

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

Date: July 10, 2010

Location: Traveling Meeting Started
Tavern on Main in Hopkins

Time: 1:10 pm

Officers Attending:

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

Total number of members attending: 23 Total number of guests:

Call to Order/Pledge of Allegiance Led by Charlie Cassell

Welcome of new members or guests

President's remarks (Dawn) Dawn welcomed and thanked everyone for coming to the 2nd traveling meeting.

Vice President's remarks (Bill) Saw Tom Emmer at a fund raiser. Mr. Emmer remembered Lake Chapter from a previous event.

Free Johnny Lange concert in New Prague. If you have a chance check it out.

OFFICER REPORTS

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

Treasurer's report (Jim)

Treasurer's Report - June 2010

Presented at July 10, 2010 meeting at Tavern on Main, Hopkins

Started June with **\$3,973.58**

Income:

Memberships (May)	76.00
Products Sold	45.00
Member reimbursement to Chapter for ERC	300.00
Memberships (June)	105.00
 Total:	\$526.00

Expenses:

1st class postage for Road Noise	2.00
Reimbursement to Dawn for rental pymt to Buffalo Legion for G.H 2011	200.00
Reimbursement to Becky for for after memorial run	124.83
Just Stichin' LCWD stickers	25.00

Hennepin Tech College for ERC class	300.00
reimburse chapter rep for April BOD hotel expense	91.14

Total:	\$742.97
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June Ending Balance	\$3,756.61
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Earmarks:

Grounded hogs	\$1,800.00
Purchase of products	\$25.00

Petty Cash:	\$40.05
M.R.F. Donation Fund:	\$421.22
chapter Gambling Fund	\$310.80
Food Shelf Fund	\$13.00
Toys for Tots Fund	\$11.00
Buddy Bear Fund	\$34.55

Grand Total:	<u>\$4,587.23</u>
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Spendable	\$1,931.61
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Motion to accept Treasurer's report – Michael, 2nd by Rick. 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.) SW District Meeting was June 9th. This was Jim Orn's first meeting. Lake Chapter will host the July BOD next year. Mike will lead this effort but looking for helpers. A comment was made to keep in mind the July BOD is usually a camping/overnight event. So keep in mind the location needs to have camping and hotel accommodations.

COMMITTEE REPORTS

Special Events (open) The fall run will start in Delano. Tickets will be \$5.00 in advance, \$10.00 at the door.

We need to start thinking of options for Toys for Tots.

Grounded Hogs will be at the Buffalo Legion. We need suggestions for a band. Charm will make the posters. Would like to have the band secured so we can have posters and tickets available at the State Rally. There was some discussion on the type of music to have for the Grounded Hogs. Mickie and Mary will do some research. *A motion was made to purchase a role of paper through Charlie's work to use for*

chapter advertising needs – Michael, 2nd by Todd Riba. Hands – Motion passed with 2 abstaining.

Products (Rhiannon) Rhiannon was not able to be at the meeting. Dawn reminded the chapter if anyone would like their own t-shirt printed on, she can have that done for \$3 to \$4 per shirt.

Training & Education (Mary) No report was available.

Membership and Retention (open) Dawn mentioned there were 54 memberships processed for the month of June for the entire State. Lake Chapter had 18 of those memberships!! Dawn will send an email to new members and members that haven't been around for awhile and invite them to our next meeting.

A.B.A.T.E. U (Noma/Karen) No report was available.

State Rally (Bill) The Rally is September 3-6. Tickets for the rally are available on the website. (www.ABATEMN.org). From now until the July BOD tickets are \$30.00. After that \$40.00. Todd and Dawn will pick up tickets at the BOD if you need them to. Lake Chapter will do front gate shift from 11:00 – 3:00 on Saturday. If you are interested as an individual to work security or front gate contact the rally security chair. Rally committee is still looking for a fire wood vendor. Mike Berger and Penny Jo are designing the T-Shirts. Need a front gate chair person. If interested contact Ron Ernst. MNPac will be hosting a BBQ on Thursday night. Lake Chapter will have the September meeting at the rally. Too Tall will bring a tent for us to have the meeting under. *Motion to spend \$100 on hot dogs, buns, condiments, paper plates etc. for after the meeting – Todd, 2nd by Michael. Hands – Motion passed. Bill, Charm and Mickie will bring the flippy things to cook the hot dogs.*

Rumor has it the MRF will be hosting a beer and wine tasting event. And an opportunity to have your picture taken on your bike in front of the American Flag. *Motion to donate \$100 to MRF to help defray costs – Charlie C. 2nd by Charm. Hands – Motion passed.*

Dial-A-Ride (Mike E.) Thanks to everyone who distributed the Dial-A-Ride materials to their local bars. Take some time and go back to the bars to see if they have filled out the intervention sheet. Turn the information into Mike E.

Buddy Bears 48 Bears were ordered but they are not in yet.
1:51 pm we left Hopkins and road to Delano to the Legion to continue our meeting.

OTHER REPORTS

Legislative Director (Todd) Elections are coming up and there will be big changes. Todd reminded us that Amy Koch and John Klein spend a lot of time supporting ABATE. They need money and volunteers. Do what you can. Amy Koch's parade had a good turnout for support. However, John Klein's parade was not very well attended and there were no Lake Chapter members in attendance. The regulations for the vertical plate are not out yet, but the law has passed. If you have a vertical plate holder, you need to have a vertical "reading" license plate.

Public Relations (Mitch) Mitch was not able to attend the meeting. Jim Kosse noted that Laura Potter had an article in the Free Riders Press. Jim also wrote an article for Thunder Road.

MRF Report (Todd) Sputnik passed away. There was a moment of silence at the beginning of the meeting. NHTSA is trying to overturn a law that states paid staff can't be sent to lobby other State Legislatures. ABATE of MN will host Heartland Steam next year. Meeting of the Minds is in September.

MMSAC (Mitch) Mitch was not able to attend the meeting. Bill talked about the increase in law enforcement towards motorcycles this summer. Todd stated Tom Workman contacted the Carver County Sheriff and told him he should not participate in the increase enforcement. The Sheriff agreed and said there would not be participation from Carver County. Thank you Tom Workman.

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

Drawing of name (Mike E.) Can't remember who won.

OLD BUSINESS - Rally still needs volunteers. Dawn received a thank you letter from the Veteran's Home for our donation through the Legion Riders. Dawn received a thank you letter from the MRF for our sustaining membership.

NEW BUSINESS – Next month we will start nominations for the Steve award. Charm and Gene will request to have the flag flown over the capitol on August 6th. Dawn will check with Keith about making a box for the flag. Dawn received an email from a member in regards to being reimbursed for the motorcycle training class. There was much discussion. *Motion to reimburse the member the money for the class and work on the language for next year – Lee. 2nd by Michael. Hands – Motion passed. 1 Abstained.*

UPCOMING EVENTS

July 17 – ABATE of MN Board of Directors Meeting - Bemidji
August 1 - Chapter Meeting St Boni, Missile Park 2:00 **Sunday Meeting**
August 10 – Minnesota Day in Central City, South Dakota
August 21 – Augie Run leaves SChmitt's in Victoria at Noon
September 3-6 – State Rally Litchfield, MN
September 4 – Lake Chapter meeting at the Rally
September 24-26 – Meeting of the Minds City Centre Illinois
October 2 – Lake Chapter Meeting at Bootleggers at 2:00, Ditch Pick up at 11:00
October 9 – Lake Chapter Fall Run
October 30 – Lake Chapter Meeting at Jim Kosse's house at 4:00 pm
November 2 – Election Day
December 4 – Lake Chapter Meeting at Delano Legion

Motion to adjourn – Michael. Time: 3:51 pm

Minutes recorded and submitted by Patty Barnes, Lake Chapter Secretary Protem

Motions made at the 5-1-2010 meeting

- 1. Motion to accept minutes as written – Charm, 2nd by Michael. Hands – Motion passed.*
- 2. Motion to accept Treasurer's report – Michael, 2nd by Rick. Hands – Motion passed*
- 3. A motion was made to purchase a role of paper through Charlie's work to use for chapter advertising needs – Michael, 2nd by Todd Riba. Hands – Motion passed with 2 abstaining.*
- 4. Motion to spend \$100 on hot dogs, buns, condiments, paper plates etc. for after the meeting – Todd. 2nd by Michael. Hands – Motion passed.*
- 5. Motion to accept the committee reports - Michael. 2nd by Fred. Hands – Motion passed.*
- 6. Motion to reimburse the member the money for the class and work on the language for next year – Lee. 2nd by Michael. Hands – Motion passed. 1 Abstained.*
- 7. Motion to adjourn – Michael.*