

A.B.A.T.E. of MN LAKE CHAPTER

CHAPTER MEETING

Location: Delano American Legion

Date: March 3rd, 2007

Time: 4:00 p.m.

Officers Attending:

President:	Keith Knee	<u>0</u>
Vice President:	Mike Berger	<u>X</u>
Treasurer:	Kimmer Moy	<u>X</u>
Chapter Rep:	Too Tall	<u>X</u>
Secretary:	Olga Strobel	<u>X</u>
Sergeant @ Arms:	Shad Skinner	<u>X</u>
	Rod Quist	<u>0</u>
	Todd Riba	<u>X</u>
	Vulture	<u>0</u>

Total number of members attending: 51

Guests attending: 0

AGENDA

Call to order/Pledge of Allegiance – Todd.

President Remarks - Keith – not present.

Vice President Remarks - Mike – Thanks for coming out. Mike is filling in for Keith in his absence.

Welcome new guests and members - Kent switched over from the Tri-County chapter.

2007 Elections.

Bill Nelson, Gene and Charm agreed to serve as election judges.

Mike passed around some ballots for the Member of the Year with the help of sergeant @ arms.

There were no additional nominations for the Lake Chapter Member of the Year.

Voting took place. The ballots were collected. The results will be announced on the next Chapter meeting.

There were no additional nominations for the president of the chapter.

Smoker was nominated for the VP position – he accepted.

Shad was nominated for the VP position – he accepted.

There were no additional nominations for the treasurer of the chapter.

There were no additional nominations for secretary of the chapter.

There were no additional nominations for the chapter rep.

There were no additional nominations for the sergeant @ arms.

Voting took place.

Secretary's Report - Olga - Motion to waive the reading of the minutes – Todd, seconded by Mitch, hands – motion passed.

Treasury Report - Kimmer -

Started February with	\$894.86
Income:	
Memberships	\$109.00
Products Sold	\$265.00

Adjust January Ending Balance	\$17.50
Grounded Hogs Fundraiser	\$4,376.00
Advance Rally Tickets	<u>\$60.00</u>
Total Income:	\$4,827.50
Expenses:	
1 st class postage for Road Noise	\$2.00
Products Purchased	\$51.59
Food for Grounded Hogs Party (Sloppy Joe's & buns)	\$46.99
10 Advance Rally Tickets	\$300.00
Mileage Patches (3-most miles / 1 for least miles)	\$66.00
Insurance for Grounded Hogs Party	\$206.00
5% donation from Grounded Hogs Party	\$295.00
5% donation from Grounded Hogs Party	\$295.00
50% split to State Office for Grounded Hogs Party	<u>\$1,728.00</u>
Total Expenses:	\$2,990.58
February ending balance:	\$2,731.78
Petty cash:	\$42.20
M.R.F. Donation Fund:	\$339.20
Chapter Gambling Fund: (\$582.00 Camp Courage – Danny Caspers)	\$445.70
Food Shelf Fund:	\$31.22
Toys for Tots Fund:	\$18.00
Buddy Bear Fund:	<u>\$0.00</u>
Grand Total:	\$3,607.90

Motion to accept treasury's report – Mike Shinn, seconded by Fred, hands – motion passed.

The state elections ballots were passed around.

Mike explained the bylaw change. Discussion followed.

Some of the members voted for four sergeant @ arms instead of two. Discussion followed.

Todd made a motion to accept all the ballots, even if members voted for four sergeant @ arms, Charm seconded, passed – motion passed.

State Rep Report - Too Tall – Reminded everyone that A.B.A.T.E. U. is coming up. Too Tall made a motion to authorize \$250 for the A.B.A.T.E. U. chapter challenge. Mitch seconded. Hands – motion passed. Reminded that the chapter needs to approve the state budget. It will be voted on the next meeting. Too Tall thanked the chapter for having him serve as a chapter rep.

Membership & Retention Report - Kenny – not much is going on. Matt stated that the Donny Smith show is coming up – looking for volunteers on March 24th – 25th.

Motorcycle Riders Foundation Report - Todd – waived his report until the next meeting. Mitch encouraged members to make reservations and go to Heartland Steam.

Government Relations Report - Mike – waived the report until the next meeting.

State Coordinator Report - Mack – not present.

President's Committee on Increasing Meeting Attendance - Maureen – Laurie is the winner of this month's attendance drawing, won \$5 off the chapter product.

Public Relations Report - Mitch – We have a very good picture from the Washington, DC trip. Reminded members that the Washout is going to take place on May 12th between 9 a.m. and noon.

Products Report - Jim Kosse – 2007 Calendars are on sale. We have an opportunity to get the State emblem embroidered on shirts – will be available on A.B.A.T.E. U. We will need to order some new shirts. Please let him know if you are looking for a specific style or size.

Special Events Report - Rosa – Thanked everyone for making the Grounded Hogs Party a big success. Our Spring Run is going to be on May 19th. Encouraged members to sell advance tickets – will be available on the next meeting. Special Events committee will have a separate meeting – to be announced.

State Rally Report - Becky – The next meeting is going to be on March 24th @ noon. The Rally already has two chapter sponsors. Mitch made a motion for the Lake Chapter to become a Silver Sponsor on the Rally, Lee seconded, hands – motion passed.

Too Tall made a motion to accept all the committee reports, Mike Shinn seconded, hands – motion carried.

Old Business: no other old business.

New Business: Mike informed the chapter that there is a new person running for the State Secretary, thanked Mary for her hard work and dedication.

Mike informed members about passing of Dan Smith. Tim stated that Dan wanted to donate money to either Camp Courage or the Humane Society. Todd made a motion to donate \$100 to Camp Courage in memory of Dan Smith and pass around the hat. Rudy seconded, hands – motion passed.

Becky mentioned that the Lake Chapter Hospitality Room at the A.B.A.T.E. U. is reserved – looking for a person to take care of the room. Too Tall made a motion for the Chapter to make allowance of \$200 for the hospitality room on A.B.A.T.E. U., Mitch seconded. Discussion followed. Hands – motion carried.

Audra will take care of organizing the hospitality room. A couple of people volunteered for the committee.

Lake Chapter's MRF membership is up for renewal. Kenny made a motion to renew Lake Chapter's MRF membership, seconded by Fred, motion carried.

Noma mentioned that Buddy Bear order needs to be placed in by April 1st. Noma made a motion to purchase 84 Buddy Bears from gambling funds. Mike Shinn seconded. Discussion followed. Hands – motion carried.

Locations for the upcoming meetings will be set on the next meeting.

Todd reminded members that Heartland Steam is going to take place on May 5th @ LaCrosse, WI. Encouraged members to attend – see Todd if interested.

Upcoming Events:

April 7th Chapter Meeting @ 4 p.m., Wayzata Legion
April 20 & 21 A.B.A.T.E. U., Holiday Inn, Alexandria
May 12th Washout @ 9 a.m. to noon
May 12th Ditch Pickup @ 2 p.m., St. Boni
May 19th Lake Chapter Spring Run, leaving Woody's in Rockford @ noon
No date for the Memorial Run yet.

Election Results:

President – Mike Berger

VP – Dawn Riba

Treasurer – Rosa Kreitlow

Secretary – Maureen

Chapter Rep – Dawn Riba

Sergeant @ Arms – Jim Kreitlow

Lee Plante

Mike Shinn

Fred Pawelk

Dawn Riba accepted both positions.

The state officers state as the ballot was written.

Bylaw change – resolution for #1 is yes.

The member of the year will be announced on the next meeting.

Motion to adjourn - TC, seconded by Mary, hands – motion passed.

Meeting adjourned at 4:57 p.m.

Minutes recorded and submitted by Olga Strobel, Chapter Secretary.

03-03-07 Lake Chapter Meeting Motions.

1. Motion to waive the reading of the minutes – Todd, seconded by Mitch, hands – motion passed.
2. Motion to accept treasury's report – Mike Shinn, seconded by Fred, hands – motion passed.
3. Todd made a motion to accept all the ballots, even if members voted for four sergeant @ arms, Charm seconded, passed – motion passed.
4. Too Tall made a motion to authorize \$250 for the A.B.A.T.E. U. chapter challenge. Mitch seconded. Hands – motion passed.
5. Mitch made a motion for the Lake Chapter to become a Silver Sponsor on the Rally, Lee seconded, hands – motion passed.
6. Too Tall made a motion to accept all the committee reports, Mike Shinn seconded, hands – motion carried.
7. Todd made a motion to donate \$100 to Camp Courage in memory of Dan Smith and pass around the hat. Rudy seconded, hands – motion passed.
8. Too Tall made a motion for the Chapter to make allowance of \$200 for the hospitality room on A.B.A.T.E. U., Mitch seconded. Discussion followed. Hands – motion carried.
9. Noma made a motion to purchase 84 Buddy Bears from gambling funds. Mike Shinn seconded. Discussion followed. Hands – motion carried.
10. Motion to adjourn - TC, seconded by Mary, hands – motion passed.