

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

Date: November 1, 2009

Location: American Legion, Delano

Time: 4:00 pm

Officers Attending:

President	Dawn Riba	X		
Vice President	Bill Jensen			
Chapter Rep	Dawn Riba	X		
Treasurer	Jim Kosse	X		
Secretary	Sheryl Immel	X		
Sergeants at Arms	Mike Edgett	X	John Dewey	X
	Michael Shinn		Lee Plante	X

Total number of members attending: 21 Total number of guests: 1

Call to Order/Pledge of Allegiance 4:04 Lee

Welcome of new members or guests

President's remarks (Dawn) Welcome everyone. Thanks for coming.

Vice President's remarks (Bill) No report.

Gubernatorial Candidate Tom Emmer came and spoke about what he has been doing.

OFFICER REPORTS

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

Treasurer's report (Jim)

Treasurer's Report - October 2009

Presented at Nov Meeting @ Delano Legion 11/1/09

Started October with **\$2,133.58**

Income:

Memberships	111.00
Products sold	131.00
Ticket Sales from Fall Run	442.00
Fund Raiser receipts for Motorcycle Pac of MN	358.00
Toys for Tots fundraiser	1042.00
<hr/>	
Total:	1042.00

Expenses:

1st class postage for Road Noise	2.00
TFR to MRF Donation fund	6.55
Motorcycle PAC of MN, Members of Lake Chapter donation	448.55
Split w/State on fall run	36.20
TFR to Toys for Tots fund	358.00

Reimburse Bill Nelson for chapter post card mailing	108.50
Flag for SJK Award	32.23
Memorial patches for Frenchy	123.75
Funeral flowers	50.46
Reimburse Chapter rep for October BOD hotel expense	68.54
Reimburse Chapter rep for October BOD mileage expense	29.68
Total:	1264.46
 October Ending Balance	 \$1,911.12
 Earmarks:	
Grounded hogs	\$800.00
 Petty Cash:	 \$45.05
MRF Donation Fund:	\$6.55
Chapter Gambling Fund:	\$296.80
Food Shelf Fund:	\$5.00
Toys for Tots Fund:	\$363.00
Buddy Bear Fund	\$34.55
<hr/> Grand Total:	<hr/> \$2,662.07
	Spendable \$1,111.12

Motion to accept Treasurer's report - Audra, 2nd by Mike E. Hands – Motion passed.

Chapter Rep Report (Todd) Our chapter gambling account balance is \$355.80. 5184 raffle tickets were sold for the state rally, the profit was \$11,175.00. At the board meeting Micki Lint, the membership committee chair, passed out yellow tri-folds. She would like you to sign up new members from now until the end of the year on the new tri-folds so they can track which chapter recruited the most new members and that chapter will receive a plaque. The publishing committee needs some members. The ways and means committee also needs members; they meet 4 times a year at the Ugly Bar in Montrose. Dial-A-Ride could also use some new members, talk to Mike Edgett for more info. The Meeting of the Minds had 96 volunteers with about 70 of those being A.B.A.T.E members. Todd has flyers and tickets for the A.B.A.T.E. U raffle. Sign out tickets from him. Lake Chapter received many awards of thanks from the State Rally. Mitch, Mack, Candace, Charm, Gene, Fred, Noma, Reed, Shad and Todd all received plaques. Todd will talk more about the Rally results next month when all of the numbers should be in. The January board meeting will be January 16th and 17th in Morris, contact Todd if you would like to go. Todd passed the expired members list. Contact anyone you know to renew their membership.

Reminder of a 5 minute maximum for reports, hold your questions and comments until after the reports.

COMMITTEE REPORTS

Membership and Retention (Sherry) Idea for new members, give a Lake Chapter membership to someone for Christmas.

Special Events (Kathie) The Grounded Hogs party is Feb. 6th, 2010 at Medina Ball Room. Advance tickets will be \$10.00, \$15.00 at the door. Tickets are available to sign out from Jim Kosse. For every 5 tickets you sell your name will be put into a drawing for a free room at the Medina Inn. Medina is taking room reservations call 763-478-9770. Medina has said we can do the bike show at the Grounded Hogs party. We are looking for custom bikes and there is a limit of 6. We need to start contacting vendors, selling advance tickets and acquiring auction items. *Motion to spend \$50.00 for internet advertising for the months of December and January in the Bat out of Hell biker and bar review - Lee, 2nd by Mitch. Hands - Motion passed.*

Products (Rhiannon given by Dawn) The memorial patches for Frenchy are available for \$5.00. Charm is working on a design for t-shirts for the Grounded Hogs party. Rhiannon has a price of about \$700.00 for 48 t-shirts. Jim will see if he can find a cheaper price for those. We will vote at the next meeting on whether we will order the t-shirts.

Training and Education (Mary) Nothing new to report.

A.B.A.T.E University (Noma given by Karen) Nothing new to report.

State Rally Report (Bill given by Dawn) The final numbers are not in; we will talk about it more next month.

Dial-A-Ride (Dawn) The season is officially over. Dawn has a list of who dropped boxes off at which bars, see her if you need to know where you dropped off a box.

Committee Reports (State Level)

Legislative Director (Todd) A brief update on the Increased Penalties Bill, there will be a meeting with State Representative Terry Morrow, who wants to sponsor our bill on the house side on November 21st. Biker Day is February 24th, we really need 700 bikers to attend this event.

Public Relations (Mitch) Bowling for Kids Sake, we raised about \$1500.00. The high pledge winners were Kimmer, Mitch and Bill. We raised \$358.00 at the amateur bartending for Toys for Tots. The ladies will be shopping on November 6th. The Toys for Tots drop off will be December 11th on the 6:00 news. Meet at Perkins at 5:30. Mitch sent in the form to renew our adopt a highway program. Mitch is getting the calendar ready for next year. Contact her with any dates you want on the calendar.

MN MC Safety Advisory Committee (Mitch) The next meeting is November 19th.

MRF Report (Todd) Things are relatively quiet right now with MRF but they are still concerned about Federal helmet language with the coming highway transportation funding. Todd has asked that everyone become recruiters for the MRF because of the challenges we face at the federal level.

Motion to accept the committee reports – Todd, 2nd by Lee. Hands – Motion passed.

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

OLD BUSINESS - Continue to push for family member to become Lake Chapter members. Posters and tickets are available for the Grounded Hogs. Promotional tickets have been made up for sponsors, when they turn in their forms, tickets will be mailed out to them so we can keep track of tickets that are given away.

NEW BUSINESS - Ballots were passed to vote on the Steve award. *Motion to extend the deadline for voting until Friday for the Steve Award - Batman, 2nd by Olga. Hands - motion failed. Motion to count the absentee ballots Dawn received via e-mail - Audra, 2nd by Carrie. Hands - motion passed. Motion to pay Jeff Hennie's Lake Chapter membership - Mike E., 2nd by Mitch. Hands - motion passed. Motion to hold January and February meetings at Tommy Sue's in St Boni - Lee, 2nd by Mike. Hands - motion failed.*

UPCOMING EVENTS

November 6 - Toys for Tots shopping - Chaska Target 7pm

December 5 - Chapter Meeting, Delano Legion 4:00

December 11 - KARE 11 Toys for Tots drop off 6pm, meet at Perkins at 5:30

January 9 - Meeting at the Delano Legion - 4pm

February 6 - Grounded Hogs Party, Medina 7pm

February 24 - Biker Day at the Capital

Motion to adjourn – Mitch, 2nd by TC. Time: 5:40

Minutes recorded and submitted by Sheryl Immel, Lake Chapter Secretary

Motions made at the 11-1-09 meeting

1. *Motion to accept minutes as written – Audra, 2nd by Mitch. Hands – Motion passed.*

2. *Motion to accept Treasurer's report - Audra, 2nd by Mike E. Hands – Motion passed.*

3. *Motion to spend \$50.00 for internet advertising for the months of December and January in the Bat out of Hell biker and bar review - Lee, 2nd by Mitch. Hands - Motion passed.*

4. *Motion to accept the committee reports – Todd, 2nd by Lee. Hands – Motion passed.*

5. *Motion to extend the deadline for voting until Friday for the Steve Award - Batman, 2nd by Olga.*

6. *Motion to count the absentee ballots Dawn received via e-mail - Audra, 2nd by Carrie. Hands - motion passed.*

7. *Motion to pay Jeff Hennie's Lake Chapter membership - Mike E., 2nd by Mitch. Hands - motion passed.*

8. *Motion to hold January and February meetings at Tommy Sue's in St Boni - Lee, 2nd by Mike. Hands - motion failed.*

9. *Motion to adjourn – Mitch, 2nd by TC. Time: 5:40*