

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

Date: April 10, 2010

Location: Doc Holiday's, Delano

Time: 4:00 pm

Officers Attending:

President	Dawn Riba	X		
Vice President	Bill Jensen	X		
Chapter Rep	Mike Edgett	X		
Treasurer	Jim Kosse	X		
Secretary	Sheryl Immel	X		
Sergeants at Arms	Rick Oglesby	X	Charlie Cassell	X
	Michael Shinn	X	John Wachholz	X
	Randy Deters			

Total number of members attending: 32 Total number of guests:

Call to Order/Pledge of Allegiance Led by Mike Shinn 4:07

Welcome of new members or guests

President's remarks (Dawn) Welcome everyone. It's good to see a lot of leather out there.

Vice President's remarks (Bill) Welcome everyone. There has been a lot of great weather for riding, but the people in the cages are not used to seeing us. Watch out for them. ABATE U is coming up this weekend. We have lost 4 servicemen from Minnesota recently, keep those serving in our country in your thoughts and prayers.

OFFICER REPORTS

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

Treasurer's report (Jim)

Treasurer's Report -March 2010

Presented at April 10, 2010 Meeting @ Doc Holidays-Delano

Started March with **\$5,215.67**

Income:

Memberships	
Products sold	62.00
Add'l proceeds from Medina bar at Grounded Hogs	103.90
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Total:	165.90

Expenses:

1st class postage for Road Noise December	2.00
50% split w/state on Add'l proceeds from Medina bar at Grounded Hogs	51.95
ABATE St. Rally Silver sponsorship	500.00
Delano Am. Legion Riders donation (Vets Home)	200.00

Total:	753.95
March Ending Balance	\$4,627.62
Earmarks	
Grounded hogs	\$2,000.00
ABATE U hospitality room	\$160.00
ABATE U hospitality room food	\$100.00
ABATE U Chapter Challenge (up to \$675.00)	\$500.00
ERC	\$300.00
Petty Cash:	\$45.05
MRF Donation Fund:	\$255.30
Chapter Gambling Fund:	\$355.80
Food Shelf Fund:	\$12.00
Toys for Tots Fund:	\$2.00
Buddy Bear Fund	\$34.55
Grand Total:	\$5,332.32
Spendable	\$1,567.62

Motion to accept Treasurer's report – Mitch, 2nd by Keith(Smoker). Hands – Motion passed.

Five minute limit on committee reports. A Sergeant at Arms will let you know how much time you have left.

Chapter Rep report (Mike E.) The next Southwest District Meeting will be on June 19th, the Buffalo Ridge Chapter is hosting. Lake Chapter has not hosted since 2007, Mike will be looking into hosting a South District Meeting in the future. Officer training sessions will be held at ABATE U on Saturday morning. A report of how all the chapters in ABATE have either grown or declined in membership in the past few years was passed. Since 2008 we are down 63 members. The Dial-A-Ride packing party is tomorrow at 11 am, see Mike for more information. Mike will pickup 16-20 boxes for us to distribute. They will be available at the next meeting. Only 352 tickets have been returned for the ABATE U raffle. Our balance in our gambling account is \$355.80. There will be 8000 rally raffle tickets sold. Tickets will be available at ABATE U.

COMMITTEE REPORTS

Special Events (open) We are looking for a new Committee Chair. The Spring Run is May 15th leaving the Delano Legion at 12:00. Registration begins at 10:00. Tickets are \$5.00 in advance and \$10.00 the day of the run. There are 4 options for the Grounded Hogs party: Buffalo Legion, capacity 325, for a non-private party the rental is \$200.00, we cannot bring food in. Rockford Township Hall, a fundraiser with alcohol is \$325.00, we are responsible for setup and takedown. There is no liquor license so we would have to give the alcohol away which makes us responsible for any problems. We can have food there. Medina Ball Room,

capacity 1200, rental is \$2300.00 plus other expenses; we cannot bring our own food in. Delano legion, capacity is 300, rental is discounted to \$175.00, and we can bring in our own food. The hotel situation is, Buffalo has 2 within walking distance, Medina has their own and the other 2 we would need a sober cab for. We could contact Dial-A-Ride for a shuttle service. Smoker has volunteered to be the sober shuttle regardless of where the location. *Motion to move the Grounded Hogs party from Medina, Too Tall. 2nd by Sherri. Hands - Motion passed. Motion to have the Grounded Hogs party in Buffalo near hotels, Mitch. 2nd by Mike B. Motion to table this discussion, Charlie. 2nd by Lee. Hands - Motion passed.* We will continue to talk about it at the next meeting.

Products (Rhiannon) Grounded Hogs t-shirts are still available. They have been reduced to \$15.00. Rhiannon is still looking for new ideas.

Training & Education (Mary) The Experienced Rider Course is on May 23rd from 8-1 at Hennepin Technical College Eden Prairie. Mary passed paperwork to those who signed up. There is also a class scheduled for the Tri-County Chapter for the following weekend, see Mary if you are interested.

Membership and Retention (open) We are looking for a new chair. Let Dawn know if you are interested.

A.B.A.T.E. U (Noma/Karen) ABATE U is April 16th and 17th. Mitch will take \$15.00 for the luncheon, an all you can eat Italian buffet, Amy Koch and Slider Gilmore will be speaking. Auction items are still needed.

State Rally (Bill) The Rally is September 3-6. Tickets for the rally are available on the website. (www.ABATEMN.org) From now until A.B.A.T.E. U advanced tickets are \$25.00. From then until the July BOD they are \$30.00. After that \$40.00. There will be a sign up sheet at A.B.A.T.E. U for the Algona rally, if you are not attending contact Todd to sign up. This is ABATE of MN largest membership drive so if you can help out contact Todd. Posters for the rally will be available at ABATE U.

Dial-A-Ride Packing party April 11th at 11:00. See Mike E. after the meeting for more info.

OTHER REPORTS

Legislative Director (Todd given by Dawn) Heartland Steam is April 23-24 in Clear lake Iowa.

Public Relations (Mitch) May 1st is the washout at Enfield Rest Area from 9-12. Ditch pickup is the same day in St. Boni at 11:30.

MRF Report (Todd) No report.

MMSAC (Mitch) Registering mo-peds as motorcycles is pretty much dead. The committee is now trying to pursue licensing the drivers a motorcyclists. Minnesota was approved for the federal grant for 2010. They will be buying a few more bikes and enhancing motorcycle awareness programs. There is a billboard campaign stressing wearing bright colors. At the next meeting they will be talking about what the awareness they will be doing for 2011. If you want to have some input, come to the next meeting. Mitch passed a resource guide for motorcycle safety classes. The application process is starting for MMSAC. Mitch has them available.

Motion to accept the committee reports - Michael. 2nd by Charlie. Hands – Motion passed

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

OLD BUSINESS - We are still looking for new members.

NEW BUSINESS – Membership and retention - Dawn is looking for a chairperson for this committee.

Dawn would like to have the next 2 meeting be riding meetings. The meetings will start at 1:00. The meeting places will be on the next postcard. *Motion to hold the August 1st meeting at Missile Park in St. Boni, Charm. 2nd by Rod. Hands - Motion passed.*

Membership game - everyone take a piece of paper from Charlie. On this paper are expired members. Call the expired members on your list and report back at the May meeting what the results of your calls were.

Noma has sponsorship forms for the Rally.

UPCOMING EVENTS

April 23-24 Heartland Steam, Clear Lake Iowa

May 1 – Washout 9-12, Ditch pick-up 11:30 Kwik Trip, St. Boni, Chapter meeting-Missile Park. St Boni 2:00

May 15 - Spring Run, leaving the Delano Legion at 12:00, Registration starts at 10:00

May 23 - ERC

May 29 - Memorial Run

Motion to adjourn – Keith(Smoker)

Time: 5:23

Minutes recorded and submitted by Sheryl Immel, Lake Chapter Secretary

Motions made at the 4-10-2010 meeting

1. *Motion to accept minutes as written – Mitch, 2nd by Rod (Stroke). Hands – Motion passed.*

2. *Motion to accept Treasurer's report – Mitch, 2nd by Keith(Smoker). Hands – Motion passed.*

3. *Motion to move the Grounded Hogs party from Medina, Too Tall. 2nd by Sherri. Hands - Motion passed.*

4. *Motion to have the Grounded Hogs party in Buffalo near hotels, Mitch. 2nd by Mike B. Motion to table this discussion, Charlie. 2nd by Lee. Hands - Motion passed.*

5. *Motion to accept the committee reports - Michael. 2nd by Charlie. Hands – Motion passed*

6. *Motion to hold the August 1st meeting at Missile Park in St. Boni, Charm. 2nd by Rod. Hands - Motion passed.*

7. *Motion to adjourn – Keith(Smoker)*