

JUNEAU ABATE
January 9, 2012
Minutes

Attending: Pam Johnston, President; Nancy Hudson, Treasurer; Bob Heflin, Legislative Liaison; Don Johnston, ABATE Rep; Donn Heflin, Co-Secretary; Myria Newport, Co-Secretary;; Eric Cook, Webmaster; Tim Backus; Sean Huntley; Linda Johnson; Mark Johnson; Joe Mueller; Ben Peyerk; Tina Peyerk; Jeremy Shakespeare

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

President Report: President Pam highlighted accomplishments for the year. Training bikes have been bought and sold so the fleet is ready for next season. Two signs have been purchased and are ready to be installed at the range. Special thanks goes to Nancy, the treasurer and grants person, for setting up the grants and grant processes for the organization. With the grants, we are in good shape financially.

Secretary Report: Draft minutes from the November meeting were distributed. Myria made a motion that the minutes be approved as written. Bob seconded. The motion passed unanimously.

Treasurer Report: Nancy reported that nearly all expenses were covered with grants. We stayed within budget. Mini grants will not be continued next year, so expenses must be included in the larger grants. Nancy is meeting tomorrow with Cathy on grants. This is the first year the organization has been completely in the black and has built up savings.

ABATE Rep Report: Don reported that he is taking care of the 4th quarter insurance. There is still credit from 2011, and he will pay what is left over once he gets the information on the payment.

Coaches have discussed expanding the range to full size. It is time to get moving to make this happen. The grants will cover striping, but not repairs. Multi color striping had been discussed, however, DOT likely will not approve that. Don will get estimates from TW Hall for costs to cover the old stripes, and costs to stripe for a full range.

Webmaster: Eric is going to switch the Domain name and service provider to ABATE (it had been under his name). Pam and Eric will work together to make that change. Eric is working on a face-lift for the site. Bob asked if there could be a subfolder for the legislative contact information. Pam asked for a Facebook expert to fix an item on the Facebook page.

Legislative Coordinator: Bob reported on legislation pre-filed for the Alaska Legislative session coming up. There will be an AMSAC meeting to be scheduled in the next couple of weeks.

Old Business: ABATE will pay for coaches and ABATE Rep to attend the CPR First Aid and AED class in February. Tina and Pam are working to finalize a new scheduling

process for the training courses. They will also work with Eric to ensure the website captures all the contact information needed. The goal is to have this completed by March. At the last meeting, it had been suggested that the DMV examiners who test motorcycle licensees be invited to take a course at a reduced rate. This was discussed further looking at other options. Before any decisions are made, Don will ask MSF about insurance considerations of having the examiners on the range as observers and what other options they may suggest. Pam proposed that ABATE sends all the coaches available to the 2012 MSF-RETS Conference, May 19-20, in Kentucky. The registration fee is \$175.00 each. Bob, Nancy and Don will meet with DOT regarding the placement of the signs on the range.

New Business: Pam distributed patches for the 2011 officers. Election of new officers was held. (2012 officers listed below.) There is a grant to pay someone to be the registration coordinator for training classes. Bob and Nancy will work on updating the bylaws. Pam wants to set up a budget committee. Ben and Sean volunteered to work on education in the schools. It was suggested that the "Brewer Ride" be renamed the "Founders Ride". Pam Brewer will be consulted prior to going forward with the change. Linda and Mark have a call into the Nugget Mall to inquire about use of the lot again for the May Rally. With two new anchor stores, there could be some conflict.

Good of the Order: Bob requested ABATE donate one BRC for the silent auction at the Shriner's Dance in March. Nancy made a motion that ABATE donate a BRC for the Juneau Douglas Shrine Dance on March 17. Tim seconded. The motion passed unanimously.

Officers for 2012

- President—Pam Johnston
- President Elect for 2013—Ben Peyerk
- Vice President—Tim Backus
- Secretary—Tina Peyerk and Donn Heflin
- Treasurer--Nancy Hudson
- Grant Coordinator—Nancy Hudson
- Legislative Liaison—Bob Heflin
- ABATE Rep—Don Johnston
- Registration Coordinator—Tina Peyerk
- Membership Coordinator—Tina Peyerk
- Event Coordinator—Sean Huntley
 - 2012 May Rally—Linda and Mark Johnson
 - Christmas Party—Nancy Hudson
 - Brewer Ride (Founders Ride)—vacant
- Newsletter Editor (Website) Coordinator—Eric Cook
- Media Liaison—Joe Mueller

Meeting adjourned at 7:32 pm

Respectfully submitted,

Donn Heflin, Co-Secretary