big Dave to bring t-shirts, bumper stickers, flyers for upcoming events – Bike Blessing, Break-Up Run, etc. – to Bike Show.
- b. Bobbe to get ABATE newsletter done and sent out by end of April '16.
- c. Big Dave to work with Token regarding finalizing of Break-Up Run.
- d. Geoff and Token need to research different options on stickers, and window decals, etc. Motion to table until next Board meeting by Havoc and seconded by Tom; passed unanimously.
- e. Need to arrange items – ladders, tape, line, knife, etc. – to hang banners on truck at Bike Blessing. Ed to work with DMC on scaffolding on banners for event.
- f. Ed to check out 12' x 12' canopies at Costco, and Lowes, for Bike Blessing event.
- g. Ed to confirm porta-potties and where they will be placed at Bike Blessing.
- h. Token to work on Break-up flyers for Bike Show.
- i. Ed to get with Sara's to 1,000 cards to give out at events.
- j. Token to grab everything needed for Bike Show on Friday evening from ABATE office.
- k. ABATE Secretary to send Webmaster all Board Meeting Minutes from previous years to be placed on ABATE website.
- l. ....

#### **IX. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, 05 May 2016.
- b. Next Members Meeting is Thursday, 21 April 2016, 7:00 pm at Sea Galley.
- c. Motion to adjourn by. Motion to adjourn by Havoc and seconded by Tom to adjourn; meeting adjourned at 8:21 pm. Passed unanimously.
- d. ....