



ABATE of Alaska Board Meeting Minutes
Scheduled: 02 May 2019, 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--present
- e. "Big Dave Grizzly" Monroe--present
- f. Daniel "Spider" Schneider--present
- g. President – Ken Coston--present

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

- a. President – Ken Coston--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--present
- g. Run Coordinator – Alan Clevenger--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 - Ed Rutledge--present
- m. Public Relations – Kenneth Swazer--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 – Spider motioned to accept agenda, RC 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 04, 2019 RC motioned to approve minutes, Barb seconded motion, ***approved by board***

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Cory Matthews "CJ"

V. Executive Session (only if needed/called) -none

VI. OLD BUSINESS –

- a. 2019 Gathering at the Bike Blessing – **May 4, 2019** (Ed & Greg P)
 - i. Preparation Complete
 - ii. Big Alaska Show (John and BigDave)
 - iii. 6:30 AM layout starts
 - iv. Donations Received--\$4K received about \$1K outstanding
 - v. After Party – 4:00 PM – Alaska Vets MC Clubhouse
 - Need Volunteers to go over at 2:00 PM assist
- b. Survey Monkey
 - i. Need to get Surveys going
 - Members
 - Non-Members/Community
- c. By-Laws Changes and Issues - (Tim Kelly)
 - i. Status—Business license acquired, EIN acquired, 501 C3 letter in progress to IRS
 - ii. Next meeting –July 13, 2019(tentative)
 - iii. Articles of Incorporation for Anchorage ABATE, INC passed
 - Signed, notarized, and mailed for filing
 - iv. Current By-Laws
 - Article II Section 1 amended to strike Vice President, Secretary and Treasurer from sitting Board of Directors.
 - To be adopted and signed this meeting
 - v. Anchorage ABATE by-laws and need finalized at next meeting
 - vi. Once 501©(3) letter received, need to start identifying and transferring applicable assets from ABATE of Alaska.
- d. Rider Coaches Contract--***DONE***
 - i. Endorsing/Promoting ABATE of Alaska
 - ii. Membership Forms/Packets (Laura's email)
 - iii. Purchase approved of stickers and other flat materials to give to students. RC to donate \$250 for additional supplies
- e. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
 - i. Plan published
 - http://dot.alaska.gov/stwdplng/shsp/shsp_plan.shtml
 - ii. ABATE Acronym corrected
- f. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- g. MRF/SMSA Updates
 - i. MRF—Bikers in the Beltway May 18th
 - Don Young has been asked to co-sponsor HR 255
 - ii. SMSA
 - iii. John Weddleton/Boscós, 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)
 - i. Muni has sent a Lease Termination Notice
 - **We should be okay at Three Angels Tudor track through August 2019?**
 - Other locations are still being looked at
 - a. Sullivan Arena Parking Lot is current backup
 - Rider Education—Registration opened for 2019 season
 - a. Invite Assembly members to take a class
 - ii. Team CC interested in helping with plan of new location and then identify how people/businesses can help.
 - iii. Stakeholder Draft Master Plan
 - iv. Three Angels Memorial Plaque FOUND!
 - i. Marketing (Ken Swazer)-Facebook 1100 members 4200 followers
 - i. Advertising
 - ii. Products (John S) see email about suggestions
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling
 - 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
 - iv. Refer to email that was sent it out. ABATE needs to agree on the amount.
 - v. Financial Policies
 - Expenses— President/Treasurer may approve emergent expenses
 - a. Personal reimbursements up to 500
 - b. Does not apply to normal cost of business or pre-approved expenses
 - Conflict of Interest
 - Events- guidelines
 - vi. **2019 Annual Budget (Tim) - Budget Committee created**
 - **Status?**
- k. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
- l. ABATE of Alaska Officer Operations Manuals
 - i. Run Coordinator
 - Tom, Chris, and Alan to discuss and work on
 - ii. Membership Coordinator
 - Ken, Ralphie, and Big Dave to work on - need to draft

VII. NEW BUSINESS

- a. Alaska Leather
 - i. How many calls and things they do for Abate concerning the classes
 - ii. Offer each of them one free riding class of their choice—**approved by unanimous consent with Barb abstaining**
- b. Alaska Regional Hospital's Annual Wheel-o-Rama Safety Fair and Kid's Bike Safety Rodeo – June 15th, 10:00 AM – 2:00 PM - Volunteers

VIII. OTHER SHORT BUSINESS

- a. Ken Thank You Cards

IX. ACTION ITEMS FROM LAST MEETING/PENDING

- a. For Gaming, RC/Ed to talk with Tom Warden on it
 - i. ED/RC to file gaming permit
- b. Tom will look into earplug issue brought forth by a couple of students during training classes. Also putting a letter together with three points for the legislature. (Dead Red) —**In Process**
- c. Alaska Highway Safety Office—need someone to reach out 2x times per month—Tom
- d. Stickers and other material to promote ABATE to rider students – Laura - **In Process**
- e. Big Dave QR code – **After Bike Blessing**

X. ACTION ITEMS FROM THIS MEETING

- a. Big Dave to make extra keys for connex, Call Jill
- b. Spider to give away yard signs
- c. Scottie to take Rider Ed brochure out to team CC and take Motorcycle Shop cards to range for rider classes.
- d. Board to consider budget next board meeting.

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, June 6th, 2019 at 7:00 PM
- b. Next General Membership Meeting is Thursday, May 16th, 2019 at 7:00 PM at Guido's (**Spotlight Business: ???**)
- c. Motion to adjourn by...RC motioned, Barb seconded **approved by board**

XII. Calendar

- a. Event Calendar - Proposed Dates
 - i. The Gathering at the Bike Blessing (Saturday, May 4, 2019)
 - ii. Break Up Run (Saturday, May 11, 2019)
 - iii. Eagle River Triathlon Road Guarding (Sunday, June 2nd, 2019)
 - iv. Christmas In July Toy Run (Sunday, July 21, 2019-Tentative??)
 - v. Freeze-Up Run (Saturday, September 14, 2019-Tentative??)