

JUNEAU ABATE
November 5, 2012
Minutes

Attending: Pam Johnston, President; Nancy Hudson, Treasurer and Grants; Don Johnston, ABATE Rep; Bob Heflin, Legislative Liaison; Donn Heflin, Co-Secretary; Sean Huntley, Webmaster; Eric Cook. Joe Mueller, Ben Peyerk

President Pam called the meeting to order at 6:07 p.m.

President's Report: The by-law committee met and proposed changes.

Secretary's Report: Ben made a motion to waive the reading of the minutes and accept the October minutes as written. Nancy seconded the motion and it passed unanimously.

Treasurers / Grants Report: The grant was not approved. Now that we know that we can go forward with finalizing the 2012 budget.

ABATE Rep Report: Winterizing of the bikes has been done. Don sent out a thank you to those who helped. He will be putting a moisture reducer in the container in the next few days. The 3rd quarter NSF report has been submitted. Ben thanked Don and other workers who winterized the bikes. It helps out the coaches not to have to worry about the bikes working.

Legislative Coordinator Report: Bob reported there is nothing new at this time in the legislative area.

Webmaster Report: Eric gave the website disc to Sean so he can start working on the website. Sean is looking at options.

Old Business:

Christmas Party: Pam reported the party will be open to paid up ABATE members since there is not money in the budget to pay for non-members this year. It will be a potluck at Pam's house on December 8, 2012. Pam and or Nancy will provide meat and others can bring side dishes. Pam asked for ideas for games and entertainment. An email will go out to the membership. Pam will get the membership list from Tina.

Grant for 2013: Nancy reported that she did not know anything yet on the grant.

By-law changes: There were several changes proposed to the by-laws. A copy of the proposed changes is attached. Comments should go to Pam. The changes will be voted on at the annual meeting in January.

New Business: Pam is still looking for a person to do scheduling for the rider training courses. It will be a paid position. She is also looking for a coordinator for the May Rally.

Good of the Order: Ben provided a short talk on "Things to know if you own a motorcycle". If you have ideas for topics or want Ben to research something, send him an email.

The meeting adjourned at 6:55 p.m.

Respectfully submitted,

Donn Heflin

Attachment

Proposed Bi-Laws revision 11-4-12

Section 4. E. Membership Cards

Proposed revision

Membership:

The membership shall provide a confirmation receipt for the issuance of membership status, shall state the period for which it is valid and shall have printed on its face in clear type that the Corporation is a non-profit organization. The form, size and contents of the membership confirmation document in all other respects shall be set from time to time by action of the membership. Membership status shall be entered into the records of the Corporation. If confirmation receipt becomes lost, mutilated, or destroyed, a new confirmation receipt may be issued on such terms and conditions as the Membership may determine.

Section 8. Vice-President

Proposed revision

Vice President/President Elect:

The Vice President/President Elect shall in the absence of the President, perform all duties required of, and have all of the powers of the President and act as an ex-officio member of all committees. He/she shall perform such other duties as from time to time may be assigned by the Membership or the President. The Vice President/President Elect shall be proposed to assume the President position the following year.

Section 15. Newsletter Editor

Proposed revision

Information Liaison:

The Information Liaison shall be responsible for approving all information on the Corporation Website for the benefit of the membership, coordinating advertising through other outside publications.