

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

Date: October 30, 2010

Location: Jim Kosse Residence

Time: 4:00 pm

Officers Attending:

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

Total number of members attending: 33 Total number of guests: 0

Call to Order/Pledge of Allegiance 4:11 by Charlie

Welcome of new members or guests

President's remarks (Dawn) Welcome everyone.

Vice President's remarks (Bill) Bill is at the Gopher game

OFFICER REPORTS

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

Treasurer's report (Jim)

Treasurer's Report - October 2010

Presented Oct 30, 2010 @ Jim Kosse's house

Started October with **\$2,958.14**

Income:

Memberships (Sept)	178.00
Products sold	145.00
Pass the hat for Dave Lechko (the picture guy)	60.00
Fall run ticket sales less prizes	1030.00

Total: **1413.00**

Expenses:

1st class postage for Road Noise	2.00
Donation to Dave Lechko (painting)	110.00
Motorcycle PAC of MN (5% of fall run tickets)	55.25
Trf to Lake Chapter MRF fund (5% of fall run tickets)	55.25

Trf to ABATE MN 50% split on fundraiser	459.75
Total:	682.25
October Ending Balance	\$3,688.89
Earmarks:	
Grounded hogs	\$1,800.00
Poster paper for GH	\$150.00
Hot dogs @ Rally	\$100.00
up to \$500 for bus to biker day	\$500.00
Petty Cash:	\$40.05
MRF Donation Fund:	\$55.25
Chapter Gambling Fund:	\$310.80
Food Shelf Fund:	\$13.00
Toys for Tots Fund:	\$11.00
Buddy Bear Fund	\$34.55
Grand Total:	\$4,153.54
	Spendable \$1,138.89

Motion to accept Treasurer's report – Keith, 2nd by Stroke. 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.) Mike attended the BOD. ABATE U bike raffle info is out. There are 4 bikes this year. Sign out tickets from Mike. The January BOD is in Mankato at the City Center Hotel. Mike passed out a sign up sheet for Biker Day at the Capital and who will be riding the bus from Delano. At the BOD they handed out the active and expired member list. Take a look at it and see if there is anyone you can contact.

COMMITTEE REPORTS

Special Events (report given by Dawn) The fall run was a huge success. 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. The band and food are set. Next month we will have a list of the food we can bring to lower the cost of the food. Hotels available are Super 8 763-682-5930 and the Country

Inn 763-682-5660.

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

Training & Education (Mary) Mary is looking for dates to set up an ERC for next year. Mary would like to know if there is interest in Slider Gilmore doing a class.

Membership and Retention (open) Dawn has not received any new updates.

A.B.A.T.E. U (Karen) ABATE U is the weekend of April 8-10. The hospitality room has been reserved. No new information. Make your reservations.

State Rally (Bill) Considering the weather, there was a good turnout. We made money. Also Dial A Ride made money. \$9,203.00 was made.

Dial-A-Ride (Mike E.) Thanks to everyone who handed out information. The season ends tomorrow night. Please stop by the places you dropped off info at and pick up the paperwork.

Buddy Bears Dave will set up a delivery date for the Buffalo Fire Dept. Dawn will set up something with Victoria Fire Dept and Ridgeview. Karen will contact Wright County Human Services.

OTHER REPORTS

Legislative Director (Todd) Heartland Steam is March 25-26 at the Canterbury Inn in Shakopee. Mack may need some help putting this on. Todd has PAC t-shirts. *Motion to buy a PAC t-shirt for the name drawing, Charlie. 2nd by Mary. Friendly amendment by Stroke to buy a t shirt to give away for the best costume. Friendly amendment by Charm to buy t shirts for both drawings. Hands-motion passed.* The elections are coming. Everyone get out and vote.

Public Relations (Mitch) Bowling for Kids - October 3rd at McPete's. We raised \$1,694.00. The Toys for Tots fundraiser will be November 14th at Grumpy's. Karen will call Kare 11 for a TV appearance. The ladies will be shopping on December 3rd.

MRF Report (Todd) Georgia has accepted \$75,000 of your tax payer money to discriminate against motorcyclists with mandatory road side stops. Support the MRF to help stop things like this from happening. There is still a lot of helmet chatter going on so be ready to send off emails and make phone calls. Pass the hat for the free MFR membership.

Motion to accept the committee reports - Stoke. 2nd by Smoker. Hands – Motion passed.

Sheryl won the membership drawing.

OLD BUSINESS - Thank you letter from the Veteran's Affairs for our donations to the Legion Riders Benefit.

NEW BUSINESS – We set the calendar dates.

State Coordinator report: Round of applause for Todd and all his hard work. We have set a very aggressive agenda with all the things we need to do and we will need a lot of help. Keep up all the good work.

Nominations for the Steve Award are: Batman, Mike Berger and Mary Berger. We voted today and it will be awarded in December.

Motion to pay Jeff Hennie's Lake Chapter Membership, Stoke. 2nd by Mike B. Hands - Motion

passed.

Nominations for member of the year: Mike E. by Mike B., Jim Kosse by Mary, Dawn by Stoke, Bill Jensen by Karen.

UPCOMING EVENTS

November 2 - GET OUT AND VOTE

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

January 8 - lake Chapter Meeting

February 2 - Biker Day at the Capital

February 5 - Grounded Hogs Party @ Buffalo Legion 7 pm

Motion to adjourn – Mike B. Time: 5:40 pm

Minutes recorded and submitted by Sheryl Immel, Lake Chapter Secretary

Motions made at the 10-30-2010 meeting

- 1. Motion to accept minutes as written – Stoke, 2nd by Mike B. Hands – Motion passed.*
- 2. Motion to accept Treasurer's report – Keith, 2nd by Stroke. Hands – Motion passed.*
- 3. Motion to buy a PAC t-shirt for the name drawing, Charlie. 2nd by Mary. Friendly amendment by Stroke to buy a t shirt to give away for the best costume. Friendly amendment by Charm to buy t shirts for both drawings. Hands-motion passed.*
- 4. Motion to accept the committee reports - Stoke. 2nd by Smoker. Hands – Motion passed.*
- 5. Motion to pay Jeff Henie's Lake Chapter Membership, Stoke. 2nd by Mike B. Hands - Motion passed.*
- 6. Motion to adjourn – Mike B. Time: 5:40 pm*