



ABATE of Alaska Board Meeting Agenda
Scheduled: 07 July 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 = excused
- b. +Dan "RC" Owens
- c. +Geoff Oliver
- d. Barb Smart = excused
- 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
- e. Sgt-At-Arms - Daniel Schneider
- f. Legislative Affairs - Dan "Havoc" Coffey
- g. +Run Coordinator - Chris "Token" Rigel
- h. +Newsletter Editor - Bobbe Reilly = 3rd week of August is deadline to get newsletter out for September
- i. +Membership - Ralphie Morel
- j. Rider Education - Barbara "Barb" Smart
- 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 7:02 pm
- b. "Angel" with ABATE and Jenna with BACA were present to talk with Laura about helping out with Christmas in July event.
- c. Steve Stripling

IV. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Update – none.

- b. Approval Past Meeting(s) Minutes – From May 05, 2016 (No Quorum for June 02, 2016 Meeting). Motion made by Big Dave and seconded by Tom and RC to approve ABATE May 2016 Minutes.

V. **OLD BUSINESS** –

- a. Bike Blessing was Sat, 7 May 2016 – (Ed)
 - i. Follow-up reports = Ed mentioned cash reconciling and recording handling issues, and suggested following types: products, memberships, donations, for future events.
 - ii. (Any items from planning meeting) = discussion about MOA attempting to move event after ABATE had all permits for it.
- b. Breakup Run was 14 May '16 - (Chris) = 80 bikes for the run.
 - i. Follow-up reports = went well but some minor miscommunications with road guards.
- c. Eagle River Triathlon was Sunday, June 5, 2016) – (BigDave)
 - i. Follow-up reports = 19 people showed up to volunteer for event. ABATE received \$750 check for their help.
- d. Christmas in July has been set for July 24, 2016 – (Laura)
 - i. Does Laura need anything from us w= Boyd will be Santa.
 - ii. Flyer = done
 - iii. Jen from BACA has asked about it? Referred to Laura and they have communicated
 - iv. *(Item for August Board meeting.)* After Christmas in July event, will need bodies to move items out of old conex into new one, per Barb = has been taken care of.
 - v. Radio Ad for Toy Run – (Steve Stripling and Geoff)
- e. ABATE of Alaska Non-Profits Minimum Reserve *(Item for August Board meeting.)*
 - i. Any updates or follow-up?
- f. 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 = *(Item for August Board meeting.)*
- g. By-Laws Changes and Issues [*on-going Old Business item*].
 - i. Ed will Google best practices, and conflicts of interest.
- h. 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
- i. Upcoming events/runs-
 - i. Christmas in July (July 24, 2016)
 - ii. Freeze-up Run (September 17, 2016) = 3rd Sat in Sept at Sunrise; will be day run only event this year.
- j. Meeting of the Minds

- i. Attendees = Bobbe made a motion that Big Dave and Tom Evans attending the Meetings of the Mind, and Ed seconded it. Passed unanimously. Event is 22 – 25 Sept 2016.
 - How many = 2
 - Who = Tom Evans and Big Dave
 - ii. How much will ABATE of Alaska Pledge to MRF? \$1000
 - iii. Items for MRF Auction
- k. SMSA Event = Barb and Big Dave have info on this event.
 - i. Attendees
 - How many?
 - Who?
 - ii. What else is needed from ABATE of Alaska Board?

NEW BUSINESS

- a. ABATE Credit Card Acceptance Process and Policy (see attached) = *Item for August ABATE Meeting*
 - i. Ed, Ken, Judy, and BigDave met to hash out a preliminary policy and concerns
 - ii. The physical device will cost about \$50 and supports swipes, chips, and Apple Pay (Mag stripe reader is included.)
 - iii. Cost is 2.75% per swipe, dip, or tap for Visa, MasterCard, Discover, and American Express. (Manual entry of CC info is more expensive.) No monthly fees, no commitments.
 - iv. Payment Types-
 - Apple Pay
 - Android Pay
 - Samsung Pay
 - EMV chip cards
 - NFC cards
- b. Shawn Mahoney/Newsletter – (Bobbe) = CA lawyers called her regarding wanting to syndicate some of ABATE’s articles. Suggestion was to ask for some sort of donations from them if possible. Also discussion of newsletter, hard copy versus electronic copy, with agreement that members receive electronic newsletter. Some hard copies printed out to be distributed at events, motorcycle shops, classes, etc.
- c. Sam's Club July 16 Event – (Ed) = \$15 donation will be requested but is not listed anywhere on flyer.
- d. ???

VI. OTHER SHORT BUSINESS

- a. COC (*Item for August Board meeting*) = has been restructured. All top club officers stepped out so could restructured; now non-authoritative advisory body now. Need to nominate someone from ABATE as liaison.

- b. RC was officially recognized as finally having brought the ABATE Secretary some chocolate during the unofficial June ABATE meeting.

VII. ACTION ITEMS FROM LAST MEETING/PENDING

- a. For Gaming, RC to talk with Tom Warden on it = open
- b. Token to call Shameless Freaks about Abate's cones, and other borrowed items for motorcycle games. – Most items retrieved = open
- c. Laura & Xmas in July – Sunday, 07/24/2016 = done
- d. Confirming monies in memorial fund by Bobbe = sent out email
- e. ABATE Secretary to send Webmaster all Board Meeting Minutes from previous years to be placed on ABATE website = in progress

VIII. ACTION ITEMS FROM THIS MEETING

- a. Before end of year, talk with MOA on park strip issues; get yearly permission waiver – RC and Havoc.
- b. RC to take care of ball and hitch for Christmas in July event.
- c. Please email Big Dave with Alaska recipes for MRF cookbook.
- d. Big Dave to get Alaskan ulus with ABATE logo on it for Meeting of Minds.
- e. Ed will contact Barb about ABATE stopwatches.

IX. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, August 4, 2016
- b. Next Members Meeting is Thursday, July 21, 2016, 7:00 pm at Sea Galley.
- c. Motion to adjourn by Tom, and seconded by Geoff. Meeting adjourned at 8:41 pm.