



ABATE of Alaska Board Meeting Minutes
Scheduled: 11 July 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--present
- e. "Big Dave Grizzly" Monroe--present
- f. Daniel "Spider" Schneider
- g. President – Ken Coston--present

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

- a. President – Ken Coston--present
- b. Vice President – John Schuelke
- c. Secretary - Lesle "Scottie" Moore--present
- d. Treasurer – Tim Kelly--present
- e. Sgt-At-Arms - Daniel "Spider" Schneider
- f. Legislative Affairs - Tom "Zookeeper" Evans
- g. Run Coordinator – Alan Clevenger
- 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
- n. COC Liaison - Chris "Token" Applebee

III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Updates/Additions – Conflict of Interest/ Board and Officers?
- b. Approval of Agenda -RC 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 June 06, 2019 RC motioned to approve minutes, Barb seconded motion. **Approved by Board**
- e.

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Bonnie Welsh

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

VI. **OLD BUSINESS –**

- a. Christmas In July (Bonnie and Scottie)
 - i. Saturday July 20, 1:00 pm at Alaska VETS Clubhouse to assemble sleigh and sort toys.
 - ii. ANTHC/ Ronald McDonald House and McKinnell House are confirmed.
 - iii. Call for donations RE: ages 12-17 to be added to Facebook and monetary to offset cost of BBQ
- 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
 - i. Report - Ken??
- c. Survey Monkey—**On Hold**
 - i. Need to get Surveys going (2 types)
 - Members
 - Non-Members/Community
- d. 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 CANCELLED~~
 - iii. Articles of Incorporation for Anchorage ABATE, INC passed
 - Signed, notarized, and mailed for filing
 - iv. Current By-Laws—**Start Circulating for other chapter input**
 - 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.
- e. 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
- f. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
 - i. Plan published
 - http://dot.alaska.gov/stwdplng/shsp/shsp_plan.shtml
 - ii. ABATE Acronym corrected
 - iii. SHSP Emphasis Area Team Leaders Meeting
 - ABI Conference Room 5500 East Tudor
Thursday, 07/25/2019 - 10:30 AM - Noon
- g. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- h. MRF/SMSA Updates

- i. MRF—Meeting of the Minds, Bloomington MN, Sept 19-22, 2019-- RC motioned to support Big Dave contingent on the availability and/or need of funds (\$2500), Barb seconded motion-- **Approved by Board**
- ii. SMSA—Detroit MI – Barb motioned to send Havoc contingent on the availability of funds (\$2500), RC seconded motion-- **Approved by Board**
- 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.
- i. Rider's Education Program
 - i. Three Angels Memorial/Lease – (Ed/Barb)
 - Muni has sent a Lease Termination Notice
 - a. **We should be okay at Three Angels Tudor track through August 2019?**
 - b. Other locations are still being looked at
 - i. Sullivan Arena Parking Lot is current backup
 - ii. Redevelopment of the Former Native Hospital Site
 - 1. Meeting June 25 & 26 Anchorage City Hall
(Shelley Rowton's Email)
 - iii. Invite Assembly members to take a class
 - Team CC interested in helping with plan of new location and then identify how people/businesses can help.
 - Stakeholder Draft Master Plan
 - ii. Motorcycle Shop willing to sell ABATE new bikes 3750 and 5400 for BMW 310 would pay us back all but 500 after two years (Dan/Bonnie)
- j. Marketing (Ken Swazer)
 - i. Advertising
 - ii. Products (John S)
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling
- k. 2020 Bike Blessing Committee
 - i. Assemble by Sept 1, 2019—Need a new event manager to work w/Greg
 - ii. Potential Sponsors??
 - Alaska Airlines
 - Stan Tebo
 - Car Dealerships
 - Motorcycle Dealerships
 - ABATE Business Members
 - Others?
- 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?**
 - **Annual Deadlines—need to set budget by OCT/NOV meeting**
- 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 Allan to discuss and work on
 - ii. Membership Coordinator
 - Ken, Ralpie, and Big Dave to work on - need to draft

VII. NEW BUSINESS

- a. WOW partnership with Women BRC classes
- b. Handover books must be completed and turned in by November meeting. This will make it easier for new person coming in. Board members should have one too; if each does a page, what they do we can take them and make a book?
- c. Elections starting earlier. Thought we had talked about sending out nomination forms in August/September, which would allow us to have candidates give a bio and picture for the election.
- d. ???

VIII. OTHER SHORT BUSINESS

- a. Brown Jug Easy Rider Program - Jeff Lightfoot (Ken)
 - i. Would donate \$1 a bottle sold of Easy Rider in September at Brown Jug to ABATE.
 - ii. Typically on these programs the donation is around \$500.
- b. Banner sign through Minuteman Press sale
- c. Emails/letters that ABATE of Alaska have been included in. ABATE must remain neutral just like most businesses.

- d. Children's handbook (Ken), Long Island ABATE.
- e. Facebook MC Community Page approvals close to 4K members
- f. Spenard Bike Week—ABATE Booth?
- g. John S. resigning as VP

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. Spider to follow up with Harley about Facebook post

X. ACTION ITEMS FROM THIS MEETING

- a. ABATE Blast for: Vice President Vacancy, Doc Porter Celebration of Life, Christmas in July Toy Run—Big Dave
- b. Reach out to Long Island ABATE—Big Dave

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, August 1st, 2019 at 7:00 PM or August 1st, 2019.
- b. Next General Membership Meeting is Thursday, July 18th, 2019 at 7:00 PM at Guido's (**Spotlight Business:**)
- c. Motion to adjourn by...Havoc, seconded by RC—**Approved by Board**

XII. Calendar

- a. Event Calendar - Proposed Dates
 - i. Christmas In July Toy Run (Sunday, July 21, 2019)
 - ii. Freeze-Up Run (Saturday, September 14, 2019)