



ABATE of Anchorage Board Meeting Minutes
Scheduled: 07 October 2021, 7:00 PM to 9:00 PM

I. Board Members -

Five of Seven Board Members needed to establish Quorum - (Indicate if Present)

- a. Kat Sowa-Lapinskas-present
- b. "Peppermint" Patti Bogan--present
- c. Tiffany "12 Gauge Page" Karling--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 – Kat Sowa-Lapinkas--present
- h. Newsletter Editor – Teo Ransum
- i. Membership - Marie Berry--present
- j. Rider Education - Bonnie Welsh-present
- k. Gaming - Dan "RC" Owens--present
- l. Products - Ed Rutledge
- m. Public Relations – Tiffany "12 Gauge Page" Karling--present
- n. ABATE of Alaska State Board Reps
 - Ken Coston--present
 - Tim Kelly--present

III. UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a. Current Agenda Updates/Additions –None
- b. Approval of Agenda – Motion to Approve—Ken Coston, Seconded by "Peppermint" Patti Bogan—**Approved by Board**
- c. Approval of Board Chair to take items out of sequence if necessary.
Invoked
- d. Approval Past Meeting(s) Minutes – From September 02, 2021—motion to approve by Ken Coston, Seconded by Dan "Spider" Schneider—**Approved by Board.**

IV. INTRODUCTION OF ANY GUESTS & MEMBERS –

- a. Johanna Noble, Robin Brandt-Lebiedz, Sarah Schneider, Julie Forsyth, Laura Goggins

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

VI. OLD BUSINESS –

- a. Freeze-Up Run (**Saturday, September 18, 2021**)
 - i. Wrap-Up—Hot Mess!! Asphalt truck spilled load on highway, road construction, etc about 30 made it and stayed.
- b. Annual Election for ABATE of Anchorage (**Jared**)
 - i. Dates/Schedule
 - Nomination form email - Tuesday Sept 27
 - Nomination form submission deadline - Friday Oct 15
 - Final list of candidates to board and reminder to members - Thursday Oct 21
 - Candidate info sheet and Ballot email to members - Thursday Oct 28
 - Ballots due and election count - Thursday November 18 (Gen membership meeting)
- c. 2021 Fall Fling for Women (**April 23 & 24, 2022**) (**Postponed until Spring due to COVID**)--@ Alaska Airlines
 - i. Have KTM's there to highlight women's classes-significant interest. Again in the spring. Great opportunity to get the word out. We should sign up for April 23-24, 2022 event as well. We will lock in rate if we sign up now.
 - ii. **Status—we have a booth reserved**
- d. By-Laws Changes and Issues - (**Tim Kelly**)
 - i. ABATE of Anchorage updated by-laws finalized/approved
 - ii. ABATE of Anchorage updated policies finalized/approved
 - iii. What is next?
 - Invitations to other chapters (Dates?)
 - Target Dates to finish?
 - Name Change complete?
 - a. ABATE of Anchorage
 - b. ABATE of Alaska
 - ABATE of Alaska Bank Account?
 - iv. ABATE of Alaska has a board and officers as previously listed until new board meets. - **October 14th at 7:00 PM via CHIME**
 - New board has opportunity to update By-Laws, policies, and procedures once new board is seated. Two representatives from each chapter. Schedule a meeting with chapters.
 - One newsletter for state, all chapters to submit articles. Big Dave still working on getting in touch with other chapters. Tim reaching out to person in Valdez.
- e. Financial Solvency and Fundraising
 - i. Financials – Bookkeeper's reports
 - ii. Gaming permit

- **HobNob Pull Tabs LLC**
 - a. **Location Discussion**
- 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 additional streams of revenue in addition to Rider Education & Pull Tabs
- v. ABATE of Anchorage Non-Profits Minimum Reserve
- vi. Financial Policies
 - Events- guidelines
- f. Rider's Education Program—Good Season in general—low numbers in Advanced and Experienced rider course.
 - i. Website is being updated to be mobile friendly hopefully done in the next couple of weeks.
 - ii. Season wrap up tabled until financial reports are in.
 - iii. Rider Education Meeting— Calendar open, Classes open
 - MSF office is open.
 - iv. Three Angels Memorial/Lease – (Ed/Barb)
 - **Updated plan from the Muni may include new Homeless Shelter!!**
 - Current site cleared for upcoming season.
 - a. Other locations are still being looked at
 - i. Muni will only commit to annual contract as there are other developers looking at the site.
 - ii. Land Exchange with Tozier Dog tract if we get booted off.
 - Team CC interested in helping with plan of new location and then identify how people/businesses can help.
 - v. New Bikes for Range –
 - Plan?
 - Status?
 - vi. Getting into connex to review inventory with Floyd possible selling at Swap Meet.
 - vii. Rider Coaches
 - Endorsing/Promoting ABATE of Alaska and ABATE of Anchorage.
 - Coaches have selected instruction days, still need some contracts returned.
 - viii. Women BRC classes (**very popular**)
 - ix. Will need a connex to store three wheels, 3-wheels stored in connex; will need storage for run trailer – **Tabled until next season?**
 - x. 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.)** Juneau is involved; still waiting on changes
- xi. New Bikes – Gaming Funds?
 - xii. Sale of old bikes – Money assignment/Disbursement
 - xiii. Can-Am Ryker damaged
 - Status: reparable—not totaled working with insurance company re: claim, more info to follow
- g. Holiday Party/Meet and Greet for 2022? - **Tabled until COVID-19 restrictions are relaxed** - **Event Fundraising Committee-Bonnie W. Patti B**
- i. Possibly February and making it a fund-raising event to include meet the board and officers during the event.
 - ii. Potential Fall Party at end of riding season coinciding with Freeze Up Run? COVID resurgence a factor?
- h. MRF/SMSA Updates/Reports—legislative agenda set
- i. MRF – Really pushing hard to recruit members
 - How can ABATE help?
 - Entertaining nominations for MRF Hall of Fame
 - Meeting of the Minds Sept. 22 - 26, 2021 in Atlanta, GA.
 - a. **Follow-up – BigDave, Tom, Tim, Scottie**
 - b. Dan “Spider” Schnieder motioned to reimburse Big Dave NTE \$900.00 for hotel at Meeting of the Minds, seconded by Ken Coston: Dan “Spider” Schneider— Yes, Ken Coston—Yes, Tiffany “12 Gauge Page” Karling—Yes, Kat Sowa-Lapinskas—Yes, Bonnie Welsh—Yes, “Peppermint” Patti Bogan—Yes—
Approved by Board
 - ii. Training Scholarships
 - a. <https://www.yourvalley.net/stories/peoria-nonprofit-awarded-100000-grant-for-motorcycle-rider-training-scholarships,161918>
 - iii. SMSA—October 13-16, 2021 in Boise ID.
 - Ken Coston motioned to fund (\$3137.00) Bonnie Welsh and Johanna Noble to go to Boise, ID form SMSA Conference, Tiffany “12 Gauge Page” Karling seconded motion; Tiffany “12 Gauge Page” Karling—Yes, Ken Coston—Yes, “Peppermint” Patti Bogan—Yes, Dan “Spider” Schneider— Yes, Kat Sowa-Lapinskas—Yes: +
 - iv. 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.
- i. 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**
 - Teleconference info to follow
- iv. **Young Drivers Emphasis Area Team Meeting (Ken)**
 - Update—meeting every quarter?
- j. Fatality Analysis Reporting System (FARS) | NHTSA
 - i. <https://www.nhtsa.gov/research-data/fatality-analysis-reporting-system-fars> (No Activity)
- k. Marketing (???)
 - i. Social media
 - Facebook Page - 4,755 following page
 - Alaska Motorcycle Community Group – 3,064 members
 - Twitter – 503 Followers
 - Instagram – 489 Followers
 - ii. Products
 - iii. Any marketing should have ABATE of Alaska 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, Johanna)**
 - Success! – Revisit annually?
 - viii. Photo contest to produce calendar for ABATE fundraising
- l. ABATE of Anchorage Policies and Procedures
 - i. Initial Policies adopted
 - ii. Partially started Technology Policy
 - iii. **Election Policy**
- m. ABATE of Anchorage 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.
- n. Survey Monkey- **Big Dave can work with Tiffany and Kat**
 - i. Need to get Surveys going (2 types)
 - Members
 - Non-Members/Community

VII. NEW BUSINESS

- a. CoC Report from September Meeting – **Tim/BigDave**
- b. ???

VIII. OTHER SHORT BUSINESS

- a. Laura G.—Building Fund Transfer, Range Fees, Membership advised by board to pay. Gaming funds may be used for teaching related items.

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 —**In Process**
- c. Big Dave to reach out to Joanna re: FARS see what is going on. —**In Process**
- d. Jared letter plan/track gaming funds—**In Process**

X. ACTION ITEMS FROM THIS MEETING

- a. Dan “Spider” Schneider to find out specifics re: KTM from Andrew
- b. Ken Coston to email nomination form

XI. ADJOURNMENT

- a. Next scheduled Board Meeting Date is Thursday, November 4th, 2021 at 7:00 PM. (**Teleconference & Board Room**)
- b. Next General Membership Meeting is Thursday, October 21st, 2021 at 7:00 PM at Guido’s Restaurant! (**Spotlight Business: None**)
- c. Motion to adjourn by...Ken Coston, seconded by Tiffany “12 Gauge Page” Karling—**Approved by Board**

XII. Calendar

- a. Event Calendar – (**Proposed Dates for 2022**)
 - i. The Gathering at the Bike Blessing (**Saturday, May 7, 2022**)
 - ii. Break Up Run (**Saturday, May 14, 2022**)
 - iii. Eagle River Triathlon Road Guarding (**Sunday, June 5, 2022**)
 - iv. Christmas In July Toy Run (**Sunday, July 17, 2022**)
 - v. Freeze-Up Run (**Saturday, September 17, 2022**)