

JUNEAU ABATE

October 1, 2012

Minutes

Attending: Pam Johnston, President; Tim Backus, Vice President; Nancy Hudson, Treasurer and Grants; Don Johnston, ABATE Rep; Bob Heflin, Legislative Liaison; Donn Heflin, Co-Secretary; Don Brandon, Marcia Coonce, Sean Huntley; Ben Peyerk; Claude Roberts, Joanne Roberts

President Pam called the meeting to order at 6:05 p.m.

President's Report: The by-law committee is scheduled to meet 10/13 to review the by-laws. The place will be announced later. President Pam had talked to the mother of the biker who was killed and she wants to get something positive going from the tragedy. Pam suggested she could encourage sport biker to take training and participate in ABATE and also to have more sport bike participation at the May Rally.

Nancy has the 2012 budget ready to go to the board for approval.

Sean has agreed to take over the website and Pam is working to make a smooth transition.

Vice President's Report: Tim reported that Ty, who had been in an accident on his bike, was doing well.

Secretary's Report: Bob made a motion to accept the September minutes as written. Ben seconded the motion and it passed unanimously.

Treasurers / Grants Report: Nancy distributed an expenditure report and the Profit and Loss report through October 1, 2012. Nancy reported that so far we have stayed in budget this year. She does not have the bill from TW Hall on the range work. Not all of the striping has been completed, but Nancy requested that we get the bill for the work that has been done so far. Other than that all of the bills have been paid. The grant for the range striping and upgrade was not funded. Nancy has not heard yet on the training/education grant. We will need to watch expenses next year as there is limited grant money available. Cindy Cashen will help us writing grants for next year.

ABATE Rep Report: Don set the date for winterizing the bikes for October 6 or 7. A BBQ will follow at the Johnston house. Don will contact members not present who may help. The range striping was done on a temporary basis for the end of the season. He will need to coordinate with TW Hall to be ready for next year. Don reported there is currently a credit for Rider Course Insurance. Pam asked if in light of potential litigation coaches should "stop" students, who seem to be struggling and appear likely to cause injury to themselves or others, earlier. If a coach feels a student is not safe, the coaches should let that student go.

Legislative Coordinator Report: Bob reported there were no current issues on the local or state level.

He provided his report from the Meeting of the Minds (MOTM), and shared the issues that could impact riders that are currently active, or likely to become active. MOTM for 2013 will be in Ohio.

Old Business: The ABATE Christmas party will be at Johnston's and will be a potluck. Nancy has agreed to coordinate for the party. The date will be determined.

New Business: Pam is looking for someone to do scheduling for the Rider Courses next year. There is money in a grant to pay someone to do this.

The May rally will not be coordinated by Mark and Linda this year. Sean will do it, or find someone to do it.

Good of the Order: Ben talked about resources bikers can use to get information and tips for safe riding. These include fellow motorcyclists and rider coaches. They are here for your safety. He encouraged riders to share information.

Sean suggested members may want to see "Semper Ride" on the History/Military channel.

There was a good article in the HOG Magazine on counter steering.

Claude reported that he now has 33 consecutive months of riding at least one day a month. Way to go Claude!!!

The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Donn Heflin