

JUNEAU ABATE

June 4, 2012

Minutes

Attending: Pam Johnston, President; Nancy Hudson, Treasurer and Grants; Don Johnston, ABATE Rep; Don Brand; Joe Mueller; Ben Peyerk; Tina Peyerk; Claude Roberts; Larry White; Sean Huntley

President Pam called the meeting to order at 6:12 p.m.

President's Report: President apologized for not having an agenda printed out. She had technical problems. The grant was due on June 1, 2012. Pam and Nancy worked long and hard and got it turned in. The total grant turned in was \$60,000 for 2013. Pam announced that classes are not filling up well. Pam has been working on a radio remote and has added ads to the newspaper for June and July.

Secretary's Report: Minutes for the April meeting were distributed. Ben moved they be approved as written. Larry seconded. The motion passed unanimously.

Treasurers / Grants Report: Nancy reported that there is \$31,600 in savings, \$27,000 in checking and \$2,000 in the PayPal account. Some of the grant categories are: travel for Kentucky continuing education, coaches fees, media, lot rental, supplies and education for more coaches. All bills have been paid. Motorcycles are registered, but not licensed. Also added, \$3,000 to the grant for a grant writer. Nancy and Pam are thinking that Cindy Cashen might be able to help with grants, as well as possibly Sean's wife.

May Rally Report: Claude is going to send thank you notes to the people/organizations that donated to the May Rally. Nancy will send them out.

ABATE Rep Report: Don reported that not much has been done with the range; no re-stripping and it has been swept once. Bikes are all in good running condition and Don has been making repairs. Don changed the old locks with new locks at the conex and at storage. The coaches only need one key now. Don is excited with the help he has been receiving from Joe Mueller on Saturday mornings, getting everything ready for class. Joe has a key for the conex and can be contacted in Don's absence. Don will add Joe's contact information to the contact board in the conex. Larry is urging DOT to sweep the lot again and he reports that they sweep as they have time.

Webmaster Report: No report was shared.

Legislative Coordinator Report: No report was shared.

Old Business: Pam and Nancy are getting the budget finalized. It will then need to go to the board for approval. Pam has a meeting scheduled to discuss sign placements at DOT. Larry has stepped back from the sign placement discussion.

New Business: Larry announced that there is a new foreman at DOT. Seems to be more willing to help out with things. It was decided that DOT is going to be doing some paving in the lot sometime this summer. (We have since figured out that the paving will take place the weekend of July 13th. The MSF class has been cancelled and students placed in other classes). Larry mentioned that there may be re-stripping in August/September. It was asked whether or not the coaches need to be certified for a full range course. Coaches are certified for a full range. Ben reported on some news from the Juneau Parks and Recreation, regarding and ORV park. Property has been purchased and they are going through the engineering process. Ben reported that MSF does have off-road classes and that by creating one big group to advocate for cycle safety, ABATE could increase membership. Ben and Sean would be interested in being off-road coaches. For more information, check out the CBJ website, under Parks and Rec.

The meeting adjourned at 6:54 p.m.

Respectfully submitted, Tina Peyerk