



ABATE of Alaska Board Meeting Minutes  
Scheduled: 02 November 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--present
- 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—present
- e. Sgt-At-Arms - Daniel "Spider" Schneider—present
- f. Legislative Affairs - Tom "Zookeeper" Evans—present
- g. Run Coordinator - Chris "Token" Applebee
- h. Newsletter Editor – Erin Goggins—present
- i. Membership - Ken Coston—present
- j. Rider Education - Barbara "Barb" Smart
- k. Gaming - Ed Rutledge—present
- l. Products - Judy Smith & Ken Coston—present
- m. Public Relations - Ken Coston—present
- 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 agenda; Havoc seconded motion—*approved by the Board.*
- c. Approval of Board Chair to take items out of sequence if deemed necessary.
- d. Approval Past Meeting(s) Minutes – From October 05, 2017– Ed motioned to approve agenda, Havoc seconded motion—*approved by the Board.*

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

- a. Tim Kelly, Laura Goggins, Diamond, Spiderette, Turbo
- b. ???

## V. OLD BUSINESS –

- a. 2018 ABATE of Alaska Election Cycle (RC)
  - i. Nomination Letter sent out via BLAST October 3.
  - ii. Nominations closed at October 19<sup>th</sup> at General Membership Meeting
  - iii. Ballot to be included in next newsletter
  - iv. Envelope stuffing (occurred after board meeting)
- b. CoC in December in Seward (Token)
  - i. BigDave cannot attend (Diamond and Spider may attend.)
  - ii. Laptop so people can use MRF CQEngage site?
- c. MRF Updates
  - i. CQEngage sent out for NHTSA Autonomous vehicle guidelines
  - ii. Email concerning Profiling in California
  - iii. John Weddleton/Boscoc, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.
  - iv. Meeting of the Minds Denver, CO 2018
  - v. SMSA (Havoc) (SMSA Sacramento CA for 2018)
- d. ABATE Newsletter (Erin)
  - i. Ken has been sending newsletters to potential advertisers
  - ii. Next Issue is due out now.
- e. Email concerning AMA from John Weddleton (Ken)
  - i. Ken sent email to board & officers for feedback
  - ii. Discussion
- f. 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
- g. 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. Per RC Vice President manual working at this time.

- h. By-Laws Changes and Issues (Tim Kelly)
  - i. Update after October 21 meeting
  - ii. Discuss letter to go out with ballots
  - iii. Structure of ABATE of Alaska compared to other SMROs?
  - iv. By-laws posted on ABATE website as pdf file for reviewing.
    - Increase membership to statewide with chapters' reps 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 in late January or February: TBD
- i. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy
- j. 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**
    - **November is Team CC**
- k. 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. Meet and Greet at La Cabana. May need larger site if weather cooperates. Laura will contact Carlos to discuss site and possible catering event.
- b. Donations

## **VII. OTHER SHORT BUSINESS**

- a. DOT update—Clint Farr autocycles and Alaska Safer Highway/ Smart Road Design

## **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
- c. Articles for the newsletter due by 14 October 2017

## **IX. ACTION ITEMS FROM THIS MEETING**

- a. Laura will contact Carlos regarding meet and greet in January. Looking for possible site with larger capacity and catering.?
- b. Tom will look into earplug issue brought forth by a couple of students during training classes.
- c. Ed following up with CB regarding Bike Gathering and Blessing paperwork.

## **X. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, December 7<sup>th</sup>
- b. Next General Membership Meeting is Thursday, November 16<sup>th</sup>, 7:00 pm at Pepper Mill.
- c. Motion to adjourn by... Spider motioned to adjourn, Ed seconded motion—*approved by the Board*

## **XI. Calendar**

- a. Event Calendar for 2018 - Proposed Dates
  - i. Meet and Greet (Saturday, January 19, 2018?)
  - ii. The Gathering & Bike Blessing (Saturday, May 5, 2018?)
  - iii. Break-Up Run (Saturday, May 12, 2018?)
  - iv. Christmas In July Toy Run (Sunday, July 22, 2018?)
  - v. Freeze-Up Run (Saturday, September 15, 2018?)