

JUNEAU ABATE
February 6, 2011
Minutes

Attending: Pam Johnston, President, Roland Pope, Vice President, Bob Heflin, Legislative Liaison, Floid Boyer, Co-coordinator Rider Education, Don Johnston, Co-coordinator Rider Education, Donn Heflin, Co-Secretary, Myria Newport, Co-Secretary, Don Brand, Casey Campbell-Boyer, Jeff DeFreest (Ketchikan), Ken Mill, Ben Peyerk, Tina Peyerk, Claude Roberts, Jeremy Shakespeare, Larry White

President Pam called the meeting to order at 6:10 p.m.

President: Pam reported a meeting had been held to establish a budget for the year. Meetings are being scheduled to plan the rider courses for summer 2011, and to discuss grants. Pam passed rider course critiques to Don for the rider program.

Minutes: Draft minutes for January were distributed. Larry moved to dispense with the reading of the minutes and accept them as written. Myria seconded. Motion passed with no opposition.

ABATE Rep: Pam reported that at the budget meeting it was proposed that the class fee be raised from \$250 to \$275 per student due to rising costs of gas and other expenses. Floid moved that this increase be adopted. Roland seconded. The motion passes unanimously. It was also proposed that the coach fees increase from \$300 per weekend to \$325 per weekend per coach. Don moved that the coach fees be raised as proposed. Jeff seconded. The motion passed unanimously. Pam proposed contracting out course scheduling, including sending out books. Pam will look into possible providers and get costs for the next meeting.

Treasurer: Nancy had provided the January Profit and Loss Detail report for Pam to distribute in Nancy's absence. Nancy also provided copies of the proposed budget for members to review. This is a baseline budget since there was not one for the previous year. Pam said the budget would be discussed at the end of the meeting, after the rest of the reports.

Legislative Coordinator: Bob reported on issues currently being considered, or that could potentially come up on the National, State and Local levels.

Old Business:

May Rally: Pam will ask Dan Mc Crummen if he will be the coordinator for the event. Roland and Ben volunteered to help Dan. Pam will provide the list of tasks to organize the rally. Roland suggested not charging vendors to encourage more to participate in the event. Potential vendors should be referred to Roland. New bands were discussed to play for the rally.

New Business: Bob asked about ABATE donating a BRC for the silent auction at the Shriner's Benefit Ball in March. Casey moved to make the donation. Larry seconded. The motion carried unanimously.

Pam asked if ABATE wanted to participate in the Rotary Red Set Survival Show in April. Discussion followed. Roland suggested a motorcycle awareness rally instead. It was recommended that the May rally be the venue to raise awareness for motorcycles. Ben moved that we concentrate on the May Rally and not have additional events. Casey seconded. Motion passed unanimously.

Budget: Pam went over the basic items in the budget. Roland moved the budget be adopted as submitted. Larry voiced concerns that it is a negative budget. Discussion followed and it was clarified that grants are being pursued and are not reflected in the budget distributed. The motion was amended to approve the expenditures as presented. Casey seconded the amended motion. The amended motion passed unanimously.

Good of the Order: Larry complimented the person doing the PSA ads for the May Rally on KINY.

President Pam adjourned the meeting at 7:00 p.m

Respectfully submitted,
Donn Heflin, Co-Secretary