



ABATE of Alaska Board Meeting Minutes
Scheduled: 02 July 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
- b. "Peppermint" Patti Bogan--present
- 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
- 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
- m. Products - Ed Rutledge--present
- n. Public Relations –
- o. COC Liaison - Tim Kelly

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; **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 04, 2020—Dan "Spider" Schneider motioned to approve agenda; Ken seconded; **approved by board**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Johanna Noble, Patrick Noble

V. **Executive Session (only if needed/called) – NONE**

VI. **OLD BUSINESS –**

- a. Walk for Hope Partnership **(RC)**
 - i. Contact – Mike Wachsmuth
 - ii. They were given a unique motorcycle to raffle
 - iii. Inquired about our gaming license
- b. Christmas in July - **Sunday, July 19, 2020 - Event Coordinator - Bonnie W** (with helper TBD)
 - i. Flyers/ Social Media campaign this weekend
 - ii. Toy Drop-offs are in place at 12 locations
 - iii. No in person or gifts but maybe a pizza party/ rootbeer floats, and/or small gift cards,
 - iv. AK Vets agreed to host afterparty/BBQ
 - v. What do we need to do to prepare?—ANMC, Ronald McDonald House (**due to COVID-19 not accepting visitors**) and McKinnell house -Bonnie will reach out to see if they will be accepting visitors
 - vi. Dan “Spider” Schneider to ask Green Knights to road Guard
- 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. **Anchorage ABATE by-laws need finalized**
 - iv. **Need to start identifying applicable assets for transfer from ABATE of Alaska to Anchorage ABATE**
- 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. 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. Rider Education Meeting— Calendar planned, Classes open
 - MSF office has been forced to close.
 - Students like e-course. BRC 354 students so far, 11 3-wheel graduates, classes booked full through July 19, 2020
 - 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 – 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.
 - 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) **(Is this still a viable option/need?)**
 - iv. Motorcycle maintenance/replacement of course inventory— committee needs to come to board with plan and a case (budget item?)
 - v. Rider Coaches
 - Endorsing/Promoting ABATE of Alaska
 - Membership Forms/Packets (Laura's email) – **Completed**
 - a. Purchase approved of stickers and other flat materials to give to students. RC donated \$250 for additional supplies
 - vi. Will need a 20FT connex to store three wheels – **Update??**
 - vii. DMV requiring written test in addition to rider course. Barb is looking for paperwork indicating course is approved to waive requirement. **Bonnie is proctoring 8-10 tests per week (Next regulation update may include a return to include written and riding test in waiver.)—Update communication with DMV Director following regulation as written but are rewriting regulation so that it will be the way it was before.**
- 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—event at the range with invites to all students (September or October)

- g. MRF/SMSA Updates/Reports
 - i. MRF – <https://www.mrf.org/events/>
 - 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/Boscas, 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
 - 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 (???)
 - i. Advertising—Holiday Season giveaway of BRC class, Facebook has 4500 following page (1142 commercials in July on six stations for 2K) Recording a advanced rider spot to air along with basic rider spots.
 - ii. **Be sure to share ARC class; July 15,2020**
 - iii. Products
 - iv. Any marketing should have ABATE logo
 - v. Steve Stripling
 - vi. Banner sign through Minuteman Press sale
 - vii. 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**

- I. 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. Alliance Highway Safety—email sent out. Alaska Highway Safety Office contacted Big Dave. A team in the next 30 days, pushing safety message, ride on the coattails

VIII. **OTHER SHORT BUSINESS**

- a. MRF A&E YAS Scholarship for MOTM
- b. Juneau A.B.A.T.E.—met with, on board with new ABATE of Alaska; do a better job of representing community
- c. Alaska C.O.C.—events announces. New officers elected, new board members, redesigning COC to be more efficient.
- d. Website—newer technology, menu updated, minor updates, template friendly
- e. Patrick Noble--Eagle Scout-project building connex hanging shelving and moving wall inside to allow better fit for three wheels. Allow boxes to be off floor allowing for additional walking space.
- f. UnFair-Aug 20-23 at Denali Harley—ABATE has a table, classes and safety—membership drive??? Schedule for people to staff table.

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

- a. Tom will look into earplug issue. Also putting a letter together with three points for the legislature. (Dead Red) —**In Process**
- b. Tom to work MRF membership at General Membership meetings

X. **ACTION ITEMS FROM THIS MEETING**

- a. Bonnie will reach out to see if McKinnell House will be accepting visitors
- b. Ken to reach out to AK Cycle Center for biker games during Toy Run
- c. Dan “Spider” Schneider to ask Green Knights to road Guard for Toy Run event
- d. Patti to give Dave hours to schedule people to staff table and Dave will put something together

XI. **ADJOURNMENT**

- a. Next scheduled Board Meeting Date is Thursday, August 6th, 2020 at 7:00 PM. (**Teleconference**)
- b. Next General Membership Meeting is Thursday, July 16th, 2020 at 7:00 PM via (**Teleconference**) (**Spotlight Business: ???**)
- c. Motion to adjourn by...Dan "Spider" Schneider 1st, Ken seconded ***approved by board.***

XII. Calendar

- a. Event Calendar - **Proposed Dates are on Run Calendar**
 - i. Christmas In July Toy Run (**Sunday, July 19, 2020**)
 - ii. Freeze-Up Run (**Saturday, September 12, 2020**)