

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

Date: October 2, 2010 Location: Bootleggers, Mayer, MN Time: 2:00 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		Charlie Cassell	X
	Michael Shinn		John Wachholz	X
	Randy Deters			

Total number of members attending: 36 Total number of guests: 2

Call to Order/Pledge of Allegiance 2:03 by Lee

Welcome of new members or guests

President's remarks (Dawn) Welcome everyone. Welcome to our guests Jim and Kristie Orn. Ditch pickup went very well, 12 people cleaned up. We had a great time at the Meeting of the Minds.

Vice President's remarks (Bill) Bill and Cathie joined ABATE 7 years ago.

OFFICER REPORTS

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

Treasurer's report (Jim)

Treasurer's Report - September 2010

Presented October 2, 2010. at Bootleggers in Mayer

Started September with **\$3,587.92**

Income:

Memberships (Aug)	51.00
Products sold	
Rec'd from chapter MRF donation fund	421.22

Total: **472.22**

Expenses:

1st class postage for Road Noise	2.00
Donation to MRF	1000.00
Annual event insurance	100.00

Total:	1102.00
September Ending Balance	\$2,958.14
Earmarks:	
Grounded hogs	\$1,800.00
Poster paper for GH	\$150.00
Hot dogs @ Rally	\$100.00
Petty Cash:	\$40.05
MRF Donation Fund:	\$0.00
Chapter Gambling Fund:	\$310.80
Food Shelf Fund:	\$13.00
Toys for Tots Fund:	\$11.00
Buddy Bear Fund	\$34.55
Grand Total:	\$3,367.54
	Spendable \$908.14

Motion to accept Treasurer's report – Gypsy, 2nd by Keith. 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.) Some changes need to be made to procedures manual. These changes will be voted on at the October BOD. Most of has to do with how we report our taxes and things that are involved from that standpoint. Officers will sign a conflict policy that will get filed with the IRS. Show of hands for Mike to vote yes for the changes at the BOD. Rhiannon would like someone to find out what it would take for ABATE to have a booth at the State Fair.

COMMITTEE REPORTS

Special Events (report given by Dawn) The fall run will start in Delano on October 9th. Sign in starting at 10:30, leaving at noon. Tickets will be \$5.00 in advance, \$10.00 at the door. Tomorrow at noon, Lee will be doing the pre-run, he would like someone to go with him. There will be changes to the route due to the flooding down south. Posters and tickets are available to sign out and sell. Toys for Tots bartending will be at Grumpy's on November 14th from 12-6. Free snacks will be available after the first quarter. After the game there will be a 2 piece band. Grumpy's will be advertising in front of the bar. Grounded Hogs will be at the Buffalo Legion on February 5th, 2011. Posters and tickets are available. Tomorrow we are bowling for Big Brothers/Big Sisters at noon at McPete's in Big Lake.

Products (Rhiannon) New Lake Chapter patches are available for \$5. LCWD window decals are available for \$2.

Membership and Retention (open) WE'RE # 1!!!

A.B.A.T.E. U (Karen) Noma is now in Arizona. ABATE U is the weekend of April 8-10. The hospitality room has been reserved. *Motion to pay for the hospitality room at ABATE U - Becky, 2nd by Lee. Hands - motion passed.* Thanks to Bill Jensen for getting a sponsorship for the lunch. It will cost \$7.00 per person. The speaker has not been confirmed, they are waiting for a response from Jeff Hennie from the MRF. If they don't get a response, there will be the panel discussion during the luncheon. They are working on a band. Bring your auction items to ABATE U. Randy Deters will be there to do a CPR certification. Marilyn Colsch will be taking over for Noma.

State Rally (Bill) The rally was a great time. No numbers are currently available. We did make money.

Dial-A-Ride (Mike E.) Remember to call in any interventions to Dial-A-Ride. Dial-A-Ride is available until the end of the month. You can direct your United Way donations to Dial-A-Ride.

Buddy Bears *Motion to donate 10 bears to the Buffalo Fire Dept - Dave, 2nd by Todd. Friendly amendment by Becky to make it 20. Friendly amendment by Dawn to give 20 to Buffalo Fire Dept, 10 to Wright County Human Services, 10 to Victoria Fire Dept, 10 to Ridgeview in Waconia. Hands - motion passed.*

OTHER REPORTS

Legislative Director (Todd) Look in the Road Noise for the candidate survey. There was a lot of non responses from Lake Chapter are candidates. If one of those is in your area call them up and ask them questions. *Motion to earmark \$300.00 towards getting a bus for Biker Day Lee, 2nd by Karen. Friendly amendment by Becky for up to \$500.00. Hands - motion passed.*

Public Relations (Mitch) Bowling for Kids - October 3rd at McPete's in Big Lake from noon to 2. Share your pictures with Mitch for the photo albums. Next month we will decide on the dates for the calendar.

MRF Report (Todd) Meeting of the Minds in Illinois was a success. Lake Chapters' donation of \$1000.00 was higher than most states combined in attendance. The Minnesota State Reps won a lobster dinner for having the highest fundraising dollars. Todd's friend Dave painted a picture for the MRF auction and donated it. At the auction it went for \$3200.00. As of this time he has been compensated with on case of leftover beer from the fundraiser at the Rally. *Motion to make Dave a member, give him \$50.00 and pass the hat. 2nd by Phil. Friendly amendment by Micky to give him a table at the Grounded Hogs party. Friendly amendment by Gypsy to give him 2 tickets to the Grounded Hogs party. Hands - motion passed.* Senator Frank Laughtenberg repeatedly calls for a national helmet law. NTSA's David Sticklund commented that motorcycle helmet use should be the core of motorcycle safety programs. The MRF will be contacting Mr. Sticklund about his comments. After the elections there will be a lot of changes. Support the MRF to offset these changes. NTSA has set aside some money for states to apply for grants to have mandatory road side stops for motorcycles. In Minnesota this is unconstitutional.

MMSAC (Mike) The next meeting will be in November.

Motion to accept the committee reports - Keith. 2nd by Brian. Hands – Motion passed.

OLD BUSINESS - Dawn has received one nomination for the Steve Award. She will take them until the end of October.

NEW BUSINESS – Send any photos you have to Jim for the calendar. Mary has been asked to coordinate the planning of STEAM coming up in 2011. She will be looking for volunteers. There is a motorcycle memorial spot in Door County that we could buy a brick for. We will talk about it next month. Mike is getting information on places for hosting an upcoming BOD.

Mary won the membership drawing.

UPCOMING EVENTS

October 3 - Bowling for Kid's Sake

October 9 – Lake Chapter Fall Run, registration starts at 10:30, leaving the Delano legion at noon

October 30 – Lake Chapter Meeting at Jim Kosse's house at 4:00 pm come in costume and something for a potluck

November 14 - Bartending for tips at Grumpy's from 12-6

November 2 – Election Day

December 4 – Lake Chapter Meeting at Delano Legion at 4:00 pm

Motion to adjourn – Sheila. Time: 3:43 pm

Minutes recorded and submitted by Sheryl Immel, Lake Chapter Secretary

Motions made at the 10-2-2010 meeting

- 1. Motion to accept minutes as written – Mike, 2nd by Keith. Hands – Motion passed.*
- 2. Motion to accept Treasurer's report – Gypsy, 2nd by Keith. Hands – Motion passed.*
- 3. Motion to pay for the hospitality room at ABATE U - Becky, 2nd by Lee. Hands - motion passed.*
- 4. Motion to donate 10 bears to the Buffalo Fire Dept - Dave, 2nd by Todd. Friendly amendment by Becky to make it 20. Friendly amendment by Dawn to give 20 to Buffalo Fire Dept, 10 to Wright County Human Services, 10 to Victoria Fire Dept, 10 to Ridgeview in Waconia. Hands - motion passed.*
- 5. Motion to earmark \$300.00 towards getting a bus for Biker Day Lee, 2nd by Karen. Friendly amendment by Becky for up to \$500.00. Hands - motion passed.*
- 6. Motion to make Dave a member, give him \$50.00 and pass the hat. 2nd by Phil. Friendly amendment by Mickey to give him a table at the Grounded Hogs party. Friendly amendment by Gypsy to give him 2 tickets to the Grounded Hogs party. Hands - motion passed.*
- 7. Motion to accept the committee reports - Keith. 2nd by Brian. Hands – Motion passed.*
- 8. Motion to adjourn – Sheila. Time: 3:43 pm*