



ABATE of Alaska Board Meeting Minutes  
Scheduled: 06 June 2019, 7:00 PM to 9:00 PM

**I. Board Members -**

Five of Seven Board Members needed to establish Quorum - (Indicate if Present)

- a. Dan "Havoc" Coffey-present
- b. Dan "RC" Owens-present
- c. Ed Rutledge -present
- d. Barb Smart
- 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
- k. Gaming - Ed Rutledge-present
- l. Products - Ed Rutledge-present
- m. Public Relations – Kenneth Swazer-present
- n. COC Liaison - Chris "Token" Applebee-present

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

- a. Current Agenda Updates/Additions – none
- b. Approval of Agenda – Spider motioned to approve agenda, Havoc 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 May 02, 2019 Spider motioned to approve agenda, Havoc seconded motion. **Approved by board**

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

- a. Kevin Heugan Steve Stripling Virginia Clevenger

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

## VI. OLD BUSINESS –

- a. 2019 Gathering at the Bike Blessing – **Wrap-Up (Ed)**
  - i. Revenue/Financials? --\$7200 through May 2019
  - ii. Lessons Learned?
  - iii. Pending Items? —Rolling Thunder Ride Report Due!!
- b. Alaska Regional Hospital's Annual Wheel-o-Rama Safety Fair and Kid's Bike Safety Rodeo – June 15<sup>th</sup>, 10:00 AM – 2:00 PM - Volunteers
- c. Christmas In July (Bonnie and Scottie)
  - i. Status? —Call Alaska Regional
- d. Survey Monkey
  - i. Need to get Surveys going (2 types)
    - Members
    - Non-Members/Community
- e. By-Laws Changes and Issues - (Tim Kelly)
  - i. Status—Business license acquired, EIN acquired, 501 C3 letter in progress to IRS-letter finished to be sent to John S and Big Dave to review
  - 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.
- f. Rider Coaches
  - 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 donated \$250 for additional supplies
- g. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
  - i. Plan published
    - [http://dot.alaska.gov/stwdplng/shsp/shsp\\_plan.shtml](http://dot.alaska.gov/stwdplng/shsp/shsp_plan.shtml)
  - ii. ABATE Acronym corrected
- h. Fatality Analysis Reporting System (FARS) | NHTSA
  - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- i. MRF/SMSA Updates
  - i. MRF - BITB Report—Ethanol. Anti-Profiling and definition of motorcycle
  - ii. SMSA Motorcycle endorsement to teach classes
  - 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.

- j. 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
      - b. Redevelopment of the Former Native Hospital Site
        - i. Meeting June 25 & 26 Anchorage City Hall (Shelley Rowton’s Email)
    - 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!
- k. Marketing (Ken Swazer)
  - i. Advertising—motion to approve \$2500 for advertising by RC, seconded by Havoc—**approved by board**
  - ii. Products (John S)—meeting with Seragraphocs
  - iii. Any marketing should have ABATE logo
  - iv. Steve Stripling –new radio spot partner with business to stretch dollars
- l. 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?**
- m. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy

- n. ABATE of Alaska Officer Operations Manuals
  - i. Run Coordinator
    - Tom, Chris, and Allen to discuss and work on
  - ii. Membership Coordinator
    - Ken, Ralphie, and Big Dave to work on - need to draft

## VII. NEW BUSINESS

- a. 2020 Bike Blessing Committee
  - i. Assemble by Sept 1, 2019—place insurance
  - ii. Sponsors??
    - Alaska Airlines
    - Stan Tebo
    - Car Dealerships
    - Motorcycle Dealerships
    - ABATE Business Members
    - Others?

## VIII. OTHER SHORT BUSINESS

- a. BRC – Membership –more cost and effort hard to maintain
- b. Giving away BRC on Facebook—members of board, officers and their families ineligible.
- c. Motorcycle Shop willing to sell ABATE new bikes 3750 and 5400 for BMW 310 would pay us back all but 500 after two years

## 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 –Application started
- 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. Call Jill with Alaska DOT – Big Dave - **Done**
- f. Spider to give away yard signs
- g. Board to consider budget next board meeting July

## X. ACTION ITEMS FROM THIS MEETING

- a. Spider to follow up with Harley about Facebook post

## XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, July 11<sup>th</sup>, 2019 at 7:00 PM or August 1<sup>st</sup>, 2019.
- b. Next General Membership Meeting is Thursday, June 20<sup>th</sup>, 2019 at 7:00 PM at Guido's (**Spotlight Business: Billiard Palace**)
- c. Motion to adjourn by... Spider seconded by Havoc **approved by board**

## **XII. Calendar**

### **a. Event Calendar - Proposed Dates**

- i. Alaska Regional Hospital's Annual Wheel-o-Rama Safety Fair and Kid's Bike Safety Rodeo – (Saturday, June 15, 2019)
- ii. Christmas In July Toy Run (Sunday, July 21, 2019)
- iii. Freeze-Up Run (Saturday, September 14, 2019)