



ABATE of Alaska Board Meeting Minutes
Scheduled: 01 August 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 –
- c. Secretary - Lesle "Scottie" Moore--present
- d. Treasurer – Tim Kelly
- 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
- n. COC Liaison - Chris "Token" Applebee--present

III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Updates/Additions – Vice President discussion
- b. Approval of Agenda – RC Motioned to approve agenda, Spider 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 July 11, 2019 -- Spider Motioned to approve minutes, RC seconded motion—**approved by board**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Virginia Clevenger???

V. Executive Session (only if needed/called) – Called at end of meeting

- a. **Motion for executive session by RC, Spider seconded motion at 8:33 pm. Executive session ended at 8:40 pm**

VI. OLD BUSINESS –

- a. Christmas In July (Bonnie and Scottie)
 - i. Toys were prepared for 140 kids approximately 70 were handed out. Event went well.
 - ii. For next year: Engage Providence, contact AWAIC, Clair House for additional stops
- b. VA Bike Show – (Ed)
 - i. Will be every other year
- c. Spenard Bike Week – August 4th through 11th – (Ed)
 - i. ABATE Booth –Friday and Saturday night
 - ii. Discussion?
- d. Freeze-Up Run (Saturday, September 14, 2019) – Alan
 - i. Still working out details
 - ii. Where?
 - iii. Sponsor?
- e. 2019 Elections for 2020 to 2022 seats
 - i. Starting earlier
 - ii. Send out nomination forms in August/September
 - iii. Have candidates give a bio and picture for the election.
- f. Survey Monkey- **On Hold**
 - i. Need to get Surveys going (2 types)
 - Members
 - Non-Members/Community
- g. By-Laws Changes and Issues - (Tim Kelly)—**No Report**
 - i. Status—Business license acquired, EIN acquired, 501 C3 letter in progress to IRS
 - ii. Next meeting—End of September, beginning of October
 - 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
 - **Start Circulating for other chapter input**
 - 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.
- h. Alaska Strategic Highway Safety Plan (SHSP) Safety Meetings
 - i. Plan published
 - http://dot.alaska.gov/stwdplng/shsp/shsp_plan.shtml
 - ii. SHSP Emphasis Area Team Leaders Meeting
 - Last Thursday, 07/25/2019
 - BigDave – Appointed Team Lead for Motorcycles and ATV
 - Mostly discussed roles and approach

- Team meetings to be held
- Follow-Up Leader's Meeting Once per Quarter
- i. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- j. MRF/SMSA Updates
 - i. MRF - MOTM, Bloomington MN, Sept 19-22, 2019 - BigDave
 - ii. SMSA - Detroit MI –Havoc
 - 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.
- k. Rider's Education Program
 - i. Three Angels Memorial/Lease – (Ed/Barb)
 - Muni has sent a Lease Termination Notice
 - a. **Can stay at Three Angels Tudor track through September 2019 (Remainder of the seson)**
 - b. Other locations are still being looked at
 - i. Sullivan Arena Parking Lot is current backup
 - ii. Redevelopment of the Former Native Hospital Site
 - 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)
 - iii. Rider Coaches
 - Endorsing/Promoting ABATE of Alaska
 - Membership Forms/Packets (Laura's email)
 - Purchase approved of stickers and other flat materials to give to students. RC donated \$250 for additional supplies
 - iv. WOW partnership with Women BRC classes
 - Approached by Diamond Girls MC to also be involved
- l. Marketing (Ken Swazer)
 - i. Advertising
 - ii. Products (John S)
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling
 - v. Banner sign through Minuteman Press sale
- m. 2020 Bike Blessing Committee
 - i. Assemble by Sept 1, 2019
 - ii. Potential Sponsors??
 - Alaska Airlines
 - Stan Tebo
 - Car Dealerships

- Motorcycle Dealerships
- ABATE Business Members
- Others?
- n. 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**
- o. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
- p. 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. Vice President—Allen Clevenger nominated, Havoc motioned to approved Allen as vice president, RC seconded motion, ***unanimously approved by board***

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. Emails/letters that ABATE of Alaska have been included in. ABATE must remain neutral just like most businesses.~~
- ~~c. Children's handbook (Ken), Long Island ABATE.~~

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 (Tammy Kramer motivated to help)
- d. Stickers and other material to promote ABATE to rider students – Laura - **In Process**

X. ACTION ITEMS FROM THIS MEETING

- a. Spider to call Hummels for wreath for Doc Porter (\$200), Havoc to pick up and deliver to celebration
- b. Spider to schedule rider education meeting

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, September 5th, 2019 at 7:00 PM or August 1st, 2019.
- b. Next General Membership Meeting is Thursday, August 15th, 2019 at 7:00 PM at Guido's (**Spotlight Business:**)
- c. Motion to adjourn by... Spider motioned to adjourn; Ken seconded motion—**approved by board**

XII. Calendar

- a. Event Calendar - Proposed Dates
 - i. Doc Porter Celebration of Life, August 3, 2019
 - ii. Freeze-Up Run (Saturday, September 14, 2019)