



ABATE of Alaska Board Meeting Minutes
Scheduled: 01 October 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
- 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 –
- o. COC Liaison - Tim Kelly

III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Updates/Additions – none
- b. Approval of Agenda – motion to approve agenda- Bonnie, seconded by Havoc—**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 September 03, 2020 motion to approve agenda by Ed, seconded by Ken—**approved by board**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Marie, Kent Slavik, Kat Sowa-Lapnskas, Theo Ransum, Laura Goggins
- b. Katey, Johanna Noble

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

VI. OLD BUSINESS –

- a. ABATE Election (need to start getting ready) — **(Jared and Ken)**
 - i. Big change- elections will be for **Anchorage ABATE**—
 - ii. Long lead time item—
 - iii. Reach out to businesses regarding ballot boxes (Ken)
 - iv. Target dates—
 - 9/1 nomination letter
 - draft list of nominees first week of October-list has been sent out- every open position has a candidate, uncontested president and treasurer, 7 candidates for three open board positions, collecting bio and photo done by this weekend in order to publish this weekend.
 - General membership meeting is elections
 - v. Ballots via email- anonymity will be broken, explain clearly in email with ballot, maintain transparency so there is no question—return votes to vp@abateofalaska.com
 - vi. Ballot boxes in the usual places (six locations)
- b. Freeze Up Run—
 - i. good low number run, poker run and split the pot, 13 started, ended with 10—Alaska Cycle Center was the starting point and the coffee shack opened—thank you
- c. Bike Blessing 2021 (Ken & Sarah)
 - i. Poster—Anchorage ABATE hosting event
 - ii. Planning meetings—will have committees and subcommittees for different duties set up when ready to have public meetings waiting to make sure that we are ready
 - iii. Next Meeting October 12, 2020
- d. By-Laws Changes and Issues - **(Tim Kelly)**
 - i. Anchorage ABATE Status—Business license, EIN, and 501©(3) acquired
 - ii. Next meeting – ???
 - iii. **Anchorage ABATE by-laws finalized/signed.**
 - iv. **Need to start identifying applicable assets for transfer from ABATE of Alaska to Anchorage ABATE**
 - v. **What is next?**
 - **Anchorage Elections**
 - **Invitations to other chapters (Dates?)**
 - **Target Dates to finish?**
 - **Bank Account set up (Tim) review 2 signers??**
- e. Financial Solvency and Fundraising
 - i. Financials – Bookkeeper’s reports
 - ii. Gaming permit
 - **HobNob Pull Tabs LLC**
 - iii. <http://www.keyfundsol.com/Services.html>
 - iv. 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
- v. ABATE of Alaska Non-Profits Minimum Reserve
- 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
- f. Walk for Hope Partnership **(RC)—still need to touch base with Mike**
 - i. Contact – Mike Wachsmuth
 - ii. They were given a unique motorcycle to raffle
 - iii. Inquired about our gaming license
- g. Rider's Education Program
 - i. Rider Education -we taught a week longer, stellar season in spite of COVID-19 people from other countries and states took our classes, overall students were up-see email
 - ii. New schedule in the works
 - 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.
 - 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) **(Is this still a viable option/need?)**
 - v. Rider Coaches
 - Endorsing/Promoting ABATE of Alaska
 - Membership Forms/Packets
 - 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 – **Tabled until next season?**
 - viii. 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.)**

- h. 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
- i. MRF/SMSA Updates/Reports
 - i. MRF – <https://www.mrf.org/events/>
 - Meeting of the Minds 2020 - Indianapolis, Indiana
 - a. Target to increase membership and improve financial state of MRF. Reason to believe that anti-profiling to go through the House (135 co-sponsors) set legislative agenda and approved. Big Dave taught a class on technology. Police reform will be an upcoming agenda item for Congress an in for anti-profiling.
 - ii. Training Scholarships
 - a. <https://www.yourvalley.net/stories/peoria-nonprofit-awarded-100000-grant-for-motorcycle-rider-training-scholarships,161918>
 - iii. SMSA -
 - iv. 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.
- j. 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**
- k. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- l. 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
- v. Banner sign through Minuteman Press sale
- vi. Children's handbook (Ken C), Long Island ABATE
- vii. **Local Year Book Ads (Ken, Spider, Lil' Spider)**
 - **Full Page Color** - **\$325**
 - **Half Page Color** - **\$175**
 - **1/4 Page Color** - **\$100**
 - ***Dimond High School Yearbook***
 - Ken motioned that we support Dimond yearbook with either a full or half page ad, Havoc seconded the motion—
approved by board
- m. ABATE of Alaska Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
 - iii. **Election Policy**
- n. 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
- o. 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. none

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. Tim to work with Laura on new bank account for Anchorage ABATE

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, November 5, 2020 2020 at 7:00 PM. (**Teleconference**)
- b. Next General Membership Meeting is Thursday, October 15, 2020 at 7:00 PM via (**Teleconference**) (**Spotlight Business: None**)
- c. Motion to adjourn by... Bonnie , seconded by Ken ***approved by board.***

XII. Calendar

- a. Event Calendar - **Proposed Dates are on Run Calendar (Tentative)**
 - i. The Gathering at the Bike Blessing (**Saturday, May 1, 2021**)
 - ii. Break Up Run (**Saturday, May 8, 2021**)
 - iii. Eagle River Triathlon Road Guarding (**Sunday, June 6, 2021**)
 - iv. Christmas In July Toy Run (**Sunday, July 18, 2021**)
 - v. Freeze-Up Run (**Saturday, September 11, 2021**)