



ABATE of Alaska Board Meeting Minutes
Scheduled: 05 April 2018, 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. Tim Kelly--present
- d. Barb Smart--present
- e. "Big Dave Grizzly" Monroe--present
- f. Daniel "Spider" Schneider--present

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

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

III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Updates/Additions – none
- b. Approval of Agenda – RC motioned to approve Tim seconded—**approved by board**
- c. Approval of Board Chair to take items out of sequence if deemed necessary.
- d. Approval Past Meeting(s) Minutes – From March 01, 2018—Spider motioned, Tim seconded—**approved by board**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Randy W., Julie, Spiderette, Kenny, Bobby, Emily, Michael, Steve Webb.

V. Executive Session (only if needed/called) – invoked at 20:51 and closed at 21:09

- a. With or Without Executive Officer?

- b. As needed, add Executive Session to appropriate place in Agenda

VI. OLD BUSINESS –

- a. By-Laws Changes and Issues - (Tim Kelly)
 - i. Committee is meeting and has identified options—Tim amended by-law to be in line with State of Alaska law. President is now a voting member of the board.
 - ii. Proposed Updated By-Laws – Acceptance/Board Vote—Barb motioned to accept amended By-Laws, Havoc seconded motion—**approved by board**
 - iii. Name change to Anchorage ABATE---Havoc motioned, RC seconded motion---**approved by board**
- b. 2018 Gathering at The Bike Blessing - (Ed/Greg)
 - i. We have a rough Agenda
 - ii. Event 10:00 AM until 4:00 PM
 - iii. Setup begins 6:00 AM to 6:30 AM
 - iv. Vendors at 7:00 AM to 8:00 AM deadline for vendors is 4/13/2018
 - v. Raffle??
- c. ABATE Raffle with STNMC (Ed)via telephone
 - i. Permit use agreement from STNMC
 - ii. Ed recommends that we have 750 tickets printed in books of 10 each. Tickets to sell for \$10 each—motion to accept above recommendation RC, seconded by Havoc---**approved by board**
 - Based on recent STNMC experience, I would expect that we would sell between 500 to 600 tickets. That should result in proceeds of \$5,000 to \$6,000 dollars.
 - Being conservative for the prize patrol, let us assume \$5,000. That is about what STNMC did with their last raffle. They had prizes of \$1,000 \$750 and \$500. \$2,250 total.
 - That might be part of why they only did \$5,000 in sales.
 - I recommend that we give away ½ of our estimated income; or \$2,500 of the \$5000. A bit more than STNMC.
 - I like the idea of a \$1,500 first prize, \$600 second prize and \$400 third prize. I think people only take note of the first prize amount anyway. Having a second and third place prize just adds more for chances for someone to win.**Agreed to by unanimous consent**
 - Or we could have a Grand Prize of \$2,500 and nothing else
 - iii. Whatever the total prizes come to, we are on the hook for that entire amount even if we never sell one ticket.
 - iv. **This is a board decision. They need to decide how many tickets to print (I recommend 750), how much per ticket (I recommend \$10 each), and the number and amounts of prizes.**
 - v. Once decided, raffle tickets can be printed
 - vi. Ed is due back on the 7th and can get the printing lined up soon after

- vii. As for selling tickets, I think having a booth at the downtown bazaar will help immensely. Considering that I may not be able to ride for weeks or months because of my upcoming foot surgery, I see no reason that I cannot attend the booth much of the time. I will need another person to assist with the canopy set up and take down and to cover the table during short breaks.
- d. Anchorage Market Festival – Booth (Ed & Sarah)
 - i. Michael Fox, Mike@anchoragemarkets.com, 907 272 5634
 - ii. Should we Calendar and sign-up?
 - iii. It sounds like being intermittent could be acceptable with some warning
 - iv. They have the room
 - v. He supports our cause
 - vi. ABATE presence to open booth
 - vii. Getting business members involved
- e. 2018 Fifth Annual Meet & Greet
 - i. Door Prize Tickets – Policy
 - To be included as a part of the ABATE Membership Policy
 - Business Members must be an Individual or Sustaining Member to hold office? Different rules for different membership types. Business members are a separate entity.
 - Do we extend that rule to door prizes/tickets? Spider motioned, RC seconded that only individual members be offered door prizes---**approved by board**
 - Can the business receive a door prize or /grand prize?
- f. Newsletter - (Erin)
 - i. Deadline has passed for submissions
 - ii. Update –bold up authors, update calendar
- g. MRF/SMSA Updates
 - i. January Board Meeting
 - MRF is looking to State Reps and SMROs to recruit more MRF members in addition to increasing their own numbers
 - We should increase the number of Assistant State Reps
 - ii. MRF BITB – Saturday, 05/12 – Tuesday, 05/15/2018 - Falls Church, VA / Washington, D.C.
 - iii. MRF Meeting of the Minds Denver, CO – 09/18 to 09/23/2018
 - iv. SMSA (Havoc) (SMSA Sacramento CA for 2018)
 - v. John Weddleton/Boscas, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.
- h. Three Angels Memorial/Lease – (Ed/Barb)—classes will begin April 27, 2018 at the current location.
 - i. Muni has sent a Lease Termination Notice
 - 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.
- i. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
- j. 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
 - iii. Elections Process
 - RC has updates for the Policy/Operations following election.
- k. Marketing (Sarah & Judy)
 - i. Advertising—next round is Bike Blessing and Gathering
 - ii. Products—lanyards, bracelets, pocket constitutions
 - iii. Any marketing should have ABATE logo
- l. Financial Solvency and Fundraising
 - i. Amazon Smile , Fred Meyer Community Rewards, Facebook
 - Another \$16.58 from Amazon
 - ii. <http://www.keyfundsol.com/Services.html>
 - iii. Potential Fundraising—calendar with weekly prizes???
 - COC supported raffle??
 - 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
- m. Refer to email that was sent it out. ABATE needs to agree on the amount.

VII. NEW BUSINESS

- a. none

VIII. OTHER SHORT BUSINESS

- a. none

IX. ACTION ITEMS FROM LAST MEETING/PENDING

- a. For Gaming, RC/Ed to talk with Tom Warden on it. - **Bylaws issue prevented this—now workable with approved amended Bylaws**
- b. Tom will look into earplug issue brought forth by a couple of students during training classes. Also putting together a letter with three points for the legislature.

X. ACTION ITEMS FROM THIS MEETING

- a. Big Dave will get a contact for the National Guard, get in touch with Lee;s embroidery for this years patch for the Gathering and Bike Blessing, get artwork to Erin, Forward flyers to Judy for the Break Up and Freeze Up runs, and Post By-Laws to ABATE Website

- b. Sarah will work on getting details pinned down for Saturday Market
- c. Erin will reach out to Ducks Unlimited regarding calendars
- d. Tim will work on the corporate filing for Anchorage ABATE

XI. ADJOURNMENT

- a. Next scheduled Blessing/Gathering Planning Date is Monday, April 16th, 2018 at 6:30 PM
- b. Next scheduled Board Meeting Date is Thursday, May 3rd, 2018
- c. Next General Membership Meeting is Thursday, April 19th, 2018 at 7:00 pm at Pepper Mill—*Spotlight Business*—*Billiard Palace*
- d. Motion to adjourn by... RC so motioned and Tim seconded **approved by board**

XII. Calendar

- a. Event Calendar for 2018 - Proposed Dates
 - i. The Gathering & Bike Blessing (Saturday, May 5, 2018)
 - ii. Break-Up Run (Saturday, May 12, 2018)
 - iii. Eagle River Triathlon (Sunday, June 3, 2018)
 - iv. Christmas In July Toy Run (Sunday, July 22, 2018)
 - v. Freeze-Up Run (Saturday, September 15, 2018)