



ABATE of Alaska Board Meeting Minutes  
Scheduled: 03 May 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

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

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

- a. Current Agenda Updates/Additions –
- b. Approval of Agenda – RC motioned to approve, Havoc seconded—  
***approved by board***
- c. Approval of Board Chair to take items out of sequence if deemed necessary. --invoked
- d. Approval Past Meeting(s) Minutes – From April 05, 2018—RC motioned to approve, Tim seconded—***approved by board***

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

- a. Boyd McFail, Steve Stripling

**V. Executive Session (only if needed/called) -not needed**

- 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. Language updates are needed in the By-Laws approved last month in the officer job descriptions. It was noted that, other than President, they are “non-voting” members of the board
  - ii. Proposed Updated By-Laws – Acceptance/Board Vote—Roll Call Vote of Board members present—Tim-Yes, RC-Yes, Havoc-Yes, Barb-Yes, Big Dave-Yes, Ed-Yes—**approved by unanimous consent**
  - iii. Next meeting – **June 30, 2018 at 3:00pm**
- b. 2018 Gathering at The Bike Blessing - (Ed/Greg)
  - i. We have a Agenda and Layout
  - 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
  - v. Raffle
- c. ABATE Raffle with STNMC (Ed)
  - i. Permit use agreement from STNMC
  - ii. Raffle will run from May 03, 2018 until September 15, 2018 (Freeze-Up Run)
  - iii. Ed had 750 tickets printed in books of 10 each at \$10/ticket
    - \$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.
  - iv. 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](mailto:Mike@anchoragemarkets.com), 907 272 5634
  - ii. We need to setup a Calendar and sign-up.
  - iii. ABATE presence to open booth
  - iv. Getting business members involved
- e. MRF/SMSA Updates
  - i. MRF BITB – Saturday, 05/12 – Tuesday, 05/15/2018 - Falls Church, VA / Washington, D.C.
  - ii. MRF Meeting of the Minds Denver, CO – 09/18 to 09/23/2018
  - iii. SMSA (Havoc) (SMSA Sacramento CA for 2018)
  - iv. 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.

- f. Three Angels Memorial/Lease – (Ed/Barb)
  - i. Muni has sent a Lease Termination Notice
    - Other locations are still being looked at
    - **We have received word we can stay through the 2018 riding season**
  - ii. Team CC interested in helping with plan of new location and then identify how people/businesses can help.
- g. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy
- h. 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.
- i. Marketing (Sarah & Judy)
  - i. Advertising
  - ii. Products
  - iii. Any marketing should have ABATE logo
- j. Financial Solvency and Fundraising
  - i. <http://www.keyfundsol.com/Services.html>
  - ii. Potential Fundraising
    - 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
  - iii. ABATE of Alaska Non-Profits Minimum Reserve—need to discuss
- k. Refer to email that was sent it out. ABATE needs to agree on the amount.

## VII. NEW BUSINESS

- a. Alaska Regional Hospital Family Health and Safety Fair - June 2nd – ABATE Booth—email out
  - i. Inside 9:00 AM -1:00 PM
  - ii. Outside 10:00 AM – 2:00 PM (ABATE Booth)
- b. Newsletter Flyers

## VIII. OTHER SHORT BUSINESS

- a. Alaska Highway Safety Office—need someone to reach out 2x times per month
- b. ???

**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-** application needs to be filed.
- 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. Tom has a draft
- c. Big Dave will contact Jamie at VA regarding intention to have a booth and help with navigation course.
- d. Sarah will reach out to Kenai and regarding banner
- e. Erin will reach out to Ducks Unlimited regarding calendars
- f. Tim will work on the corporate filing for Anchorage ABATE
- g. Barb will put ABATE decals on motorcycles at training range.

**X. ACTION ITEMS FROM THIS MEETING**

- a. ???

**XI. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, June 7th, 2018
- b. Next General Membership Meeting is Thursday, May 17<sup>th</sup>, 2018 at 7:00 pm at Pepper Mill—House of Harley
- c. Motion to adjourn by...RC, seconded by Tim—***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. VA Rally July 28, 2018
  - vi. Freeze-Up Run (Saturday, September 15, 2018)