



ABATE of Alaska Board Meeting Minutes  
Scheduled: 04 June 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-absent
- c. Ed Rutledge --present
- d. Bonnie Welsh--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 – 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
- 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--present
- 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 – none
- b. Approval of Agenda – Bonnie motioned to approve agenda, Ken seconded motions –**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 07, 2020 Dan "Spider" Schneider motioned to approve May minutes, Ken C. seconded motions –**approved by board**

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

- a. Laura G., Johanna, Mike W (Hope Community Resources)

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

**VI. OLD BUSINESS –**

- a. Walk for Hope Partnership (**BigDave**)
  - i. Contact – Mike Wachsmuth
  - ii. They were given a unique motorcycle to raffle—1989 Honda GB500
  - iii. Inquired about our gaming license—RC and Mike to talk
- b. Christmas in July - **Sunday, July 19, 2020 - Event Coordinator - Bonnie W** (with helper TBD)
  - i. Next major event—No in person or gifts but maybe a pizza party/ rootbeer floats, and/or small gift cards,
  - ii. What do we need to do to prepare?—ANMC, Ronald McDonald House and McKinnel house are all in
- c. By-Laws Changes and Issues - (Tim Kelly)
  - i. Anchorage ABATE Status—Business license, EIN, and 501©(3) acquired
  - ii. Next meeting – **July 25, 2020 at 2:00 pm**
  - iii. Articles of Incorporation for Anchorage ABATE, INC passed
    - Signed, notarized, and mailed for filing
  - iv. Anchorage ABATE by-laws need finalized
  - v. **501©(3) assigned and letter from IRS received**
    - Need to start identifying applicable assets for transfer from ABATE of Alaska to Anchorage ABATE.
    - Biennial report to be submitted as is. No changes
- d. Financial Solvency and Fundraising
  - i. Gaming permit
    - **HobNob Pull Tabs LLC?**
  - ii. <http://www.keyfundsol.com/Services.html>
  - iii. 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
  - iv. ABATE of Alaska Non-Profits Minimum Reserve
  - v. Refer to email that was sent it out. ABATE needs to agree on the amount.
  - vi. 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
- e. Rider's Education Program
  - i. CanAm/BRP/MSI - Laura's Email
  - ii. Rider Education Meeting— Calendar planned, Classes open

- MSF office has been forced to close.-COVID 19 release required-see email
- iii. 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 – Update??**
    - 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
- iv. 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)
- v. Rider Coaches
  - Endorsing/Promoting ABATE of Alaska
  - Membership Forms/Packets (Laura’s email) – **Completed**
- vi. WOW partnership with Women BRC classes (**very popular**)
  - Approached by Diamond Girls MC to also be involved
- vii. Will need a connex to store three wheels – **Update??**
- viii. Looking to put together AK State Law fact sheet for classes—complete—thank you Johanna
- ix. DMV requiring written test in addition to rider course. Barb is looking for paperwork indicating course is approved to waive requirement
- f. Holiday Party/Meet and Greet for 2021 - **Tabled for 2020**
  - 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
- g. MRF/SMSA Updates/Reports
  - i. MRF – <https://www.mrf.org/events/>
    - Support for CQEngage (Used for Call-To-Actions)
      - a. **\$500 Donation from ABATE of Alaska—roll call vote of members present- Bonnie, Ken, Ed, Dan S. Dave M(abstained) all voted to approve donation.**
    - 405 Motorcycle Safety Funds (43 states & PR-\$4.2 Million)
      - a. Under 18 Helmet Law
      - b. 2 of 6 instead of 2 of 5
    - Meeting of the Minds 2020 - Indianapolis, Indiana
      - a. 09/24/2020 - 09/27/2020
    - Training Scholarships

- a. <https://www.yourvalley.net/stories/peoria-nonprofit-awarded-100000-grant-for-motorcycle-rider-training-scholarships,161918>
  - ii. SMSA -
  - 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.
- h. 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. Alaska SHSP Motorcycle/ATV Emphasis Area Team Meeting - **Postponed due to COVID-19**
    - a. Teleconference info to follow
  - iv. **Young Drivers Emphasis Area Team Meeting (Ken)**
    - **Update—meeting every quarter**
- i. Fatality Analysis Reporting System (FARS) | NHTSA
  - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- j. Marketing (Ken Swazer) Bonnie motioned appoint new marketing person, Dan “Spider” Schneider seconded motion—**approved by board.**
  - 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
- k. ABATE of Alaska Policies and Procedures
  - i. Initial Policies adopted
  - ii. Partially started Technology Policy
  - iii. **Election Policy**
- l. ABATE of Alaska Officer Operations Manuals
  - i. **Bike Blessing**
  - ii. **Toy Run**
  - iii. **Election Procedure**
  - iv. Run Coordinator
    - Tom, Chris, and Alan to discuss and work on
  - v. Membership Coordinator
    - Ken and Big Dave to work on - need to draft
- m. Survey Monkey- **On Hold**

- i. Need to get Surveys going (2 types)
  - Members
  - Non-Members/Community

**VII. NEW BUSINESS**

- a. None

**VIII. OTHER SHORT BUSINESS**

- a. MRF A&E YAS Scholarship for MOTM
- b. Laura – Bike Rentals – Square Site
- c. Philadelphia regarding the D&O policy for Abate of Alaska

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

- a. For Gaming–RC is applying for ABATE of Alaska-**Submitted**
  - i. Research Business Relationship for gaming —**Gaming Permit Acquired and in use.**
- b. Tom will look into earplug issue. Also putting a letter together with three points for the legislature. (Dead Red) —**In Process**
- c. Tom to work MRF membership at General Membership meetings

**X. ACTION ITEMS FROM THIS MEETING**

- a. Dave to update and send out current copies of By-Laws

**XI. ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, July 2<sup>nd</sup>, 2020 at 7:00 PM. (**Teleconference?**)
- b. Next General Membership Meeting is Thursday, June 18<sup>th</sup>, 2020 at 7:00 PM via **Web Conference/ Facebook Live Event?? (Spotlight Business: ???)**
- c. Motion to adjourn by...Dan “Spider” Schnieder, seconded by Ken C, ***approved by board***

**XII. Calendar**

- a. Event Calendar - **Proposed Dates are on Run Calendar**
  - i. Alaska Leather Swap Meet (**Saturday, June 13, 2020??**)
  - ii. Christmas In July Toy Run (**Sunday, July 19, 2020**)
  - iii. Freeze-Up Run (**Saturday, September 12, 2020**)