



ABATE of Alaska Board Meeting Minutes  
Scheduled: 05 October 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
- d. Barb Smart--present
- e. "Big Dave Grizzly" Monroe--present
- f. Daniel "Spider" Schneider--present

**II. OFFICER REPORTS (Optional) - (Indicate if Present)**

- a. President - Tom "Zookeeper" Evans
- 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
- g. Run Coordinator - Chris "Token" Applebee
- h. Newsletter Editor – Erin Goggins--present
- i. Membership - Ken Coston
- j. Rider Education - Barbara "Barb" Smart--present
- k. Gaming - Ed Rutledge
- l. Products - Judy Smith & Ken Coston
- m. Public Relations - Ken Coston
- n. COC Liaison - Chris "Token" Applebee

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

- a. Current Agenda Updates/Additions –
- b. Approval of Agenda – Spider motioned to approve, Havoc seconded.  
*Agenda approved by board.*
- c. Approval of Board Chair to take items out of sequence if deemed necessary.
- d. Approval Past Meeting(s) Minutes – From September 07, 2017 –Spider motioned to approve minutes, Havoc seconded. *Minutes approved by board.*

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

- a. Steve Stripling, Tim Kelly

**V. OLD BUSINESS –**

- a. 2018 ABATE of Alaska Election Cycle (RC)
  - i. Nomination Letter sent out via BLAST October 3.
  - ii. Nominations to close October 19<sup>th</sup> at General Membership Meeting
  - iii. Ballot to be included in next newsletter (last week of October?)
  - iv. Envelope stuffing to occur at the **November** board meeting
- b. CoC in Fairbanks
  - i. BigDave attended on Chris's behalf for ABATE
  - ii. CoC donated money to ABATE to cover cost of airfare
- c. MRF Updates (MOTM in Denver, CO for 2018)
  - i. Meeting of the Minds Williamsburg, VA
    - Spider, Tim, Havoc, Suezanne, Kaleb, Tom, and BigDave all attended
    - BigDave was re-elected to MRF Board for 2 more years
    - ABATE of Alaska awarded for MRF membership growth (500%)
    - Senators Murkowski and Sullivan are both now co-sponsors for the anti-profiling resolution
    - Additional Updates/Reports
  - ii. SMSA (Havoc) (SMSA Sacramento CA for 2018)
    - Update/Report
  - iii. 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.
- 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. Three Angels Memorial/Lease – (Ed/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.
  - 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 –motion to increase membership fee from 20 annually to 25 annually by Havoc. Barb seconded motion. *Approved by board.*

- 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.
  - 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**
    - **October is Bosco's**
- 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: **1300hrs**
- 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
    - RC is putting the Policy/Operations draft to the test for the current election process.

- j. Financial Solvency and Fundraising
  - i. Amazon Smile and Fred Meyer Community Rewards
  - ii. <http://www.keyfundsol.com/Services.html>
  - iii. 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.)
  - iv. 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. Event Calendar for 2018 - Proposed Dates
  - i. Meet and Greet (Saturday, January 19, 2018?)
  - ii. Bike Show (April 14 & 15, 2018?) **cancelled for 2018**
  - iii. The Gathering & Bike Blessing (Saturday, May 5, 2018?)
  - iv. Break-Up Run (Saturday, May 12, 2018?)
  - v. Christmas In July Toy Run (Sunday, July 22, 2018?)
  - vi. Freeze-Up Run (Saturday, September 15, 2018?)
- b. Set budget for next year discuss in December

## VII. OTHER SHORT BUSINESS

- a. BRC rider certificate for the Diabetes auction

## 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 to talk with Lynn regarding past meeting minutes

## IX. ACTION ITEMS FROM THIS MEETING

- a. Articles for the newsletter due by 14 October 2017

## X. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, November 2<sup>nd</sup>
- b. Next General Membership Meeting is Thursday, October 19<sup>th</sup>, 7:00 pm at Pepper Mill.
- c. Motion to adjourn by...Spider motioned to adjourn, Havoc seconded.  
*Approved by Board.*

## XI. Calendar

- a. Events/Run dates –