A.B.A.T.E of MN Lake Chapter Meeting

January 31st, Madigans, Maple Lake

Officers

**President-Todd Riba**

**VP-Jim Kosse**

**Chapter Rep-Mike Jencks**

**Secretary-Patty Barnes**

**Treasurer-Becky Hasslen**

**Pledge of Allegiance**

**Welcome new members and special guests-none**

**Presidents remarks-none Vice Presidents remarks-none**

**Officers Reports**

**Secretary Report-MOTION to waive reading the minutes - Kim/Mike E. Passed**

**Treasurers Report-MOTION to accept the treasurers report - Dawn R./Mike E. Passed (attached)**

**Chapter Rep Report- 1) Land Acquisition reviewed 2) Fund Raisers for other Chapters/Flyers passed 3) ABATE financials passed 4) By Law change proposed to make 2 meetings for nominations for Officers instead of 3**

**MOTION to change the meetings to 2 for officer nominations instead of 3 Mike S./Keith k. Passed**

**Committee Reports**

**Special Events- 1) Grounded Hogs Sat 2/7 doors open @ 4 for set up and @ 7 for event. 2) ABATE U-The big food event will be Friday in the Hospitality room. 3) Memorial Run 5/23 with after party at Becky and Dave's in Buffalo. MOTION to provide 150.00 for food and beverage- Mary B./ Mike B Passed 4) Spring Run 6/13**

**Products-1) 4 calendars left for purchase 2) Online products store shut down to lack of activity.**

**Rally- 1) Location to be determined pending resolution of land acquisition. Bands are set.**

**PR- 1) Capitol Visit for LC Day at the Capitol is 2/11 2) Hospitality room at ABATE U 3) Camp Friendship for kids at Camp Courage MOTION to provided 150.00 out of Gambling Funds and 150.00 out of General Funds to help send Danny to camp this year. Mike S./Smoker (Keith) Passed**

**Training and Education- 1) Experienced Rider Class 5/9 $25.00 2) Civilian Motor Course 5/10 $50.00 3) Road Guard Certification $30.00 4 year Certification now available at Rosemont location for training on Sundays.**

**MOTION to accept Officer Reports Mike S./Smoker (Keith) Passed**

**Legislative Reports**

**Task Force- 1) Motorcycle Safety Committee meets 3/19 2) Bumper stickers are going out in tab renewal mailings 3) A focus group is being formed to look at ways in increase helmet use in the state.**

**MRF- 1) Bill to stop checkpoint funding: S-27- Call Senators Klobeschar and Franken's office to ask for them to support. 2) MRF is monitoring any changes proposed in the Transportation and Health bill arena as well. 3) 5/8 is Heartland STEAM 4) 5/14 is Bikers in the Beltway in DC**

**Legislative Report- 1} LC Day at the Capitol 2/11 2) Sign up to get ABATE emails that Mac sends to keep informed**

**3) Bill HF59-addresses profiling so CALL your Representatives 4) Bill SF98/motorcycle plate 5) Enhanced penalty bill moving forward, waiting on finalization of wording and final bill number.**

**MOTION to accept Committee Reports Mike B./Mike S. Passed**

**Old Business**

**Promo Post Cards Done! Thanks to Dawn for printing.**

**New Business**

**Member of the Year Award goes to JIM KOSSE**

**May Meeting - Dave Dibb will check with Hollywood Road House to see if available**

**Ditch Pick up 5/3**

**Officer Nominations- NO NEW NOMINATION ACCEPTED**

**Rally Land Acquisition Discussion- MOTION to have Special Meeting after information is finalized Mary/Keith K**

**MOTION to end the discussion Mike B/Mike E. Passed**

**Upcoming Events**

**Feb 11-Lake Chapter Day at the Capitol**

**March 14 Meeting-Jacque B's, Montrose, 3:00pm (election meeting)**

**April 4 Meeting-Chop's, Hanover, 3:00pm**

**April 17-19, ABATE U**

**May 2, Ditch pick up @ Noon in St. Bonny**

**May 2 Meeting (location to be advised) 3:00pm**

**May 8-10, Heartland STEAM, Bismarck, N.D.**

**MOTION to adjourn Mike B./Mike S. PASSED**

**MOTIONS Summary**

**Secretary Report-MOTION to waive reading the minutes - Kim/Mike E. Passed**

**Treasurers Report-MOTION to accept the treasurers report - Dawn R./Mike E. Passed (attached)**

**MOTION to change the meetings to 2 for officer nominations instead of 3 Mike S./Keith k. Passed**

**MOTION to provide 150.00 for food and beverage after Memorial Run- Mary B./ Mike B Passe**

 **MOTION to provided 150.00 out of Gambling Funds and 150.00 out of General Funds to help send Danny to camp this year. Mike S./Smoker (Keith) Passed**

**MOTION to accept Officer Reports Mike S./Smoker (Keith) Passed**

**MOTION to accept Committee Reports Mike B./Mike S. Passed**

**MOTION to have Special Meeting after Land Acquisition information is finalized Mary/Keith K**

**MOTION to end the discussion Mike B/Mike E. Passed**

**MOTION to adjourn Mike B./Mike S. PASSED**

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**Treasurer's Report - January 2015**

For the Tenth Month Ending January 31, 2015

Presented at January 31st, 2015 Meeting: Madigan's, Maple Lake, 3:00 pm

Started January with **$1,190.47**

**Income:**

Memberships - December $29.00

Donations collected for the Food Shelf $5.00

Products sold - 2015 Lake Chapter calendars $260.00

Advance ticket sales - 2015 Grounded Hogs Party $280.00

Total: **$574.00**

**Expenses:**

1st class RN mailed to LC Rep - January $2.00

1/2 page ad in Road Noise - 2015 Grounded Hogs Party $45.50

Transfer to Food Shelf Fund $5.00

Rolling Thunder XXVIII patches and pin $25.00

Flowers for Hardtail's father's funeral $52.75

Transfer to MRF fund $30.92

Total: **$161.17**

January Ending Balance **$1,603.30**

**Earmarks:**

Seed money for promotional idea $150.00

Products donated to 2014 ABATE U Auction $70.00

2015 A.B.A.T.E. University Hospitality Room $200.00

2015 A.B.A.T.E. University Hospitality Room Food $150.00

2014 Member of the Year Membership/Plaque $80.00

Business card ad in Road Noise for Crow River Farms $12.00

Total: $662.00

Petty Cash: **$20.60**

MRF Donation Fund: **$42.19**

Chapter Gambling Fund: **$173.99**

Food Shelf Fund: **$98.19**

Toys for Tots Fund: **$14.91**

Buddy Bear Fund: **$17.00**

**Grand Total: $1,970.18**

Spendable: $941.30