

Lake Chapter, A.B.A.T.E. of MN

Date: January 9, 2010

Location: Delano American Legion

Time: 4:00 pm

Officers Attending:

President	Dawn Riba	X		
Vice President	Bill Jensen	X		
Chapter Rep	Dawn Riba	X		
Treasurer	Jim Kosse	X		
Secretary	Sheryl Immel	X		
Sergeants at Arms	Mike Edgett	X	John Dewey	X
	Michael Shinn	X	Lee Plante	X

Total number of members attending: 38

Total number of guests: 2

Call to Order/Pledge of Allegiance 4:03 Lee

Welcome of new members or guests

President's remarks (Dawn) Welcome everyone.

Vice President's remarks (Bill) Welcome everyone. Happy New Year to everyone. The Grounded Hogs Party is right around the corner and we hope to see you and about 10-20 of your friends there.

OFFICER REPORTS

Secretary's report (Sheryl) *Motion to accept minutes as written – Charlie, 2nd by Audra. Hands – Motion passed.*

Treasurer's report (Jim)

Treasurer's Report - December 2009

Presented at Jan 9, 2010 Meeting @ Delano Legion

Started December with **\$2,035.12**

Income:

Memberships	66.00
Products sold	150.00
Rec'd from Toys for Tots fund	363.00
Grounded Hogs tickets sold	100.00
Member donation	10.00
Member donation	2.00
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Total:	691.00

Expenses:

1st class postage for Road Noise September	2.00
Purchase of toys for Toys for Tots	363.00
Flag box for SJK award	75.00
Reimburse for purchase of Magnetic signs for Grounded Hogs advertising	96.65

Total:	536.65
December Ending Balance	\$2,189.47
Earmarks:	
Grounded Hogs	\$1,000.00
Petty Cash:	\$45.05
MRF Donation Fund:	\$6.55
Chapter Gambling Fund:	\$355.80
Food Shelf Fund:	\$5.00
Toys for Tots Fund:	\$0.00
Buddy Bear Fund	\$34.55
Grand Total:	\$2,636.42
	Spendable \$1,189.47

Motion to accept Treasurer's report - Rod, 2nd by Mitch. Hands – Motion passed.

Chapter Rep Report (Todd) Todd has A.B.A.T.E. U raffle tickets, we need to sell what we have so he can turn them in and get more. The bands are set for the rally. Friday night will be: The Deep Fried Tweeters and Vic Ferrari. Saturday night will be: Stuck in the 80's and Strutter, a Kiss tribute band. Sunday night will be: Sharp Dressed Man and 8 Foot 4. We had a Southwest District meeting a couple of weeks ago, Val, the SW District Director is not going to run again. The Way West chapter is having a benefit for a member with ALS on January 9th, check out their website for more info. January 16th is the A.B.A.T.E of Minnesota BOD in Morris. Since the meeting is in the southwest district, the district needs to supply 5 Sargent at Arms as well as a Eucharist minister, contact Todd if you can go. If there is anything you would like brought to the board meeting, see Todd after the meeting. If you want to change procedures, by-laws and the way A.B.A.T.E. of Minnesota does things, you need to bring it up at a meeting, in the form of a motion. The chapter will vote on it and Todd will bring it to the board meeting and the same process will happen again. Currently there is a member of A.B.A.T.E that is bypassing this process. He is sending out e-mails that look like it is coming from an official source and disguising it to look like policy changes that are coming from A.B.A.T.E. of Minnesota. Todd has volunteered, subject to chapter approval to make a motion or the second to remove Rock Kasper from A.B.A.T.E. of Minnesota. *Motion to authorize Todd Riba to vote in favor of said motion and ban Rock Kasper from A.B.A.T.E of Minnesota permanently. - Mike Berger, 2nd by Too Tall - Motion passed.* Jan. 23rd is the Metro chapter winter party at Povlitzski's in Spring Lake Park. The same day the River Valley chapter is having their fundraiser at the Eagle's Club in Mankato.

Reminder of a 5 minute maximum for reports, hold your questions and comments until after the reports.

COMMITTEE REPORTS

Special Events (Kathie) The Grounded Hogs party is Feb. 6th, 2010 at Medina Ball Room. Advance tickets will be \$10.00, \$15.00 at the door. Tickets are available to sign out from Jim Kosse. There are plenty of rooms available at the Medina Inn. Sponsorship forms are now

available on the website. We still need auction items, especially high ticket items for a live auction. Audra is in charge of the hospitality room, please sign up to bring food. Smoker is in charge of security that night, see him after the meeting to sign up. Cathie is looking for a volunteer to make a poster for the spring run.

Products (Rhiannon given by Dawn) The memorial patches for Frenchy are available for \$5.00. The 2010 calendar is now available for \$10.00. *Motion to charge \$20.00 for the t-shirts for the Grounded Hogs party - Rhiannon. 2nd by Olga - Motion passed.*

Training and Education (Mary) The Wild Prairie Hogs have set up an Accident Scene Management class for March 13th and 14th at the American Legion in Chanhassen. The Basic class is on the 13th and the Advanced class is on the 14th. The cost for each class is \$55.00. Registration can be done on-line. At the February meeting Mary will have dates to choose from for the ERC classes.

A.B.A.T.E University (Noma) A.B.A.T.E. U will be April 16-18 in Alexandria. There will be more vendors. A conceal and carry class will be offered. The Freedom First Riders has hired Whiplash for the band. Noma would like to have each chapter do a basket for the auction. She will make that challenge at the BOD. Amy Koch and Slider Gilmore will be the speakers for the luncheon. *Motion to pay for the Lake Chapter hospitality room at A.B.A.T.E. U - Mary. 2nd by Audra - Motion passed.* We need a volunteer to do the food for the hospitality room, Audra is unavailable.

State Rally Report (Bill) The new state rally chair is Ron Ernst. Ron is requesting help with the rally. Specifically with the program and t-shirts and first aid. Thank Dale and Wendy Steinborn for all their hard work on the past rallies. The profit from the 2009 was almost \$20,000.00.

Committee Reports (State Level)

Legislative Director (Todd) There is a meet and greet with gubernatorial candidate Tom Emmer on Friday January 15th from 5-7 at the Buffalo Evangelical Free Church. They are asking for a \$20.00 a person or \$30.00 per couple donation. Senator Jungbauer is having a fundraiser at Sweeney's in St. Paul Thursday January 21st from 6:45 to 8:45. Contact Todd for carpooling. Todd has an address for sending in a donation if you can't make it. We need to support those who support us. Biker day is February 24th. Please pre-register so they know what to expect and so they can set up meetings. *Motion to spend \$200.00 to help defray the costs for biker day - Mike. 2nd by John. Friendly amendment from Lee to raise it to \$300.00. Friendly amendment from Too Tall to raise it to \$500.00. After discussion the motion will be to spend the \$300.00 until after the Grounded Hogs party. Motion passed.*

Public Relations (Mitch) Mitch would like a picture from the Toys for Tots donation.

MRF Report (Todd) The MRF has a road side assistance program similar to AAA, consider using the MRF's instead AAA's because AAA lobbies in favor of mandatory helmet laws. Todd has info in the back of the the room on the MRF's road side assistance program. Last Saturday the MRF held their board meeting via teleconference. The financial position for the MRF has changed for the better. They will continue to fight for the right to repair, insurance discrimination and the transportation bill. They will continue to fight against a mandatory helmet law at the federal level. There will be an ice fishing fundraiser for the MRF on Lake Waconia on February 27th from noon to 4. They are asking for a minimum \$5.00 donation and there will be fabulous prizes.

MN MC Safety Advisory Committee (Mitch) The next meeting will be Thursday January 21st at 5:00 in St. Paul. It looks like the legislation to make mopeds be licensed as motorcycles has hit a stumbling block, Mitch will update on this of the next meeting.

Motion to accept the committee reports – Audra, 2nd by Mike. Hands – Motion passed.

Drawing of name (Mike E.) Audra is the winner of the \$5 off chapter products coupon.

OLD BUSINESS - Please put up posters for the Grounded Hogs party everywhere you go. We are now about 5 members behind South Central, sign up new members!

NEW BUSINESS - Noma is looking for volunteers to be trained for the share the road program

and hold classes at locations other than Rogers. The nominations for member of the year are Noma, Mike B., Mary B., Jim K., Bill J. and Todd. The results will be announced at the February meeting.

Officer Nominations:

Sergeant at Arms: Batman, Rick O., Lee, Michael S., Charlie, John, Randy and Mike E.

Secretary: Sheryl

Treasurer: Jim K.

Chapter Rep: Todd, Mary B., and Mike E.

Vice President: Bill, Todd and Mike E.

President: Dawn, Mike B. Too Tall, Mike E., Bill, Charlie and Keith(Smoker)

Motion for Todd to nominate Mack for State Coordinator at the BOD - Mike. 2nd by Mary - Motion passed. Motion that Todd nominate Mike B. for Southwest District Director at the BOD - Mary. 2nd by Randy - Motion passed.

Motion to send out 10 tickets to local legislators (2 each) - Olga. 2nd by Randy. Friendly amendment by Mike to change it to 20 tickets. See Jim K. after the meeting if you want tickets sent to someone.

Motion to send a Grounded Hogs ticket to our new lobbyist - Lee. 2nd by Olga - Motion passed. Todd will send them the ticket.

UPCOMING EVENTS

January 16 - January BOD at the Best Western in Morris

January 23 - Metro Chapter Winter Bash at Povlitzski's

January 23 - River Valley fundraiser at Mankato Eagle's Club

January 30-31 - Antique Snowmobile show - Lake Waconia

February 6 - Grounded Hogs Party, Medina 7pm

February 6 - River Riders is doing a meet and greet from 2-5 at the Forest Lake VFW

February 13 - Chapter meeting at Doc Holiday's in Delano- 4pm

February 24 - Biker Day at the Capital

February 27 - MRF ice fishing fundraiser on Lake Waconia -12-4

March 6 - Chapter meeting at the Delano legion - 4pm

April 10 - Chapter meeting at Doc Holiday's in Delano - 4pm

April 16-18 - A.B.A.T.E. U in Alexandria

Motion to adjourn – Rod 5:35

Minutes recorded and submitted by Sheryl Immel, Lake Chapter Secretary

Motions made at the 1-0-2010 meeting

1. Motion to accept minutes as written – Charlie, 2nd by Audra. Hands – Motion passed.

2. Motion to accept Treasurer's report - Rod, 2nd by Mitch. Hands – Motion passed.

3. Motion to authorize Todd Riba to vote in favor of said motion and ban Rock Kasper from A.B.A.T.E of Minnesota permanently. - Mike Berger, 2nd by Too Tall - Motion passed.

4. Motion to charge \$20.00 for the t-shirts for the Grounded Hogs party - Rhiannon. 2nd by Olga - Motion passed.

5. Motion to pay for the Lake Chapter hospitality room at A.B.A.T.E. U - Mary. 2nd by Audra - Motion passed.

6. Motion to spend \$200.00 to help defray the costs for biker day - Mike. 2nd by John. Friendly amendment from Lee to raise it to \$300.00. Friendly amendment from Too Tall to raise it to \$500.00. After discussion the motion will be to spend the \$300.00 until after the Grounded Hogs party. Motion passed.

7. Motion to accept the committee reports – Audra, 2nd by Mike. Hands – Motion passed.

8. Motion for Todd to nominate Mack for State Coordinator at the BOD - Mike. 2nd by Mary - Motion passed.

9. Motion that Todd nominate Mike B. for Southwest District Director at the BOD - Mary. 2nd by Randy - Motion passed.
10. Motion to send out 10 tickets to local legislators (2 each) - Olga. 2nd by Randy. Friendly amendment by Mike to change it to 20 tickets.
11. Motion to send a Grounded Hogs ticket to our new lobbyist - Lee. 2nd by Olga - Motion passed.
12. Motion to adjourn – Rod 5:35