



ABATE of Alaska Board Meeting Agenda
Scheduled: 03 November 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
- 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 = ABATE Secretary signed two checks to pay Laura for her work. RC forgot to bring the payment of chocolate...
- d. +Treasurer - Bobbe Reilly = suggested fund raising to pay for future events, etc. Suggested \$5 per head cover charge at Meet & Greet. Need more answers to people about what they are getting for their membership.
- e. +Sgt-At-Arms - Daniel Schneider
- f. Legislative Affairs - Dan "Havoc" Coffey
- g. +Run Coordinator - Chris "Token" Rigel = may have some sponsors for break-up run already; will know more next weekend.
- h. +Newsletter Editor - Bobbe Reilly = newsletter in December?
- 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. Spider's female youngling, Spyderette, here to help with placing ballots in envelopes.
- b. Peppermint Patty
- c. Ken – talked about off-rode motorcycles being sold, and ABATE is missing out on this group of peoples. ABATE attempted to get off-road classes but MoA said no. Also suggested adding scooters classes [*for future agendas*].
- d. ???

IV. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Update – RC made motion with seconding by Tom to pass minutes with minor change. Passed unanimously.
- b. ABATE of Alaska 2016 Elections for 2017 Calendar Year Term
 - i. Nominations closed at General Membership Meeting – October 20, 2016. Additional Nominations to fill vacant positions approved by Board via email
 - ii. Ballots to be mailed after physical letters to be prepared tonight
 - iii. Elections
 - General Membership Meeting – November 17, 2016
 - iv. Discussion – Big Dave discussed making certain all ballot names were current members.
- c. The Gathering and Bike Blessing Location (Update)
 - i. Before end of year, talk with MOA on park strip issues; get yearly permission waiver – Ed, RC, and Havoc.
 - ii. Ed has been trading emails with Bill Huber to get things worked out with MoA. Next MoA meeting is in December '16.
- d. Financial Solvency and Fundraising – *keep for future agendas*
 - <http://www.keyfundsol.com/Services.html>
 - Sponsors for MRF and SMSA travel?
 - a. Motorcycle Vendors
 - b. Dealers
 - c. Oil Companies
- e. ABATE in Petersburg, Alaska (Update)
 - i. Big Dave to respond back to them after Board Meeting tonight. Havoc suggested they spend \$35 for business license to become ABATE of Petersburg.
 - ii. No new info – Traded emails with their contact on Facebook.
- f. MOA/Traffic Department Traffic Engineers Safety Meeting (Ed and Big Dave) – Follow-up? [*Keep on for January agenda*]
 - i. Urban Design Commission
 - We should approach this group with the Moose Federation about trees in median
- g. 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 December agenda*] Discussion ensued regarding revenue decreases, and solutions to increase revenue, such as sponsors for events, and selling ads in newsletter and on radio.
- h. Marketing
 - i. Yard signs
 - 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. Signage for Tudor riding range fence – Big Dave said there is about 300 feet of fence for signage. First sign needs to be ABATE. Signs can only have business name and phone number; should be double sided. Bobbe will check info on DoT signage for ABATE.
 - Ask Steve Stripling about getting people to buy signage for Tudor riding range fence. Steve agrees and we are working on recommendations
- i. By-Laws Changes and Issues [*keep on future agendas*]
 - i. Ed will Google best practices, and conflicts of interest.
 - ii. Structure of ABATE of Alaska compared to other SMROs?
- j. 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
 - iii. Credit Card Acceptance
 - BigDave has started document
- k. ABATE Credit Card Acceptance Process and Policy
 - i. Policy is still in development
 - a. PCI Compliance Policy is drafted – needs to be approved by Board
 - b. Credit Card Acceptance Process and Policy draft is still pending – needs to be approved by Board
 - ii. Tested use of Square-Up at Freeze-UP Run and it appears successful

V. NEW BUSINESS

- a. Events/Run dates for 2017 -
 - i. Meet and Greet (January 21, 2017)
 - ii. The Gathering & Bike Blessing (May 6, 2017)
 - iii. Break-Up Run (May 13, 2017)
 - iv. Christmas In July Toy Run (July 23, 2017)
 - v. Freeze-Up Run (September 16, 2017)
- b. Expense Reports/Reimbursements
 - i. Anyone submitting an expense report for meal reimbursements needs to include the actual meal receipt, not just the Credit card receipt. ABATE of Alaska does not reimburse for alcohol and the meal receipt is required for audits. Big Dave – itemized receipts, receipts, receipts for everything, or no reimbursement!

VI. OTHER SHORT BUSINESS

- a. Big Dave has created sustaining membership on-line for \$100. Will get a patch bar sometime in future.
- b. ???

VII. ACTION ITEMS FROM LAST MEETING/PENDING

- a. For Gaming, RC to talk with Tom Warden on it - **pending**
- b. Confirming monies in memorial fund by Bobbe
- c. ABATE Secretary to send Webmaster all Board Meeting Minutes from previous years to be placed on ABATE website - **pending**
- d. Big Dave to get MRF Rider Course costs by state report – **Still Awaiting**
- e. Spider to talk to motorcycle shop for sponsorship
- f. Havoc to get SMSA report in
- g. Big Dave to document credit card policy from event - rough draft done

VIII. ACTION ITEMS FROM THIS MEETING

- a.
- b. ???

IX. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, December 1, 2016.
- b. Next Members Meeting is Thursday, November 17, 2017, 7:00 pm at Sea Galley.
 - i. No Membership Meeting in December and Meet and Greet is in January 2017
- c. Motion to adjourn by Tom, and seconded by RC. Pass unanimously. People present now to stuff ballots into envelopes for mailout...