



ABATE of Alaska Board Meeting Minutes
Scheduled: 05 May 2016, 7:00 PM to 9:00 PM

I. Board Members -

Four of Six Board Members needed to establish Quorum

(Indicate if Present)

- 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)

- a. +President - Ed Rutledge
- b. +Vice President - "Big Dave Grizzly" Monroe
- c. +Secretary - Lynn Fibranz
- d. +Treasurer - Bobbe Reilly: see attached financial reports from her. 2015 taxes target date is June/July. ABATE's income is decreasing and the yearly expenses are still increasing.
- e. Sgt-At-Arms - Daniel Schneider
- f. +Legislative Affairs - Dan "Havoc" Coffey
- g. +Run Coordinator - Chris "Token" Rigel
- h. +Newsletter Editor - Bobbe Reilly: newsletter to come out end of June as Christmas in July event coming up soon. Suggestion to make newsletter as electronic and sent out via Blast, will save about \$5,000 per year doing so.
- i. Membership - Ralphie Morel
- j. +Rider Education - Barbara "Barb" Smart: got cones parallel in place, and painted, also have garage built over both of them. Ed to check on location of cones, by calling or talking with Freaks on this Saturday.
- k. +Gaming - Dan "RC" Owens
- l. +Products - Chris "Token" Rigel
- m. Public Relations - Geoff Oliver: is out of state. Steve Stripling has started ads, per Big Dave's update regarding ABATE's advertising. ABATE will have a blog area on Big Alaska Show website per Steve Stripling.
- n. +Webmaster - "Big Dave Grizzly" Monroe: PayPal and Apricot software changes-must create an account in order to use credit card.

III. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Meeting called to order by Big Dave at 7:09 pm.

- b. Judy, Pres of last frontier motorcycle club, & Ken.
- c. Howard Hunt, motorcycle instructor.

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

- a. Current Agenda Updates -
- b. Approval of Past Meeting(s) Minutes – April Minutes. Motion to approve ABATE Secretary’s awesome April 2016 Board Minutes made by Big Dave and seconded by Bobbe. Passed unanimously.

V. **OLD BUSINESS** –

- a. Bike Blessing is Sat, 7 May 2016 – (Ed)
 - i. AMA Insurance – Done. Big Dave reminded to have vendors and booth folk to sign the forms for the event.
 - ii. Schedule for manning booth/attending: register for booths were closed yesterday. Future vendors need to indicate whether or not are food vendor on their forms. And future forms will also have a deadline for booth registration.
 - iii. Truck
 - iv. Budget - Spent and remaining discussed.
 - v. Greg Porter, MC from CMA for event.
 - vi. Patches-Done. Ed has patches - \$5 for Bike Blessing & \$2 for rocker.
 - vii. Need to arrange items – ladders, tape, line, knife, etc. – to hang banners on truck at Bike Blessing, to be arranged by Token.
 - viii. Ed to work with DMC on scaffolding on banners for event. DMC placed the Bike Blessing banner and scaffolding tonight. Ed waived their \$35 fee for booth to thank them for all their help.
 - ix. (Any items from planning meeting)
 - x. Thank you to Big Dave for google map regarding event parking and booth placement. Plenty of vendors will be there, and all the MCs as well.
 - xi. RC discussed presentation of colors.
 - xii. The Christian groups are providing their Bike Blessing stickers for event.
- b. Breakup Run is 14 May '16 (Chris)
 - 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 – Big Dave needs to get paperwork turned in for event.
 - v. Road Guards and Road Captain, etc. discussed.
 - vi. Flyers - Done
- c. Decals Issue –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. Token is waiting for pricing information at this time.

- d. By-Laws Changes and Issues [*on-going Old Business item*].
 - i. Ed will Google best practices, and conflicts of interest. Has been deferred to June 2016 Board meeting.
- e. ABATE of Alaska Officer Operations Manuals – deferred to June 2016 Board meeting.
 - i. Run Coordinator
 - Tom and Chris to discuss and work on
 - ii. Membership Coordinator
 - Ralphie, Bobbe, and Big Dave to discuss and work on
- f. Upcoming events/runs-
 - i. Eagle River Triathlon (June 5, 2016)
 - Kristin Folmar, wilkinson.kristin@gmail.com, 907-301-8871
 - Kristin emailed Big Dave
 - ii. Christmas in July (July 17, 2016 or July 24, 2016???)
 - iii. Freeze-up Run (September 17, 2016 or September 24, 2016???)
- g. Meeting of the Minds – to be discussed in June 2016 Board meeting.
 - i. Attendees
 - How many?
 - Who?
 - ii. How much will ABATE of Alaska Pledge to MRF? \$1000
 - iii. Dan to go to MSA meeting in Oregon in Sept 2016.

VI. NEW BUSINESS

- a. ABATE of Alaska Non-Profits Minimum Reserve – what should minimum amount be for ABATE. Bobbe’s email mentioned around 4 months’ worth, and gave other information regarding it. Discussion about needing a full-time individual to get a lot of the items done that are being done by volunteers in their spare time right now.

VII. OTHER SHORT BUSINESS

- a. Big Dave magnanimously brought the ABATE Secretary chocolate – small, tiny, yummy, frosted cupcakes with sprinkles, and foamy chocolate drops - after RC forgot...again.
- b. Memorial Fund Status Report [*on-going agenda item*] - RC will talk to Barb’s friend Tom Warden with MOA regarding this. Big Dave will do a google map, and Ed will get estimates for concrete benches with a brass poem on a pedestal.
- c. After Christmas in July event, will need bodies to move items out of old conex into new one, per Barb. Item for August Board meeting.

VIII. ACTION ITEMS FROM LAST MEETING

- a. Big Dave to bring t-shirts, bumper stickers, flyers for upcoming events – Bike Blessing, Break-Up Run, etc. – to Bike Show. DONE
- b. Bobbe to get ABATE newsletter done and sent out by end of April '16. DONE
- c. Big Dave to work with Token regarding finalizing of Break-Up Run. NEAR COMPLETE
- 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. MORE RESEARCH
- 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. DONE
- f. Ed to check out 12' x 12' canopies at Costco, and Lowes, for Bike Blessing event. DONE
- g. Ed to confirm porta-potties and where they will be placed at Bike Blessing. DONE
- h. Token to work on Break-up flyers for Bike Show. DONE
- i. Ed to get with Sara's to 1,000 cards to give out at events. DONE
- j. Token to grab everything needed for Bike Show on Friday evening from ABATE office. COMPLETED
- k. ABATE Secretary to send Webmaster all Board Meeting Minutes from previous years to be placed on ABATE website. IN PROGRESS

IX. ACTION ITEMS FROM THIS MEETING

- a. For Gaming, RC to talk with Tom Warden on it.
- b. Token to call Shameless Freaks about Abate's cones, and other borrowed items for motorcycle games.
- c. Laura & Xmas in July – Ed to contact her on event date.
- d. Confirming monies in memorial fund by Bobbe

X. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, June 2, 2016.
- b. Next Members Meeting is Thursday, June 16, 2016, 7:00 pm at Sea Galley, in the Pepper Mill side this time.
- c. Motion to adjourn by Havoc and seconded by Tom. Meeting adjourned at 8:47pm.