



ABATE of Alaska Board Meeting Minutes
Scheduled: 05 July 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
- g. President - Ed Rutledge--present

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

- a. President - Ed Rutledge--present
- b. Vice President – John Schuelke--present
- 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
- g. Run Coordinator - Judy Smith
- h. Newsletter Editor – Erin Goggins--present
- i. Membership - Ken Coston
- j. Rider Education - Barbara "Barb" Smart--present
- k. Gaming - Ed Rutledge--present
- l. Products - Judy Smith
- 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 – Havoc motioned to approve, Tim seconded motion—**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 June 07, 2018 –Spider motioned to approve, Ed seconded motion-- approved by board

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Howard Hunt, Steve Stripling, Dia, Bobby Bell
- b. ????

V. Executive Session (only if needed/called)

- a. With Executive Officer has been called—called and moved to end of meeting
- b. Executive session called at 20:43 motion by Havoc, second by Ed—**approved by board.**
- c. Executive session adjourned at 21:06 motion by Spider, second by Havoc—**approved by board**

VI. OLD BUSINESS –

- a. Christmas In July Toy Run (Sunday, July 22, 2018) – Judy
 - i. Status Update?
 - ii. Stops
 - Providence Pediatric Ward--pending
 - ANMC Pediatric Ward--confirmed
 - Salvation Army McKinnell House--confirmed
 - iii. Alaska Vets MC Clubhouse—Hosting Start/Finish BBQ
 - iv. BBQ – Face?
 - v. AMA Insurance
 - vi. Green Knights volunteered to road guard
- b. By-Laws Changes and Issues - (Tim Kelly)
 - i. June 30, 2018 at 3:00 pm meeting update—created framework for new articles of incorporation for Anchorage ABATE, Inc.
 - ii. Articles of Incorporation for Anchorage ABATE, INC—presented to board. Motion to accept Articles of Incorporation by Ed, Havoc seconded motion—**approved by board** unanimously.
 - iii. Next meeting September 29, 2018
- c. ABATE Raffle with STNMC (Ed)
 - i. Update—close to break even
 - ii. Need more people selling tickets!
 - iii. Ends Freeze-Up Run (Saturday, September 15, 2018)
- d. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
 - i. Updates—finalizing plans and teams
- e. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars>
 - ii. Additional communication with Joanna Reed
- f. MRF/SMSA Updates
 - i. MRF Meeting of the Minds Denver, CO – 09/18 to 09/23/2018
 - ii. SMSA (Havoc) (SMSA Sacramento CA for 2018)09/12/18-09/16/2018
 - iii. 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.
- g. 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.
- iii. Classic Motion sign issue at track tabled to later date. —Sign has been removed.
- h. Marketing (Sarah & Judy)
 - i. Advertising
 - ii. Products
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling –Drop in Radio stations to plug Christmas in July Run.
- i. 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.
- j. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
- k. 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.
- l. Financial Policies
 - i. Expenses—*All expenses must come to the board for approval no matter the amount.*
 - ii. Annual Budget—Needs to be discussed soon
 - iii. Conflict of Interest (**Done/Review**)
 - iv. Events--guidelines

VII. NEW BUSINESS

- a. Providence and Christmas in July? – Judy’s Email - Have left a voicemail for Kathleen Hollis. Hope to suggest something middle ground between last year and previous years other than to skip Providence.
- b. 2019 Meet & Greet
 - i. Date and Location—tentative date Jan.26, 2019

- c. CoC hotel reimbursement to Big Dave---motion to reimburse by Ed, seconded by Barb—**approved by board**

VIII. OTHER SHORT BUSINESS

- a. General membership meeting moved to La Cabana for July and August Discussion to occur regarding new meeting location
- b. Advanced Riders course (250) open to public. Three certified trainers.

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. Erin will reach out to Ducks Unlimited regarding calendars. Send John an email regarding DU.
- d. Alaska Highway Safety Office—need someone to reach out 2x times per month—Sarah

X. ACTION ITEMS FROM THIS MEETING

- a. ED/RC to file gaming permit
- b. ED to apply for 2019 Bike Blessing/Gathering permits
- c. Spider to measure fence at training range
- d. Barb and Sarah—learn to ride banner for bottom of fence at range

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, August 2nd, 2018 at 7:00 PM
- b. Next General Membership Meeting is Thursday, July 19th, 2018 at 7:00 PM – La Cabana Mexican Restaurant, 312 E 4th Ave, Anchorage, Alaska 99501 – Spotlight Business: **The Motorcycle Shop**
- c. Motion to adjourn by...RC, seconded by Havoc—**approved by board**

XII. Calendar

- a. Event Calendar for 2018 - Proposed Dates
 - i. Christmas In July Toy Run (Sunday, July 22, 2018)
 - ii. VA Rally (Saturday, July 28, 2018)
 - iii. Freeze-Up Run (Saturday, September 15, 2018)
 - iv. 2019 Meet and Greet - (Proposed: Saturday, January 26, 2019?)