



ABATE of Alaska Board Meeting Minutes  
Scheduled: 07 September 2017, 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--present
- b. Dan "RC" Owens—present
- c. Ed Rutledge—present
- d. Barb Smart
- e. "Big Dave Grizzly" Monroe
- f. Daniel "Spider" Schneider--present

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

**(Indicate if Present)**

- a. President - Tom "Zookeeper" Evans--present
- b. Vice President - Dan "RC" Owens--present
- c. Secretary - Lesle "Scottie" Moore--present
- d. Treasurer - Judy Smith
- e. Sgt-At-Arms - Daniel "Spider" Schneider--present
- f. Legislative Affairs - Tom "Zookeeper" Evans--present
- g. Run Coordinator - Chris "Token" Applebee--present
- h. Newsletter Editor – Erin Goggins--present
- i. Membership - Ken Coston
- j. Rider Education - Barbara "Barb" Smart
- k. Gaming - Ed Rutledge--present
- l. Products - Judy Smith & Ken Coston
- m. Public Relations - Ken Coston
- n. COC Liaison - Chris "Token" Applebee--present

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

- a. Current Agenda Updates/Additions –
- b. Approval of Agenda -
- c. Approval of Board Chair to take items out of sequence if deemed necessary.
- d. Approval Past Meeting(s) Minutes – From August 03, 2017 –approved by the Board

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

- a. Ian Hurd from Domino's Pizza brought donation check from 9/1/17 fund raising event, Tim Kelly
- b. ???

**V. OLD BUSINESS –**

- a. 2018 ABATE of Alaska Election Cycle begins in October 2017
  - i. Motion to open nominations for election effective 9/7/17 by Ed seconded by RC—approved by board
  - ii. Envelope stuffing to occur at next board meeting (October 5,2017)
  - iii. Nomination Letter to go out October 2017. (RC)
- b. COC in Fairbanks Saturday, September 9, 2017 at 1:00 PM
  - i. BigDave attending on Chris's behalf for ABATE
- c. MRF Updates
  - i. John Weddleton/Boscoss, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.
  - ii. Additional funds needed for going to SMSA
    - Havoc located grant to help fund travel
    - Barb motioned, RC seconded motion to send Havoc to SMSA—approved by board
  - iii. Meeting of the Minds Williamsburg, VA
    - Havoc, Suzeanne, Tom, Spider, Big Dave and Tim Kelly are all attending
- d. ABATE Newsletter
  - i. Ken has been sending newsletters to potential advertisers
  - ii. Next Issue is due out after General Membership meeting but prior to elections near end of October.
- e. Lease – (Barb)
  - i. Muni has sent a Lease Termination Notice (The sign is movable) Heritage Land bank is currently looking for another location for training. Old Alaska Native Hospital Site is an alternate site (zoned PLI). Reach out to corporation building on current training location. Other locations are being looked at. Reach out after bike blessing
  - ii. Team CC interested in helping with plan of new location and then identify how people/businesses can help.
  - iii. Suggestion to raise membership to 25 and earmarking 5 to range fund tabled until next board meeting (allow membership to vote on increase.)
- f. Marketing-combined effort between products and marketing, Quantities small (expensive) large (stuck with later) Barb indicated current logo is dense for small items. Contact Clint regarding redesign of logo. A simplified version would be beneficial. Items that have longevity, gender neutral like neck tube. Chris indicated that we already have some in a box somewhere. Key chains, t-shirts, window decals, etc.( get things ordered before Meet and Greet in January)
  - 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. T-shirts commemorating anniversary (Three Angels) on dedication half of proceeds donated to charity of choice. (Ken)
- vi. Gremlin bells with ABATES logo
- vii. Any marketing should have ABATE logo
- viii. Get an up to date of the inventory we have
- ix. **Spotlight on business sponsors**
  - **September is House of Harley**
- g. By-Laws Changes and Issues (Tim Kelly)
  - i. Structure of ABATE of Alaska compared to other SMROs?
  - ii. By-laws posted on ABATE website as pdf file for reviewing.
    - Increase membership to statewide with chapters' presidents would sit on the board
    - Present a hierarchal picture to encourage other communities to participate in ABATE of Alaska
    - Plan is to set up Regional ABATE chapters reformat teleconference for quarterly meeting Change the terms from one to three years. Committee should be volunteer's phone calls and emails beginning now.
    - Next meeting October 21, 2017 time: TBD
- h. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy
- i. ABATE of Alaska Officer Operations Manuals
  - i. Run Coordinator
    - Tom and Chris to discuss and work on
  - ii. Membership Coordinator
    - Ken, Diamond, Ralphie, and Big Dave to work on need to draft policies had several meetings regarding
  - iii. Elections Process
    - Vice-President oversees elections?
    - Big Dave has draft for Vice-President duties
    - Approved By Board

- j. Financial Solvency and Fundraising
  - i. <http://www.keyfundsol.com/Services.html>
  - ii. Potential Fundraising
    - COC supported raffle??
    - Havoc mentioned past years ABATE events to raise monies – raffles, spaghetti feeds, etc. bring back but requires volunteers to manage events need addition streams of revenue in addition to rider ed (This was discussed at great length ay the CoC.)
  - iii. ABATE of Alaska Non-Profits Minimum Reserve
    - 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.

**VI. NEW BUSINESS**

- a. Domino’s Pizza Fundraiser was September 1, 2017 (Chris)
  - i. Ian Hurd delivered a check totaling \$2513.00. \$700 was earmarked for the Freeze-Up run.
    - RC motioned to put \$1000 in building fund. Spider seconded the motion. Approved by board.
- b. Amazon Smile and Fred Meyer Community Rewards

**VII. OTHER SHORT BUSINESS**

- a. ???

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

- a. For Gaming, RC/Ed to talk with Tom Warden on it.
- b. Previous ABATE Secretary to send Webmaster all Board Meeting Minutes from previous years prior to 2016 to be placed on ABATE website. Still working on—Tom will reach out

**IX. ACTION ITEMS FROM THIS MEETING**

- a. Election Nominations form: RC
- b. Tom to talk with Lynn regarding past meeting minutes

**X. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, October 5, 2017
- b. Next General Membership Meeting is Thursday, September 21, 7:00 pm at Pepper Mill.
- c. Motion to adjourn by...Spider, seconded by RC. Approved by board.

**XI. Calendar**

- a. Events/Run dates for 2017 -
  - i. Freeze-Up Run (September 16, 2017)