**A.B.A.T.E. of Minnesota, Lake Chapter**

|  |  |  |  |
| --- | --- | --- | --- |
| **Date:** | April 4th, 2020 | **Location:** | Zoom Meeting App, 3pm |

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **President:** | Keith “Smoker” Efron | X | **Sergeant at Arms:** | Blythe Bucher | X |
| **Vice President:** | Scott Bitzer | X |  | Dan Arne | X |
| **Chapter Rep:** | Todd Riba | X |  | Gaida Ulrick |  |
| **Treasurer:** | Christina Lincoln |  |  | Jim “Capital Jim” Bengston |  |
| **Secretary:** | Maureen O’Hern | X |  | Nikki Arne | X |
|  |  |  |  | Scott Trout |  |

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| **Total numbers of members attending:** | | 25 | **Guests:** | | Jane Doyle & Jon “Trashy” Smith | | |
| **Call to Order/Pledge of Allegiance:** | Dan A. | | | **Mtg Start Time:** | | 3:06pm | **Mtg End Time:** | 3:49pm |

**Welcome to members and guests; President’s Remarks; Vice-President’s Remarks:**

Keith “Smoker” E. – Thank you to everyone for joining us welcome to the new world order hopefully we won’t have to do this again.

Scott B. – Thanks for everyone for showing up.

**Secretary’s report:** Maureen O’Hern

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Motion to accept the minutes as written -** | Jim K. | 2nd | Michelle “Mitch” B. | Motion passed. |

**Treasurer's Report:** Cyndi Buttweiler

|  |  |  |
| --- | --- | --- |
| Started March with |  | $ 4,404.98 |
| **Income:** |  |  |
|  | Memberships |  |
|  | Products sold - February | $ 22.00 |
|  | Member Donation | $ 25.00 |
|  | Total: | $ 47.00 |
| **Expenses:** |  |  |
|  | Dial A Ride donation | $ 300.00 |
|  | Motorcycle PAC | $ 300.00 |
|  | MRF | $ 300.00 |
|  | Danny Casper membership | $ 20.00 |
|  | Total: | $ 920.00 |
|  |  |  |
| March Ending Balance |  | $ 3,531.98 |
| **Earmarks** |  |  |
|  | Reimburse Chapter Rep Hotel Rm @ BOD (2 of 3 per year) | $ 200.00 |
|  | Food for Abate U Hospitality Room | $ 50.00 |
|  | Abate U Hospitality Room (TBD) |  |
| Petty Cash: |  | $ 50.00 |
| MRF Donation Fund: |  | $ - |
| Chapter Gambling Fund: |  | $ - |
| Food Shelf Fund: |  | $ 13.00 |
| Toys for Tots Fund: |  | $ - |
| **Grand Total:** |  | $ 3,594.98 |
|  |  |  |
|  | Spendable | $ 3,281.98 |

Dan A. – Danny Caspers says thank you for the membership.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Motion to accept the Treasurer’s report -** | Dan A. | 2nd | Bill J. | Motion passed. |

**Chapter Rep Report:** Todd Riba – ABATE U was cancelled, Jane said any rooms booked by her were cancelled. We can still sell ABATE U raffle tickets. ABATE U may be incorporated into the July BOD that will be held somewhere in the Southeast Minnesota. Jim K & Todd have ABATE raffle tickets to sell.

**Committee Reports, Vice President:**

**Membership:** Scott Bitzer – Please reach out to expired members to bring them back to the chapter. You can sign up new member online at abatemn.org or Scott has trifolds

**Products:** Nikki Arne – Dan we ha $85 in sales in March.

**Special Events:** Dan A. – Karen – we are penciled in for Feb 13th, 2021 at the Rockford Township Hall.

**Public Relations:** Michelle “Mitch” Backlund – Not a whole going on with everyone at home, The Bike Shows at Camp Friendship & Camp Courage are TBD. She will check to see if the wash out will happen. Ditch pick up is May 3rd

**Training and Education:** Sherry Edgett – Classes are cancelled we need to pick some alternate dates classes will be 8 people now not 10.

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Motion to accept the Committee reports -** | Sherry E. | 2nd | Chris K. | Motion passed. |

**MRF Report: Todd R. –** Bikers Inside the Beltway is still s go as of now DC is still up and running so we have to keep an eye on them Heartland STEAM is cancelled please donate to it if you can. Jane is having a meeting with STEAM members later in the day and will post any info on how to help them out this year.

**Dial-A-Ride:** Mike Edgett – he has materials to distribute when we can go back to bars & restaurants contact him if you want any materials.

**Government Relations/Legislative Report:** Mack Backlund – We got off to a great start with our motorcycle agenda Biker Day was successful.

**State Rally:** Keith “Smoker” Efron – As far as he knows we are still having a rally we have a commitment from a national act please get sponsorships, thank you to Lake Chapter for getting sponsors. Online tickets should be available soon.

**Southwest District Director:** Jon “Trashy” Smith – He would like to know how many Passport books we like to have so we can sell them, he has 3 businesses & 2 bars that willing to sell these for us too. We have 104 bars signed up and we have brought in close to $4000 in sponsorships & stops.

**Mack** – Since people are staying home reach out to expired members to get them signed up again.

**MN Motorcycle Safety Task Force:** Monte Ohlrogge – No Report

**Drawing of the Name** Mike Edgett – None

Thank you to Smoker, Jim K Frank & Vicki Ernst, Todd & Dawn for setting up the virtual meeting. Hopefully we can have an in person meeting next month

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Motion to Adjourn -** | Karen M. | 2nd | Jim K. | Motion passed. |

May 3rd – Ditch pick up at noon, St. Boni

May 3rd – Chapter Meeting, Red Vest in Rockford, 3pm

May 3rd – Tri-County’s Carver Motorcycle Ride

May 16th – Crow River Harley Davidson Hog Roast & Open House (Lake Membership table), 10am – 4pm

Jun 13th – Chapter Spring Run (tentative)

Motion to accept the minutes as written – Jim K., 2nd Michelle “Mitch” B. – Motion Passed

Motion to accept the Treasurer’s report – Dan A., 2nd Bill J. – Motion Passed

Motion to accept the Committee reports – Sherry E., 2nd Chris K. – Motion Passed

Motion to Adjourn – Karen M., 2nd – Jim K. Motion passed