



ABATE of Alaska Board Meeting Minutes
07 June 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
- e. "Big Dave Grizzly" Monroe--Present
- f. Daniel "Spider" Schneider--Present
- g. President - Ed Rutledge--Present

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

- a. President - Ed Rutledge--Present
- b. Vice President –
- 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
- k. Gaming - Ed Rutledge--Present
- l. Products - Judy Smith--Present
- m. Public Relations – Sarah Coe
- 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, Tim K 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 May 03, 2018 –RC motioned to approve minutes, Spider seconded motion –**approved by board**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Bonnie, Steve Stripling

V. Executive Session (only if needed/called) -

- a. With Executive Officer has been called

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

VI. OLD BUSINESS –

- a. By-Laws Changes and Issues - (Tim Kelly)
 - i. Next meeting-- **June 30, 2018 at 3:00 pm**
- b. 2018 Gathering at The Bike Blessing - (Ed/Greg)
 - i. Wrap-Up—Possible Fire Marshall training for following events
 - ii. We got a verbal atta boy from the MoA Traffic group! They are very excited to work with us again next year and even offered to extend to the block east if needed!
 - iii. \$4600 in booth fees were collected.
- c. Alaska Regional Hospital Family Health and Safety Fair - June 2nd – ABATE Booth
 - i. Wrap-Up—thrilled to have us, would like us to return
- d. Eagle River Triathlon (Sunday, June 3, 2018)
 - i. Wrap-Up—needed more volunteers, Flyer for next year
- e. ABATE Raffle with STNMC (Ed)
 - i. Update
 - ii. Need more people selling tickets!
 - iii. Ends Freeze-Up Run (Saturday, September 15, 2018)
- f. Anchorage Market Festival – Booth (Ed & Sarah)
 - i. Wrap-Up—great opportunity, raffle tickets sold
- g. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
 - i. Updates—Ed, Big Dave, Tim involved in follow up meetings
- h. MRF/SMSA Updates
 - i. MRF Bikers Inside the Beltway – Report
 - Hotel Expense - \$498.40 (I am not charging for my last night there staying over.)
 - 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/Boscors, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.
- i. 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.
- j. Marketing (Sarah & Judy)
 - i. Advertising
 - ii. Products
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling—radio safety message, push safety course
- k. 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
- iv. Refer to email that was sent it out. ABATE needs to agree on the amount.
- I. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
- m. 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.

VII. NEW BUSINESS

- a. Appoint new Vice President to replace Diamond—Tom will reach out to John Shulke regarding
- b. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars>
- c. Signage at Tudor Track – Clubs and Organizations? Classic Motion sign issue at track tabled to later date.
- d. Hells Angels sign—Havoc motioned, Ed seconded, By vote of 3-2 motion to approve sign passed.
 - i. Tim, Tom and RC to draft expense policy
- e. Financial Policies
 - i. Expenses—*All expenses must come to the board for approval no matter the amount.*
 - ii. Annual Budget
 - iii. Conflict of Interest (**Done/Review**)
 - iv. Events
- f. Christmas In July Toy Run (Sunday, July 22, 2018) – Judy
 - i. Status Update?
 - ii. Stops
 - Providence Pediatric Ward
 - ANMC Pediatric Ward
 - Salvation Army McKinnell House
 - iii. Alaska Vets MC Clubhouse
 - iv. BBQ – Face?
 - v. AMA Insurance

vi. Volunteers?

VIII. OTHER SHORT BUSINESS

- a. Laura is stepping down for 2019 Meet and Greet...Judy volunteered
- b. Need to discuss ARC, hold a train the trainer? Competition from HD teaching BRC to new riders at lower cost for military and first responders plus spouses.
- c. Erin emailed regarding July 2nd newsletter...deadline for submissions is June 28, 2018

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.
- c. Tim will work on the corporate filing for Anchorage ABATE
- d. Alaska Highway Safety Office—need someone to reach out 2x times per month

X. ACTION ITEMS FROM THIS MEETING

- a. Tom will reach out to John Shulke regarding Vice President position
- b. Big Dave will look into past minutes for track sign guidelines
- c. Ken will reach out to Barb regarding Classic Motion sign at track.

XI. Executive Session—*Called at 21:05 dismissed at 21:20 prior to adjournment RC motioned to adjourn from executive session, Tim seconded—**approved by board.***

XII. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, July 5th, 2018 at 7:00 PM
- b. Next General Membership Meeting is Thursday, June 21st, 2018 at 7:00 PM at Pepper Mill – **Team CC**
- c. Motion to adjourn by...RC motioned to Adjourn, Havoc seconded, **approved by board.**

XIII. 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 (Saturday, July 28, 2018)
 - vi. Freeze-Up Run (Saturday, September 15, 2018)