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

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| **Date:** | December 5th, 2020 | **Location:** | Lenny’s house in Clearwater |

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

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| **Total numbers of members attending:** | 16 | **Guests:** | None |
| **Call to Order/Pledge of Allegiance:** | Scott T. | **Mtg Start Time:** | 3:06pm | **Mtg End Time:** | 3:59pm |

**Welcome to members and guests; President’s Remarks; Vice-President’s Remarks:** Smoker - he lost a friend to suicide he urged people to check in on other people ask them how they are doing 2020 has been a hard year for everyone.

Scott – thanked everyone who came out today thanks to Chris for getting this set up thanks to Lenny for the space.

**Officer Reports:**

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

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| **Motion to accept the minutes as written -** | Karen M. | 2nd | Dick V. | Motion passed. |

**Treasurer's Report:** Christina Lincoln

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| **Motion to accept the Treasurer’s report -** | Dick V. | 2nd | Chris K. | Motion passed. |

**Chapter Rep Report:** Todd Riba – No report

**Committee Reports, Vice President:**

**Membership:** Scott Bitzer – Statewide 3181 members Central 299, Lake 260, River Valley 209 Scott filled out a membership for Lenny and the $20 was donated to make him a member. Scott would to step down from membership he will help whoever takes over please think of places to have a membership table. Gear Head Get Together is a go for Aug 2021 and the VFW will the Summerfest next year.

**Products:** Nikki Arne – memorial patches will be in, Kimmer is having computer issues so calendars have been delayed, “I voted” pins are available the small business that makes them donates a portion of the proceeds to the Wounded Warrior project. Dan will make more glass etched mugs. *Motion to spend up to $150 to have 20 glass etched mugs made – Chris K., 2nd Karen M. – Motion passed.* Thank you to Dan and Nikki for handling products.

**Special Events:** Dan Arne / Dick Van Horn – Grounded Hogs tickets are available to buy/sell please sign out tickets, we also need auction items you can bring items to the January mtg or to the Rockford Town Hall the night of the GH party.

**Public Relations:** Mitch Backlund – No report

**Buddy Bears:** Myra Van Horn – Myra talked about the need to order bears for 2021. *Motion to purchase 30 Buddy Bears out of gambling funds - Dave T., 2nd – Karen M. – Motion passed.* North Ambulance Services, St. Bonifacius Fire Dept, Monticello were mentioned as possible recipients of the bears.

**Training and Education:** Sherry Edgett – Scott talked about much fun the class is and that everyone should take it.

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| **Motion to accept the Committee reports -** | Chris K. | 2nd | Dan A. | Motion passed. |

**Other Reports, President:**

**MRF Report:** Todd Riba – No report

**Dial-A-Ride:** Mike Edgett – No report

**Government Relations/Legislative Report:** Mack Backlund – Smoker please sign up to go to the Capitol please donate money to help put the event together.

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

**State Rally:** Keith “Smoker” Efron – There will be a rally more information to come. Next meeting will be at the January Board of Director’s meeting

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

**Old Business:**

Member of the Year nominations – No additional nominations, Nikki A. & Scott B. were nominated at the last mtg.

Buddy Bear ordering – covered earlier in the meeting

**New Business:**

Dan A. – Toys for Tots question – Mitch will send a picture to KARE 11. ~$1500 will be donated to Toys for Tots.

Scott T – Gaida wants to thank everyone for the donations there are still some items that they need. Personal items (toothpaste, shampoo, body spray), rice & beans, fruits & vegetables in a can. She really appreciates what was brought to the last meeting please bring items to the next meeting too.

**Upcoming Meetings/Events:**

Jan 9th, 2021 – Lake Chapter meeting, Mike & Mary’s house in Waconia, 3pm \*Special Events meeting at 2pm

Jan 15th-16th, 2021 – Board of Director’s meeting, Seven Clans Casino, Warroad MN

Jan 20th, 2021 – Biker Day at the Capitol, St. Paul, MN

Feb 13th, 2021 - Lake Chapter meeting, Rockford Township Hall, Rockford, MN, 4pm

Feb 13th, 2021 – Grounded Hogs Party, Rockford Township Hall, Rockford, MN, 6pm

Mar 6th, 2021 – Lake Chapter meeting, VFW in Monticello, 3pm

Mar 26th-27th – Heartland STEAM Conference, Brookfield, WI

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| **Motion to adjourn -** | Karen M. | **2nd** | Dan A. | **Motion Passed** |

Respectfully submitted by Maureen O’Hern

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| **Motion passed at the** | December 5th, 2020 | **Meeting:** |

Motion to accept the minutes as written – Karen M., 2nd Dick V. – Motion passed.

Motion to accept the Treasurer’s report – Dick V., 2nd Chris K. – Motion passed.

Motion to spend up to $150 to have 20 glass etched mugs made – Chris K., 2nd Karen M. – Motion passed.

Motion to purchase 30 Buddy Bears out of gambling funds - Dave T., 2nd – Karen M. – Motion passed.

Motion to accept the Committee reports – Chris K., 2nd Dan A. – Motion passed.

Motion to adjourn – Karen M., 2nd Dan A. – Motion passed.