

ABATE monthly meeting
July 5, 2010
Minutes

Attending: Dan McCrummen, President, Roland Pope, Vice President, Nancy Hudson, Treasurer, Bob Heflin, Rider Education/ABATE Representative, Donn Heflin, Secretary, Jerry Beasley, Pam Brewer, Joe Helf, Don Johnston, Pam Johnston, Larry White

Dan called the meeting to order at 6:15 p.m.

Officer reports:

President: No President's report.

Treasurer: Nancy distributed financial reports.

Rider Education: No Rider Education report

ABATE representative: There was no new legislation reported, but Bob reported that Troopers have released a public service announcement asking all vehicles to run with headlights at all times. This raises concerns about motorcycles blending in and not being as noticeable on the road.

Old Business: Bob will enroll Roland, Larry, Pam J, and himself to attend Meeting of the Minds in Peoria Ill, scheduled for September. This will be funded by ABATE as approved in the March meeting.

The Taxi Topper has not been completed. There was discussion of what to put on the topper and who would do it. It was decided that something simple, like: "Learn to Ride", a picture of a motorcycle and the ABATE website would be best. Roland said he would get an estimate from Sign Pro. Bob made a motion that up to \$200.00 be authorized for printing the Taxi Topper. Larry seconded and the motion carried on unanimous voice vote.

New Business: Roland proposed paying \$50/weekend for a youth to assist coaches by placing cones and other tasks during BRCs. Discussion about liability and options followed. Bob will talk to the insurer to determine what would be covered and email the other coaches. Once this information is received, the coaches will decide whether to use an assistant, and if so, if/how he would be compensated.

Good of the Order: Dan asked to be authorized for discretionary spending for purchases between meetings so every purchase does not have to wait to come before the membership. Larry made a motion that the president be given authorization for discretionary spending up to \$200 per purchase for up to 5 purchases between meetings. Discussion followed and the motion was amended to authorize the president discretionary spending not to exceed \$200 per purchase

between meetings. Roland seconded and the amended motion passed with unanimous voice vote.

Larry will purchase up to 5 rechargeable battery packs or 15 batteries. One of the chargers he has will be given to Bob to keep in his garage.

Pam J brought an offer from the Juneau Empire to be an advertiser with the Salmon Derby. Discussion followed regarding exposure and pricing, Pam J will get cost information. She made a motion that once the cost information was received, the officers be authorized up to \$500 to put an ad in the Salmon Derby advertisements. Roland seconded the motion and it carried with unanimous voice vote.

Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Donn Heflin, Secretary