

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

Location: Woody's in Rockford

Date: Dec. 8th, 2007

Time: 4pm

Officers Attending:

President:	Mike Berger	X
Vice President / Chapter Rep:	Dawn Riba	X
Treasurer:	Rosa Kreitlow	X
Secretary:	Maureen O'Hern	X
Sergeant @ Arms:	Fred Pawelk	--
	Jim Kreitlow	X
	Lee Plante	X
	Mike Shinn	--

Total Number of Members Attending: 29

Guests Attending: 0

Welcome New Guests and Members – Mike – There weren't any guests.

Call to Order / Pledge of Allegiance – Lee at 3:59pm.

Presidents Remarks – Mike – Thank you all for coming.

Vice Presidents Remarks – Dawn – No remarks.

OFFICERS AND COMMITTEE REPORTS:

Secretary's Report – Maureen –

Motion to waive the reading of the minutes – Becky, 2nd by Mary B. Hands – Motion passed.

Treasurer's Report – Rosa –

Motion to read a brief description of the Treasurer's Report – Dawn, 2nd by Becky. Hands – Motion passed. The full report is below.

Beginning Balance		\$1,787.35
Income		
Membership	60.00	
Products Sold	160.00	
Cash Donation	131.00	
Gr. Hogs Tickets Sold	500.00	
Total Income	\$851.00	+851.00
		\$2,638.35
Expenses		
Postage for the Road Noise	2.00	
Post Cards	91.00	
Name Badges	8.50	
Hotel B.O.D.	76.65	
Pass the Hat Donation	131.00	
Total Expenses	\$309.15	-309.15
Ending Balance		\$2,329.20
Funds		
MRF	48.25	
Toys for Tots	923.99	
Food Shelf	141.22	
Petty Cash	50.00	
Gambling	1,053.80	
Total Funds	\$2,218.26	+2,218.26
Grand Total		\$4,547.46

State Rep Report – Dawn – Really nothing new to share The January BOD is the 19th tell if you want anything brought up. Todd will take Dawn's place as our Chapter Representative at the BOD due to school commitments.

Membership & Retention Report – Mary – Thank you to Maureen for handling the mailing out of letters to expired members. Mary will bring in the Welcome letter that we send out to new members so we can review it and possibly make changes to try and get people excited about coming to meetings. Charm is heading up the Membership table at the Grounded Hogs Party and we need people to go to other chapter's meetings and personally invite them.

Motorcycle Riders Foundation Report – Todd – Todd read from the NTSB website and passed around a letter about the NTSB recommendations and encouraged people to write to their Senators and Representatives. Todd encouraged people to join the MRF also. Mark Senn is doing a good job of representing us in D.C. and our contributions to Motorcycle PAC of Minnesota sends him there. Congressman Oberstar is on our side on motorcycle issues and he is a very important figure to have on our side.

Government Relations / MMSAC Report – Mike – Biker Day is Feb 27th, 2008. We have to get the Failure to Yield bill passed this coming year. Noma asked if we could make posters advertising Biker Day. Keith E. commented that the Grounded Hogs Party is the perfect place to advertise it.

Public Relations Report – Mitch – Thanked Stroke for being our spokesbiker at the Toys for Tots event and she has it on tape if anyone would like to see it. She brought an old article where we had 30 people at our Bowling for Kids sake event and that we raised a lot of money. Mitch reminded everyone that she is the official distributor for the Wy's Casino T-shirts. There was a big round of applause for Mitch for all the work that she does.

Products Report – Jim – The 2008 calendars are in and they are \$15.

Dial-A-Ride Report – Dawn – Nothing to report.

Special Events Report – Rosa – We have approximately 389 advanced tickets yet to be sold, the tickets need to be turned in by our January 5th meeting. She reminded everyone that for every 10 tickets you sell your name goes in a drawing for the free Medina Inn room. We have sponsorship packets available for businesses and individual sponsorships are available. We will be sending out a Grounded Hogs invitation to each chapter, it will include a flyer and a complimentary ticket. Mitch has the sign up for working a shift at the Grounded Hogs party, so please sign up. On the night of the Grounded Hogs party people can sign up or extend their membership and receive the advanced ticket price.

State Rally Report – Becky – The next meeting is on Jan 18th at 6pm at the Board of Director's meeting. Because of the smoking ban we will have tents set up for the rally and all the fairground buildings will be closed.

Motion to accept Officer and Committee reports – Smoker, 2nd by Gramps. Hands – Motion passed.

Chapter Drawing – Mary – Becky is the winner of the \$5 off chapter products coupon.

OLD BUSINESS: None.

NEW BUSINESS:

1. **Mike** – Mike reminded everyone nominations for chapter officers starts next month and encouraged people to think about running for an office. Mike informed everyone that due to personal reasons and that he'd not be accepting a nomination for President.
2. **Presentation of the Steven J. Kreitlow award** – The winner is Todd Riba. Todd thanked everyone for the award. There was a round of applause for the other nominees Mack & Mitch Backlund,

UPCOMING EVENTS:

- Dec 8th – Son of a Son Benefit, Sons of Silence Clubhouse, Faribault.
- Jan 5th – Chapter Meeting, Woody's, Rockford, 4pm.
- Jan 19th – BOD meeting, Hilton-Garden Inn, Shoreview
- Feb 1st-3rd – International Motorcycle Show, Minneapolis Convention Center
- Feb 2nd – Grounded Hogs Party, Medina Entertainment Center
- Feb 9th - Chapter Meeting, Woody's, Rockford, 4pm.
- Feb 27th – Biker Day at the State Capital
- Mar 1st - Chapter Meeting & Chapter Elections, Woody's, Rockford, 4pm.

Motion to Adjourn – Stroke, 2nd by Smoker. Hands – Motion passed.
Meeting Adjourn at 4:37pm.

Minutes Recorded and Submitted by – Maureen O'Hern, Lake Chapter Secretary.

Lake Chapter Meeting Motions:

1. Motion to waive the reading of the minutes – Becky, 2nd by Mary B. Hands – Motion passed.
2. Motion to read a brief description of the Treasurer's Report – Dawn, 2nd by Becky. Hands – Motion passed.
3. Motion to accept Officer and Committee reports – Smoker, 2nd by Gramps. Hands – Motion passed.
4. Motion to Adjourn – Stroke, 2nd by Smoker. Hands – Motion passed.