

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

Location: Smoker's Place, Breezy Point **Date:** July 8, 2017

Time: 3pm

Officers Present:

President:	Keith "Smoker" Efron	<u> X </u>	Sergeant at Arms:	Scott Trout	<u> X </u>
Vice President:	Dave Clifton	<u> X </u>		Colleen Johnson	<u> </u>
Chapter Rep:	Mike Jencks	<u> X </u>		Fred Pawelk	<u> </u>
Treasurer:	Becky Hasslen	<u> X </u>		Dan Arne	<u> X </u>
Secretary:	Leah Otto	<u> X </u>		Mike Jencks	<u> </u>
				Scott Bitzer	<u> X </u>

Total number of members attending:

Guests: Dave Anderson, Jody Stewart & Patty Perrella-friends

of Dave's

Call to Order/Pledge of Allegiance: Scott Bitzer

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

Smoker thanked everyone for coming out and hoped everyone had a nice ride up to his place. There is plenty of food so he hopes everyone is hungry.

Dave thanked everyone for coming out.

OFFICER REPORTS

Secretary's report:

Motion to accept the minutes - Kenny , 2nd Mike Edgett Motion - Passes

Correction on the minutes from June 3, 2017 Chapter Meeting Minutes. The 24.71 that was spent over and above a fifty dollar limit for flowers and other things, not a seventy five dollar one.

Treasurer's Report:

Motion to accept the Treasurer's report , Kenny 2nd Karen Motion – Passes

Chapter Rep Report:

The 2019 Meeting of the Minds has a potential to be held in Minnesota again. The cost is four to five thousand dollars for us to host this and it's a budgetary concern for the state. More discussion will be held on this next week at the BOD in Hinckley.

The 2018 Heartland Steam will be held in Minnesota. Jane Doyle will be the committee chair. No location or dates have been set yet.

Jim has Abate of Minnesota rally raffle tickets to either sign out or purchase. This year the prizes are an all a cash option, no bikes. The grand prize is \$2,999 dollars, second place prize is \$1,999 dollars and then there are (9) prizes of \$999 dollars. Tickets are \$10 dollars. The prizes are just below the level to report on taxes. If you win a prize you will have to report it on your taxes.

COMMITTEE REPORTS

Special Events (Becky and Dave C.):

We have our Summer Run next weekend on July 15th. Sign in starts at 11 am and the run leaves at Noon from the Hollywood Roadhouse. We have a nice little run planned a little bit to the south. Buy your advanced tickets as we have only sold two so far. Tickets are \$5 dollars in advance and \$10 the day of the run.

The next thing coming up is the Moonshine Meet and Greet at the State Rally. If you have some moonshine, bring it to the rally.

Still looking for ideas for a fall fundraiser, please let Dave or Becky know if you have any ideas and we need volunteers to take charge of it if we are going to have another fundraiser this year.

Dave said a lot of people he talked to would like to bring back Everett Smithson for another year. Motion was made by Mike Edgett to hire Everett Smithson to play again at the 2018 Grounded Hogs party, seconded by Karen, Motion passes.

Next special events meeting will be on August 19th at 2:30 pm at Ken and Judy Kalway's home in Monticello to talk about State rally stuff.

Membership (Scott B.):

The total amount of members in Abate is 3,711. Freedom First has 300, Lake has 284, Central has 230 and Metro has 224. Dave will have a table set up at the Gear Head Get Together on August 19th in Maple Lake, Scott can't make it that day. Scott will have a table set up at the Bog Bash in September. If anyone knows of a run somewhere, let either Dave or Scott know and they can get a table set up.

Legislative / Government Relations Report (Mike B.):

Mike Berger not present. No report.

Training and Education (Mary):

Not Present. Becky stated we had our riders course a few weeks ago and nine out the ten spots was filled and we need to come up with \$30 dollars to pay for it. Motion was made by Lee to pay the \$30 out of chapter funds, seconded by Buzz, motion passes .

State Rally (Smoker):

Smoker has rally posters and Jim does too. Take them and hang them up at the places you stop at. Lake chapter probably has been the busiest at hanging up posters for the rally. There will be a guy that is going to bring his dyno out to the rally to make some noise for a small donation. Rally tickets are available online. Becky is keeping track of rally sponsors this year and out of the 41 sponsors we have so far twenty of them have been recruited by Lake chapter. Smoker said he thinks we are going to have to have a trophy for that. Dave and Smoker have seen a lot of posters hung up at places they have stopped at. Smoker thanked everyone for all their hard work and we will see you out at the rally.

Public Relations (Mitch B):

Not present. We did have a ride up to Camp Courage. Dan went and filled us in on it, there are pictures on facebook. Dave Truax had a guy sit on his bike for 15 minutes. Smoker thanked everyone that made it out to Camp Courage for the bike show. It really does mean a lot to the campers that are there, the kids and adults at camp. its a great cause and to see the looks and smiles on thier faces when they get to sit and touch the bikes and talk to everyone about them. Jim said the activities director was relatively new and he was extremely impressed. Danny was very happy and Dan said he had a request for next year to have hammer out there because he misses him.

Motion to accept the committee reports -Lee , 2nd Buzz Motion - Passes

OTHER REPORTS

Dial-A-Ride (Mike E):

Lake Chapter has been a big supporter of this program over all the years its been in place. We have had quite a few pick-ups this year. If you see a biker in trouble and have an opportunity to keep them safe by taking their keys away or having them stay overnight with you wherever you may be, this is called an intervention. If you could get the date, first name and location of where it was to Mike he then can let Minnesota Motorcycle Dial-A-Ride know because they get credit

from the state for the money that the state gives us to print off materials. You can also call into Dial-A-Ride and let them know this information too.

MN Motorcycle Safety Task Force (Mike B.)

Monte not present. No report.

Buddy Bears (Dave & Becky): We have some bears going to 212 Ambulance, Cross Lake, Wright County Human Services and Ridgeview in Waconia and St. Boni Fire Department.

Products (Dan):

Dan has some Bandana's yet for \$7 bucks, there going fast. Handed out some calendars at Camp Courage, last one went to Patricia.

MRF Report (Todd R):

No Report.

Drawing (Mike E): \$5 off products winner
the winner is Patty Perrella

OLD BUSINESS:

No old Business.

NEW BUSINESS:

Quarter page ad in the Roadnoise for Minnesota Day in Central City, South Dakota. This is the day that all good Minnesotans should come out and join ABATE and party at Wy's Casino in Central City at 2 o'clock on Tuesday. Sherri Edgett made a motion to put a quarter page ad in the roadnoise for Minnesota Day, seconded by Lee, motion passes.

UPCOMING EVENTS:

July 15, A.B.A.T.E of Minnesota's Board of Directors Meeting , Linda's Lodge, Cloverdale, 9:00 am
July 15, Lake Chapter's Summer Run, Hollywood Roadhouse, New Germany, Sign-in 11:00, ride leaves at Noon
July 24, Camp Friendship Bike Show, Camp Friendship, Annandale, 6:00 pm
July 29, Einstein Benefit, Hollywood Roadhouse, New Germany, 5:00 pm
August 19, Gear-Head Get Together, Maple Lake, 8:00 am-4:00 pm
August 19, Special Events Meeting, Ken & Judy Kalway's home, Monticello, 2:30 pm
August 19, Chapter Meeting, Ken & Judy Kalway's home, Monticello, 3:00
September 1-3, A.B.A.T.E of Minnesota's State Rally, Meeker County Fairgrounds, Litchfield
September 1, Lake Chapter's Security Shift, State Rally, Meeker County Fairgrounds, Litchfield 3:00-6:00
September 2, Lake Chapter's Front Gate Shift, State Rally, Meeker County Fairgrounds, Litchfield, 8:00 am-Noon
September 2, Chapter Meeting, Meeker County Fairgrounds, Litchfield, 3:00
September 2, Lake Chapter's 2nd Annual Moonshine Meet & Greet, Meeker County Fairgrounds, Litchfield, 4:00

Motion to adjourn the meeting – Lee, 2nd Kenny Motion - Passed 3:27 pm

Respectfully submitted by Leah Otto

Motions Passed at the July 8 meeting

Correction on the June 3, 2017 Lake Chapter Meeting Minutes. The 24.71 was spent over and above a fifty dollar limit for flowers and other things, not a seventy five dollar one.

Motion to accept the Secretary's report, Kenny, 2nd Mike Edgett, Motion Passes

Motion to accept the Treasurer's report, Kenny, 2nd Karen, Motion Passes

Motion made by Mike Edgett to hire Everett Smithson to play again at the 2018 Grounded Hogs Party, 2nd Karen, Motion Passes

Motion to accept the Committee reports, Lee, 2nd Buzz, Motion Passes

Motion made by Sherri Edgett to put a quarter page ad in the Roadnoise for Minnesota Day in Central City, South Dakota, 2nd Lee, Motion passes

Motion to adjourn the meeting, Lee, 2nd Kenny Motion Passes

Treasurer's Report - June, 2017
 For the Third Month Ending June 30, 2017
 Presented at July 8, 2017 Meeting: Smoker's place, Breezy Point, 3:00 pm

Started June with		\$2,378.92
Income:		
	Memberships - May	\$88.00
	Donations collected for Toys for Tots	\$85.00
	Donations collected for the Food Shelf	\$7.00
	Products sold	\$76.00
	Total:	\$256.00
Expenses:		
	First Class Road Noise mailed to Lake Chapter President - May	\$2.00
	Transfer to Toys for Tots fund	\$85.00
	Transfer to Food Shelf fund	\$7.00
	Donation to Motorcycle Dial-A-Ride	\$100.00
	Food and supplies for the Memorial Run social	\$128.08
	Flowers for Kim Pawelk's funeral	\$74.81
	Total:	\$396.89
June Ending Balance		\$2,238.03
Earmarks		
	2016 Member of the Year Chapter paid Membership	\$20.00
	1/2 page ad in Road Noise for the Summer Run	\$45.50
	Website annual hosting fee (August)	\$39.95
	Annual Blanket Special Events Insurance (August)	\$125.00
	Food and supplies for the Moonshine Meet & Greet	\$75.00
	1/2 page ad in Road Noise for the Fall Fundraiser	\$45.50
	Reimburse Chapter Rep Hotel Rm @ BOD (1 remaining of 3 per year)	\$100.00
	2018 Grounded Hogs Party	\$900.00
	2017 Member of the Year plaque and Chapter paid Membership	\$50.00
	Total:	\$1,400.95
Buddy Bear Fund		\$51.73
Food Shelf Fund:		\$42.37
Gambling Fund:		\$34.44
MRF Fund:		\$120.42
Petty Cash:		\$48.60
Toys for Tots Fund:		\$162.00
Grand Total:		\$2,697.59
Spendable:		\$837.08

Lake Chapter Meeting sign in

Date 7-8-17

- 1 Leahotto
- 2 Dave CLIFTON
- 3 Becky
- 4 Scott T.
- 5 Jim Kuer
- 6 Sue Parker
- 7 Scott Bitzer
- 8 Judy Kalway
- 9 Ken Kalway
- 10 Max Carlson
- 11 Dave Truaf
- 12 Lane Bell
- 13 Tracy Bell
- 14 Hank Truaf
- 15 Cyndi Butts
- 16 Sheryl Edgart
- 17 Miller Edgart
- 18 Patricia Van Duser
- 19 Dan
- 20 Nikki Arne
- 21 Buzz Plante
- 22 Karen May
- 23 Lee P.
- 24 Shuh Smith
- 25 Dale Schultz
- 26 Gene Bolyen
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GUESTS

- 1 JOY STEWART
- 2 Patty Terrella
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