



ABATE of Alaska Board Meeting Agenda  
Scheduled: 06 October 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 Grizzly" Monroe – called to order at 7:10 pm
- 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
- 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. COC Liaison - Chris "Token" Rigel

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

- a. Bill Hueber, retired Col, MoA Commissioner – led city planning for Memorial Day park strip 2016 event. City permit processing discussed. Barb Smart explained beginning history of The Gathering/Memorial Day event to him. Ed continued with City Church era ending. Bill H. asked about all the vets groups participating in this. Next meeting in first Monday of Dec for permits-answer to Ed's question. Ed to work with Bill on permits for next Memorial Day/The Gathering.
- b. Dimond w/AK Sport Bike Riders (contact)
- c. Deb(ra) Russ – new member of ABATE. Got her M1 in May and rides a Spider. Wanted to come to ABATE Board Meeting.
- d. ???

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

- a. Current Agenda Update – Motion by Havoc and seconded by RC to have Bill Huber speak first before reports. Executive decision by Big Dave-yes.
- b. Approval of Past Meeting(s) Minutes – From August 04, 2016. No quorum for Sept '16 Meeting. Motion made by Barb and seconded by Ken. Passed unanimously.

#### OLD BUSINESS –

- c. COC – by Big Dave as Token not here tonight. Report given by Big Dave.
  - i. Update from Token
- d. Events/runs-
  - i. Make Them Feel Young Again (September 10, 2016) - Follow up?
  - ii. Freeze-up Run (September 17, 2016) - Follow up? Big Dave gave report – event went well, including using credit card at event. **Big Dave to document credit card policy from event.**
- e. MOA/Traffic Department Traffic Engineers Safety Meeting (Ed and Big Dave) – Follow-up?
  - i. Urban Design Commission
    - We should approach this group with the Moose Federation about trees in median
- f. Meeting of the Minds
  - i. Update from Tom and Dave (See Attached reports). MRF is looking at two pieces of software that look at State and Federal legislature regarding motorcycle laws, regulations, etc. Will cost \$16000 for both of software to use but may be worth it. MRF did fund raiser there and raised around \$10000 for it but needed rest from ABATE groups. Big Dave on Board now, as AK rep. RC made motion and seconded by Havoc for Big Dave to pursue sponsors for travel expenses to attend MoM events now. Passed unanimously by Board.
- g. SMSA Event – State Motorcycle Safety Administrators at Portland, OR
  - i. Update from Havoc – 4 days of workshops attended. Discussion about getting state funding for running motorcycle classes.
- h. ABATE of Alaska Non-Profits Minimum Reserve
  - i. Any updates or follow-up? Big Dave to locate Laura's email on it and send it out. ABATE needs to agree on the amount. [*keep for November agenda*] Discussion ensued regarding revenue decreases, and solutions to increase revenue, such as sponsors for events, and selling ads in newsletter and on radio.
- i. Marketing
  - i. Yard signs – have a large number of them, according to Big Dave
  - ii. Decals–Havoc mentioned having removable ABATE stickers, with logo and info, for vehicle windows and motorcycle shields, to put ABATE out there. Need to research different options on stickers, and window decals, etc. RC -ABATE decals on side of course bikes
  - iii. Stickers

- iv. Keychains
- v. Other...
- j. By-Laws Changes and Issues
  - i. Ed will Google best practices, and conflicts of interest.
  - ii. Structure of ABATE of Alaska compared to other SMROs?
- k. ABATE of Alaska Officer Operations Manuals
  - i. Run Coordinator
    - Tom and Chris to discuss and work on
  - ii. Membership Coordinator
    - Ralphie and Big Dave to discuss and work on
- l. ABATE Credit Card Acceptance Process and Policy
  - i. Policy is still in development
    - a. PCI Compliance Policy is drafted
    - b. Credit Card Acceptance Process and Policy draft is still pending
  - ii. Tested use of Square-Up at Freeze-UP Run and it appears successful

## V. NEW BUSINESS

- a. ABATE of Alaska 2016 Elections for 2017 Calendar Year Term
  - i. Nomination Letter draft prepared – emailed out by Big Dave. Box at AK Leather where nominations can be dropped off.
  - ii. Nominations close
    - 1. General Membership Meeting – October 20, 2016
  - iii. Elections
    - 1. General Membership Meeting – November 17, 2016
  - iv. Physical Letters or Email, Blast, and Internet Posting??
  - v. Discussion??
- b. ABATE of Alaska Newsletter – Bobbe asked for when newsletter to go out to accommodate with election. Big Dave said to send it out as soon as possible. Articles due to Bobbe on Monday, 10 Oct '16. Discussions on what places and stores should have hard copies, with all members receiving it electronically.
- c. Financial Solvency and Fundraising
  - i. <http://www.keyfundsol.com/Services.html>
  - ii. Sponsors for MRF and SMSA travel?
    - 1. Motorcycle Vendors
    - 2. Dealers
    - 3. Oil Companies
- d. ABATE in Petersburg, Alaska
  - i. Please see attached. Big Dave to respond back to them after Board Meeting tonight. Havoc suggested they spend \$35 for business license to become ABATE of Petersburg.

## VI. OTHER SHORT BUSINESS

- a. Barb signed first extension to range, for another 2 years.
- b. Big Dave mentioned that Geoff will not be running for any positions.

**VII. ACTION ITEMS FROM LAST MEETING/PENDING**

- a. For Gaming, RC to talk with Tom Warden on it. – RC is a slug.
- b. Confirming monies in memorial fund by Bobbe – Ed still need to follow up on this, with Laura and Barb.
- c. ABATE Secretary to send Webmaster all Board Meeting Minutes from previous years to be placed on ABATE website. – working on it.
- d. Before end of year, talk with MOA on park strip issues; get yearly permission waiver – Ed, RC, and Havoc.
- e. Big Dave to get MRF Rider Course costs by state report. – **Still Awaiting**

**VIII. ACTION ITEMS FROM THIS MEETING**

- a. Big Dave to ask Steve Stripling about getting people to buy signage for Tudor riding range fence.
- b. Spyder to talk to motorcycle shop for sponsorship.
- c. Havoc to get SMSA report in.
- d. Big Dave to document credit card policy from event.
- e. ???

**IX. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, November 3, 2016
- b. Next Members Meeting is Thursday, October 20, 2016, 7:00 pm at Sea Galley.
- c. Motion to adjourn by Tom and seconded by Havoc; passed unanimously. Ended at 8:45 pm.