



ABATE of Alaska Board Meeting Minutes
Scheduled: 07 December 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
- 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
- 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 – RC motioned to approve agenda; Ed 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 November 02, 2017 – RC motioned to approve agenda; Ed seconded motion—*approved by the Board*.

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Spiderette, Dan Burgess, Steve Stripling
- b. ???

V. OLD BUSINESS –

- a. 2018 Fifth Annual Meet & Greet (Laura)
 - i. Saturday, January 27, 2018 – 5:00 PM?? – All advised to be early for prep & setup
 - ii. La Cabana's in Anchorage
 - iii. Door Prize Donations
 - iv. Draft Agenda was reviewed
 - v. Any additional Meet & Greet Agenda items to Laura – Everyone encouraged to contact Laura directly with any input, to volunteer, or with any updates on tasks
- b. 2018 ABATE of Alaska Election Cycle (RC)
 - i. Election Results posted and emailed to members
 - ii. New Officers and Board Members should work with existing persons to obtain info on position.
 - Take notes or work together to document positions for Policies and Procedures/Operations Manual?
 - Website to be updated for 2018 on New Year's Eve.
- c. CoC in December in Seward (Token)
 - i. Updates and announcements reported
 - ii. BigDave asked to attend NCOC in Mississippi event on behalf of CoC (<https://councilofclubs.org/>)
- d. MRF Updates
 - i. MAC Petition –
 - 5200 Signatures Nationwide
 - 133 signatures from Alaska (2.5%)
 - ii. MRF Board Meeting - Saturday, January 13, 2018 – Teleconference
 - iii. Bikers in the Beltway – May 15, 2018
 - iv. 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.
 - v. Meeting of the Minds Denver, CO 2018
 - vi. SMSA (Havoc) (SMSA Sacramento CA for 2018)
- e. Three Angels Memorial/Lease – (Ed/Barb)
 - i. Muni has sent a Lease Termination Notice (The sign is movable)
 - Other locations are still being looked at.
 - ii. Team CC interested in helping with plan of new location and then identify how people/businesses can help.
 - iii. Annual Individual Memberships to 25 earmarking 5 to range fund
 - Additional increases to be determined?
 - Three Year?
 - Business One year and Three Year?
 - Will \$5 from all new memberships and renewals go to Range Fund going forward?

- f. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
- g. ABATE of Alaska Officer Operations Manuals
 - i. Run Coordinator
 - Tom, Chris, and Judy 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 - (In January?)
 - iii. Elections Process
 - RC is putting the Policy/Operations draft to the test for the current election process.
 - RC has updates based on last election
- h. By-Laws Changes and Issues (Tim Kelly)
 - i. Letter to membership sent out with ballots
 - RC to provide returned letters sent with ballot to Tim for volunteer info and member feedback
 - ii. Structure of ABATE of Alaska compared to other SMROs?
 - iii. 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. 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

- 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 – Discussed and agreed that this needs pursued. ABATE will manage and own
 - Havoc mentioned past years ABATE events to raise monies
 - a. raffles, spaghetti feeds, etc.
 - b. volunteers to manage events need addition streams of revenue in addition to Rider Education
 - 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. Business Awards for Meet and Greet – Ken discussed that he is getting the plaque and preparing this

VII. OTHER SHORT BUSINESS

- a. Anchorage Assembly meetings – John Wedleton's response to our reorganization letter.
 - i. John has encouraged us to not only attend the meetings, but also speak at them. (He included an Assembly Appearance Request form.)
 - ii. Tom and other ABATE members to attend Anchorage Assembly meetings.
- b. Newsletter – Erin asked when the next issue would be due. – Left open for discussion. Erin is review the content she has on hand to determine if an early 2018 Newsletter is viable.

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. Tom will look into earplug issue brought forth by a couple of students during training classes.
- d. Ed following up with CB regarding Gathering and Bike Blessing paperwork. - done

IX. ACTION ITEMS FROM THIS MEETING

- a. BigDave to update website for 2018 Board and Officers
- b. Suggested to meet at La Cabanas for dinner prior to Meet and Greet to review our layout.
- c. Tom is going to attend Anchorage Assembly meetings and is going to Juneau with Havoc to discuss motorcycle issues

X. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, January 4th, 2018
- b. Annual Meet and Greet is Saturday, January 27th, 2018 at 5:00 PM at La Cabanas
- c. Next General Membership Meeting is Thursday, February 15th, 2018 at 7:00 pm at Pepper Mill.
- d. Motion to adjourn by RC; Spider seconded motion—*approved by the Board.*

XI. Calendar

- a. Event Calendar for 2018 - Proposed Dates
 - i. Meet and Greet (Saturday, January 27, 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)