



ABATE of Alaska Board Meeting Minutes  
Scheduled: 06 February 2020, 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. "Peppermint" Patti Bogan--present
- c. Ed Rutledge--present
- d. Bonnie Welsh
- 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 – Jared Noble--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
- h. Newsletter Editor – Lesle "Scottie" Moore--present
- i. Membership - Ken Coston--present
- j. Rider Education - Barbara "Barb" Smart
- k. Assistant Rider Education - Bonnie Welsh
- l. Gaming - Dan "RC" Owens--present
- m. Products - Ed Rutledge--present
- n. Public Relations – Kenneth Swazer
- o. COC Liaison - Tim Kelly--present

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

- a. Current Agenda Updates/Additions – Event Coordinator for Toy Run
- b. Approval of Agenda – Motion to approve agenda by Havoc, seconded by Ken, **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 January 02, 2020-- Motion to approve minutes by Spider, seconded by Ed, **approved by board**
- e.

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

- a. none???

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

**VI. OLD BUSINESS –**

- a. The 2020 Gathering at the Bike Blessing **NEED Event Manager—Ed to get things started. —permits have been submitted**
  - i. Monday Planning Meetings
    - February 10<sup>th</sup>, 2020 at 6:30pm
    - Baxter Road Bible Church
      - a. 3600 Baxter Rd, Anchorage, AK 99504
  - ii. Potential Sponsors??—names on flyer, co-sponsors
    - Alaska Airlines
    - Stan Tebo
    - Car Dealerships
    - Motorcycle Dealerships
    - ABATE Business Members
    - Others?
- b. By-Laws Changes and Issues - (Tim Kelly)
  - i. Anchorage ABATE Status—Business license, EIN, and 501©(3) acquired
  - ii. Next meeting – **March 7, 2020 at 2:00 pm**
  - 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 need finalized
  - vi. **501©(3) assigned and letter from IRS received**
    - Need to start identifying applicable assets for transfer from ABATE of Alaska to Anchorage ABATE.—itemizing assets
- c. 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
      - c. employer matched funds??
  - 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
    - Events- guidelines
- d. Rider's Education Program
  - i. Rider Education Meeting—Calendar planned, Classes to be opened ASAP
    - Six new instructors, Three Wheel classes—AK Mining and Diving (New Can Am supplier) providing 4 Spiders (loaners) for classes; Can Am subsidizing class students pay 99 Can Am picking up remaining 200. Can Am willing to provide PDF for banners. Hold 3-wheel class 6-10 after BRC to maximize instruction time
  - ii. Three Angels Memorial/Lease – (Ed/Barb)
    - Muni has sent a Lease Termination Notice
      - a. **Received email saying developers will be breaking ground in the spring. Note this has been the case the last two years. Muni says to check back in February.**
      - 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
  - iii. Motorcycle Shop willing to sell ABATE new bikes 4000 and 5000 for BMW 310 would pay us back all but 500 after two years (Dan/Bonnie)
  - iv. Rider Coaches—signed up for classes, contract did not change
    - Endorsing/Promoting ABATE of Alaska, Board Members and officers show to Friday/Sunday at 6 pm classroom to talk about ABATE
    - Membership Forms/Packets (Laura's email)
    - Purchase approved of stickers and other flat materials to give to students. RC donated \$250 for additional supplies
  - v. WOW partnership with Women BRC classes (**very popular**)
    - Approached by Diamond Girls MC to also be involved
  - vi. Will need a connex to store three wheels – can purchase for \$3600 to \$4700 per Ken C.
  - vii. Looking to put together AK State Law fact sheet for classes
  - viii. 2020 season Class Registration is Open.
  - ix. DMV contract submitted 12/02/2019 per Laura
- e. Holiday Party/Meet and Greet for 2021 - **Tabled for 2020 until 2/2021**
  - i. **Event Fundraising Committee-Bonnie W. Patti B, Scottie M**
  - ii. Possibly February and making it a fund-raising event to include meet the board and officers during the event.

- iii. Potential Fall Party at end of riding season coinciding with Freeze Up Run
- f. MRF/SMSA Updates/Reports
  - i. MRF -Bikers in the Beltway in May/ Meeting of the Minds 9/2020
  - ii. SMSA – New Hampshire
  - iii. John Weddleton/Boscoss, The Motorcycle Shop, and Neighbors Windows and Doors have all offered to donate mileage or purchase mileage tickets for ABATE using mileage.
- 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. SHSP Emphasis Area Team Leaders Meeting
    - BigDave – Appointed Team Lead for Motorcycles and ATV
    - Mostly discussed roles and approach--Assistant is putting together list of motorcycle vendors.
    - Team meetings to be held—board members and officers will be asked to participate via teleconference.
    - Follow-Up Leader’s Meeting Once per Quarter
  - iii. Traffic Safety Summit - **January 9-10, 2020**
    - Downtown Anchorage
- h. Fatality Analysis Reporting System (FARS) | NHTSA
  - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- i. Marketing (Ken Swazer)
  - i. Advertising—Holiday Season giveaway of BRC class, Facebook has 4500 following page
  - ii. Products
  - iii. Any marketing should have ABATE logo
  - iv. Steve Stripling
  - v. Banner sign through Minuteman Press sale
  - vi. Children’s handbook (Ken C), Long Island ABATE
- j. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy
  - iii. **Election Policy**
- k. ABATE of Alaska Officer Operations Manuals
  - i. **Election Procedure**
  - ii. Run Coordinator
    - Tom, Chris, and Alan to discuss and work on
  - iii. Membership Coordinator
    - Ken and Big Dave to work on - need to draft
- l. Survey Monkey- **On Hold**
  - i. Need to get Surveys going (2 types)
    - Members
    - Non-Members/Community

**VII. NEW BUSINESS**

- a. Wild Apricot Renewal—motion by Ed to pay 1166.40 invoice, seconded by Ken. **Approved by Board** *considered cost of doing business*

**VIII. OTHER SHORT BUSINESS**

- a. Warren Garrison on February 20,2020—plaque is awaiting pickup for next general membership meeting
- b. Christmas in July Run Coordinator

**IX. ACTION ITEMS FROM LAST MEETING/PENDING**

- a. For Gaming, RC—most of the paperwork is complete, in process to pimp permit, Area wide games, confirm placement of games, updated financials, second person for transport (needs to have taken exam)- Tim K volunteered
- b. Tom looking into earplug issue. Letter asking for repeal of Earplug ban — **In Process-will re-send**
- c. Stickers and other material to promote ABATE to rider students – Laura - **In Process—RC to check on progress Ready to go next year—Spider** motion up to \$500 to cover expenses, Patti B seconded motion--- **Approved by Board**

**X. ACTION ITEMS FROM THIS MEETING**

- a. Tom to work out Mayoral Declaration and have MRF membership at General Membership meetings
- b. Big Dave to email copies of By-Laws/Policies to by-laws
- c. Spider to call Jed

**XI. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, March 5<sup>th</sup>, 2020 at 7:00 PM.
- b. Next General Membership Meeting is Thursday, February 20<sup>th</sup>, 2020 at 7:00 PM at Guido's (**Spotlight Business: ???**)
- c. Motion to adjourn by...Havoc, seconded by Spider, **Approved by Board**

**XII. Calendar**

- a. Event Calendar - **Proposed Dates are on Run Calendar**
  - i. The Gathering at the Bike Blessing (**Saturday, May 2, 2020**)
  - ii. Break Up Run (**Saturday, May 9, 2020**)
  - iii. Eagle River Triathlon Road Guarding (**Sunday, June 7, 2020**)
  - iv. Christmas In July Toy Run (**Sunday, July 19, 2020**)
  - v. Freeze-Up Run (**Saturday, September 12, 2020**)