



ABATE of Alaska Board Meeting Minutes
06 August 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--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--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
- 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 – Anchorage Fire Department Invoice
- b. Approval of Agenda - Ed motioned to approve, Ken 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 02, 2020 - Dan "Spider" Schneider motioned to approve, Ed seconded motion ***approved by board***

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Johanna Noble, Julie Forsyth,

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

VI. OLD BUSINESS –

- a. Walk for Hope Partnership (**RC**)—still going over numbers
 - 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**, Kirsten Knight helped bag toys.
 - i. Report from Bonnie—Thank You from Ronald McDonald House, looking for pictures to be emailed. Good turnout. McKinnell House appreciated gifts, better information this year. AK Vets very helpful. Thank you, Ed, for stepping in to be Santa. The Cycle Center for hosting bike games and the coffee stand in the parking lot.
 - ii. Ian Hurd donated Domino's Pizza to ANMC & Ronald McDonald House for pizza party. –**Thank you, Card, needed**
- c. By-Laws Changes and Issues - (Tim Kelly)
 - i. Anchorage ABATE Status—Business license, EIN, and 501©(3) acquired
 - ii. Next meeting – **August 8, 2020 at 5:00 pm at 330 Bolin Street.**
 - iii. **Anchorage ABATE by-laws need finalized. (Need to vote on at next board meeting September 3, 2020.)** Current board and officers need to ratify and approve by-laws by Oct 1. Assets need to be moved to Anchorage ABATE. By-Laws can be reviewed, based on current Alaska ABATE by-laws, by the current board proposing changes. ABATE of Alaska needs to approve sale of assets.
 - 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**—we had enough income to do our filing for the quarter
 - 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—classes are winding down. Women's only class this weekend. Three-wheeler classes doing well. (Ad started today) Classes are looking good.
 - i. Rider Education Meeting— Calendar planned, Classes open
 - MSF office has been forced to close.
 - 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. 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
 - 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 – **Update??**
 - vii. DMV requiring written test in addition to rider course. Barb is looking for paperwork indicating course is approved to waive requirement (**Next regulation update may include a return to include written and riding test in waiver.**)
- 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/>
 - Meeting of the Minds 2020 - Indianapolis, Indiana
 - a. 09/24/2020 - 09/27/2020 –still happening
 - 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
 - ii. Products
 - iii. Any marketing should have ABATE logo
 - iv. Steve Stripling –Ohana Media?? gave us 180 spots
 - 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**

- 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. Photo contest for The Gathering at the Bike Blessing poster.
 1. Winner receives gift certificate for a free ARC course, \$199 value. Run on Facebook choose top 5. Good way to promote ARC class 2 for 1. Trying to get ahead for planning next year Ken motioned to approve ARC class contest, Havoc seconded motion **approved by board**
 - b. ABATE Election (need to start getting ready)—need to get an early start this year. Notifying membership early. Big change- elections will be for Anchorage ABATE—election materials should mention name change. Updates will be needed. Ken volunteered to help Jared.
 - c. Run trailer (now located at range)—need to look for another location for theft prevention. Trailer being used for storage. Need to get suitable storage for items in the trailer. It's a cost of doing business. Currently not approved to have more than two connex on track site based on land use agreement. Bonnie and Ed to investigate storage for trailer.
 - d. Freeze Up Run—tentative due to COVID-19, would need to call destination to see if they are willing to host. Would Alan be willing to make phone calls? Make the meet up in the Valley and start our run at DHD??. Spider willing to call Fred.
 1. Backup plan in case need to cancel.
 2. Need to file insurance paperwork.
 3. What is the route for the ride?
 - e. Unfair sign up for shifts—August 20 to 23, 2020. Saturday and Sunday? Times 10:00 to 8:00 on Saturday 10:00 to 6:00 on Sunday Patti to put something out to membership.
- d. Spenard Bike Week table @ HOH this weekend.

VIII. OTHER SHORT BUSINESS

- a. Juneau A.B.A.T.E.
- b. Alaska C.O.C.
- c. Website

- d. Anchorage Fire Department Invoice for Bike Blessing. August 23 due date. Pay the 87.50 as a cost of doing business.

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. Dan “Spider” Schneider willing to call Fred regarding starting point for freeze up run.
- b. Ken to follow up with Alan regarding Freeze Up run phone calls.

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, September 3rd, 2020 at 7:00 PM. (**Teleconference**)
- b. Next General Membership Meeting is Thursday, August 20, 2020 at 7:00 PM via (**Teleconference**) (**Spotlight Business: None**)
- c. Motion to adjourn by... Dan “Spider” Schneider seconded by Patti ***approved by board***

XII. Calendar

- a. Event Calendar - **Proposed Dates are on Run Calendar**
 - i. Freeze-Up Run (**Saturday, September 12, 2020**)