

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

CHAPTER MEETING

Location: Missile Park St. Bonie

Date: June 3rd, 2006

Time: 3p.m.

Officers Attending:

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

Total number of members attending: 25

Guests attending: 0

AGENDA

Call to order/Pledge of Allegiance - Rod Quist

President Remarks - Keith - Thanks to Lee for filling the Special Event chair. Thanks for your support on our Spring Run. Thanks to Batman for all the work with the Memorial run and Ken for the words, Jim for the flags. Thanks to Buzz and Karen for the hospitality after the Memorial Run.

Vice President Remarks - Mike - Thanks for coming.

Welcome new guests and members - Joni Tompkins.

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

Treasury Report - Mitch -

Started May with	\$3,774.35
Income:	
Memberships	\$38.00
Products sold	\$55.00
Advance ticket sales - Spring Dart Run fundraiser	\$1,040.00
Ticket sales at the door - Spring Dart Run Fundraiser	<u>\$1,458.00</u>
Total Income:	\$2,591.00
Expenses:	
1 st class postage for Road Noise	\$2.00
Products purchased	\$548.00
ABATE U Hospitality Room	\$153.20
MSF Rider Course Reimbursement	\$40.00
1/2 page Road Noise ad - Spring Dart Run fundraiser	\$77.00
Insurance - Spring Dart Run fundraiser	\$206.00
Cash prizes - Spring Dart Run fundraiser	\$300.00
Donation to Motorcycle PAC of MN - 50 cents per	
Ticket sold for Spring Dart Run fundraiser	\$100.00
50% split to State - Spring Dart Run fundraiser	<u>\$907.50</u>
Total Expenses:	\$2,333.70

May ending balance:	\$3,031.65
Petty cash:	\$12.50
M.R.F. Donation Fund:	\$463.00
Chapter Gambling Fund (as of 3/31/06)	<u>\$657.20</u>
Grand Total:	\$4,164.35

Becky requested to make the adjustment for the 10% of Spring Dart Run fundraiser tickets sales to the PAC of MN and MRF.

Motion to accept Treasury Report - Jim, seconded by Charm, hands, motion carried.

Membership & Retention Report - Kenny - We have only 3 folds on hands. IA Rally on the 1st and the 2nd needs volunteers for sign ups. They got 700 memberships last year.

Motorcycle Riders Foundation Report - Todd - Todd made a motion to donate \$100.00 to Patriot Riders, Mitch seconded.

Discussion followed. Lee made a friendly amendment to check and see if the Patriot Riders are the 501©3 organization. Amendment has been accepted. Hands, motion carried. Becky made a note that there is a link on the chapter website for those that would like to learn more about Patriot Riders.

Government Relations Report - Mike - We need help calling all the candidates and find out where they stand and invite them over to our meetings.

State Coordinator Report - Mack - NSAC will recognize ABATE is a legitimate instruction and get all the benefits. Too Tall has been keeping track of NSAC meetings. See Mike Berger if you would like to know more about Pat Hawn's respond to Too Tall's email.

President's Committee on Increasing Meeting Attendance - Talk to Keith - we need two greeters.

MN MC Safety Advisory Committee - Mike - Mike read out the rules regarding public comments to the MMCSAC. Mike wrote a letter asking not to enact those rules as they may limit anyone from the public from speaking his or her mind. See Mike for details.

Public Relations Report - Mitch - The governor proclaimed May to the Motorcycle Awareness month. We had a re-take of the pictures for the Buddy Bear donation at the Albertville Fire Department, 7 people showed up. We are planning on taking the chapter picture by the missile today.

Products Report - Jim Kosse - We do have new shirts with new designs. We are planning on ordering pins. Jim presented a design for the new Lake Chapter pin. Becky made a motion to order 150 new Lake Chapter pins and 100 old ones, Lee seconded. Discussion followed. Hands, motion carried.

Too Tall suggested to give pins to the new members.

Mitch made a comment that the new pins should say ABATE of MN Lake Chapter.

Jim said that we have some calendars left over.

Todd made a motion to give the Chapter Calendars to the staff members of Camp Friendship during the Ride and Show. Keith seconded. Hands, motion carried.

Mitch said that there are ABATE decals available. \$3/piece Lake Chapter decals and \$2/piece ABATE of MN. Matt suggested bringing a couple of them to the next meeting.

Charm made a motion to buy all the Lake Chapter decals available, Becky seconded, hands, motion carried.

Special Events Report - Lee - Spring Run went very well, thanked everyone for help; possibly thinking of making this route permanent. We are going to have the Rodeo on June 24th at the American Legion. We are going to have two Toys for Tots events - one at Grumpy's, another one at Bootleggers. We are thinking about doing bartending on Sundays - September 17th and November 12th. We are going to need flyers made.

Discussion followed about the Rodeo preparation.

Mike Berger won a T-shirt in the Hwy Pickup drawing, Mitch won a DVD.

We are still looking for the Special Event Committee Chair.

State Rally Report - Becky - The next meeting is on July 15th after the next BOD. We would like to see more sponsors. We are trying to get people to go to the ABATE of ND State Rally.

Kenny - there is no meeting in June, the next one is in July. Kenny if you need to renew your membership right before the rally - do it right at the rally.

Charm - we are going to need volunteers.

Tommy's Tavern is sponsoring for the first time this year.

Rod Quist made a motion to accept all the committee reports, seconded by Lee, hands, motion carried.

Old Business:

Keith mentioned Rally comp tickets.

Lee made a motion to give the Rally comp tickets to the Special Events Committee, Matt seconded. Becky made a friendly amendment to let the Committee to decide what to do with them. Hands, motion carried.

Rosa said that she would like to take the position of the Special Events Committee Chair.

New Business: Thanks to Batman for setting up the Memorial Run.

Mitch made a motion to get a headstone for Mike Otto. Rod Quist seconded. Matt made a friendly amendment to find out how much it might cost. Mitch accepted the amendment. Discussion followed. Motion tabled.

Rosa's daughter Elizabeth got an A+ on her report on the Lake Chapter.

Charm mentioned that she would not be able to keep the chapter website updated from July 1st to sometime in the fall due to some software upgrades that need to be done on her computer. Looking for someone who would be able to take over for a while.

Lee made a motion to donate up to \$200 for the computer upgrades that Charm might need to keep the Chapter's website updated. Becky seconded, hands, motion carried.

Dawn made a motion to donate \$200 for the Ride for Kids, seconded by Lee, hands, motion carried.

Todd's Birthday Party is on June 30th, Friday at Schmidty's.

Lee suggested having a discussion next meeting about having the Grounded Hogs party on the first Saturday of February.

Upcoming Events:

June 14th Camp Friendship Ride in Bike Show, leave Struges Park in Buffalo @ 5:30 p.m.

June 24th Motorcycle Rodeo at American Legion in Delano @ 1p.m.

June 30th Todd's big 40 celebration at a bar

July 8th chapter meeting at Kimmer's House @ 3 p.m.

July 29th chapter meeting at Sturges Park @ 3 p.m.

Motion to adjourn - Olive,

seconded by Matt,

passed.

Meeting adjourned at 4:26p.m.

Minutes recorded and submitted by Olga Strobel, Chapter Secretary.

June 3rd, 2006 Lake Chapter Meeting Minutes Motions.

1. Motion to waive the reading of the minutes - Becky, seconded by Matt, hands, motion passed.
2. Motion to accept Treasury Report - Jim, seconded by Charm, hands, motion carried.
3. Todd made a motion to donate \$100.00 to Patriot Riders, Mitch seconded. Discussion followed. Lee made a friendly amendment to check and see if the Patriot Riders are the 501©3 organization. Amendment has been accepted. Hands, motion carried.
4. Becky made a motion to order 150 new Lake Chapter pins and 100 old ones, Lee seconded. Discussion followed. Hands, motion carried.
5. Charm made a motion to buy all the Lake Chapter decals available, Becky seconded, hands, motion carried.
6. Rod Quist made a motion to accept all the committee reports, seconded by Lee, hands, motion carried.
7. Lee made a motion to give the Rally comp tickets to the Special Events Committee, Matt seconded. Becky made a friendly amendment to let the Committee to decide what to do with them. Hands, motion carried.
8. Mitch made a motion to get a headstone for Mike Otto. Rod Quist seconded. Matt made a friendly amendment to find out how much it might cost. Mitch accepted the amendment. Discussion followed. Motion tabled.
9. Lee made a motion to donate up to \$200 for the computer upgrades that Charm might need to keep the Chapter's website updated. Becky seconded, hands, motion carried.
10. Dawn made a motion to donate \$200 for the Ride for Kids, seconded by Lee, hands, motion carried.