

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

Location: Meeker County Fairgrounds, Litchfield

Date: September 2, 2017

Time: 3pm

Officers Present:

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

Total number of members attending: 51

Guests: Dave Johnson and Deb Kviz

Call to Order/Pledge of Allegiance: Mike Jencks

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

Smoker thanked Popeye for donating the wood for the rally as he always does and to everyone that came out to help set up the army tent and unload wood.

Dave thanked everyone for coming out to the rally.

OFFICER REPORTS

Secretary's report:

Waived the reading of the secretary's report.

Motion to accept the minutes - Mitch , 2nd Mike Shinn

Motion Passed

Treasurer's Report:

Mike Berger said the webhosting money is a donation.

Motion to accept the Treasurer's report , Mike Edgett 2nd Kimmer

Motion Passed

Chapter Rep Report:

There is a lane splitting bill introduced into legislation. This will be the lanes going 50 miles per hour with the current traffic and 10 miles an hour over the max speed of 40, the bill did not mention anything about the shoulder of the road. Lake Chapter decided we need better language on the bill before we can support it.

The new license plates are out and will be available January 1, 2018. They are looking at the state level for donations to produce business cards to help us spread the word to other bikers and other people to support our cause and buy the license plates. The total bill is approximately \$200 for chapter donations. The chapter does not make any motions or discuss amounts at this point. We decided to discuss this at a later date.

A.B.A.T.E University was very successful . We made over \$7000 at the events.

Treasurer's report is looking good, increases in revenue from rally sponsorships, fundraisers, and Algona membership. We are within our budget.

Right now there are only three chapters teaching share the road classes, need more. Contact Jim if interested in teaching a class.

Jim will get order forms for Buddy Bears at the next B.O.D. An order form needs to be submitted even if no bears are ordered for tracking purposes.

We got six t-shirts in various colors and sizes from Dial-A-Ride that cannot be auctioned or sold. They will be given away at the 2018 Grounded Hogs Party.

Meeting of the Minds is in September 2019. The state is looking for chapter dedication for how much money we will do and how many volunteers we can supply.

There is a proposal for the Summer Kick Off party to charge each chapter 10% of the tickets of the number of membership at the event. Example: 300 members = 30 tickets. We would have thirty tickets to resell and recoup the cost. At the last meeting Lake Chapter is against the proposal.

The State Secretary reported that the chapter secretary's are doing a great job. The next B.O.D is October 21, America's Best Value Inn, Albert Lea. 9:00 am.

COMMITTEE REPORTS

Special Events (Becky and Dave C.):

We are having a Toys for Tots fundraiser on October 28 from Noon to 4 at the Cross Bar in St. Boni. It will be potluck. Amateur bartending.

Membership (Dave C.):

Total membership for the state is 3583. Freedom First has 279, Lake Chapter has 269.

Legislative / Government Relations Report (Mike B.):

Not much to report. The design on the license plates has been submitted to the state, plates should be printed this fall and be ready for purchase on January 1st.

Training and Education (Mary)

:

Nothing to report at this time.

State Rally (Smoker):

We are having a Rally in Litchfield. Smoker thanked everyone that stepped up to fill a shift for security, front gate and just helping out in general. Enjoy the rally, we have worked very hard to make it great. Things may be turning around, bring a friend or five.

Public Relations (Mitch B):

Big Brothers and Big Sisters Bowling for Kids Sake will be October 22nd at McPete's in Big Lake from Noon to 2. Mitch needs to know after the meeting who wants to bowl. She thought she would have the sheets by this meeting but didn't get them in time. She will mail you a sponsorship form if you are bowling. You get a free shirt and could win a prize for the most donations.

OTHER REPORTS

Dial-A-Ride (Mike E):

If you don't know what Dial-A-Ride is see mike and he will give you all the details. Dial-A-Ride is at the rally selling ice as a fundraiser. Smoker personally knows of 20 rides that were given to people for a safe ride home from the rally. Jodi asked everyone to keep John in your prayers as he has lost his brother-in-law last week and his sister is dying.

MN Motorcycle Safety Task Force (Mike B.)

Monte said he's still looking for messages to put on the boards over the freeways. The other thing is lane splitting, there will be amendments to the bill and one of them is that you will have to wear a helmet. Monte bought a helmet from Harley that fits in his saddlebag. it is a WSB Slim Fit. Its an air bag helmet that is light and doesn't look stupid.

Buddy Bears (Fred):

All bears are accounted for, we need to set some dates and will let you know next month.

Products (Dan):

We have products, see Dan.

MRF Report (Todd R):

The Meeting of the Minds fundraiser/conference is coming up in September. The chapter always makes a donation at the Meeting of the Minds. Mike would like to see someone make a motion. Motion made by Audra for the chapter to donate a total of \$500 to the MRF at the Meeting of the Minds fundraiser/conference in September. 2nd by Curt Johnson, Motion Passed

Drawing (Mike E): \$5 off products winner
Bypassing drawing of the name.

OLD BUSINESS:

Nominations are open for the Steven J. Kreitlow award. If you would like to nominate someone please send it to Smoker or Becky in the Lake Chapter email. Current officers cannot be nominated for this award.

Additional old business: Meeting of the Minds commitment of \$750 from the chapter and 7 volunteers to step up was made in November 2016. Mary said we hosted Meeting of the Minds in 2009 and it was the second best Meeting of the Minds in a twenty eight year history. It was topped by the 10th anniversary in St. Louis. There was almost a hundred and twenty volunteers at the time and about thirty of them was from Lake Chapter. Its an honor to host this again.

NEW BUSINESS:

Last month we talked about doing the January B.O.D. after Smoker got an email from Todd, discussion was tabled until this meeting. Smoker got a reply from Todd that someone else will do it. Smoker would like to see the chapter step up to do the January B.O.D. Motion was made by Mike Berger for Lake Chapter to host the January B.O.D. for Sergeant of Arms to step up, for a handful of people to run a hospitality room and find a location in the Southwest District. 2nd by Mitch, Motion passed.

The December 2, Lake Chapter meeting was set for Madigan's in Maple Lake, at 3:00 pm

UPCOMING EVENTS:

September 21-24, Meeting of the Minds, Williamsburg, VA
October 7, Fall ditch pick-up, St. Boni Community Center, 12:00 pm
October 7, Special Events Committee Meeting, The Red Vest, Rockford, 2:30 pm
October 7, Lake Chapter meeting, The Red Vest, Rockford, 3:00 pm
October 21, A.B.A.T.E of MN's Board of Director's meeting, America's Best Value Inn, Albert Lea, 9:00 am
October 22, Bowling for Kids' Sake, McPete's, Big Lake, 12:00 to 2:00 pm
October 28, Toys for Tots Fundraiser, Crossbar, St. Boni, 12:00 pm to 4:00 pm
November 11, Lake Chapter meeting, Chops, Hanover, 3:00 pm
December 2, Lake Chapter meeting, Madigan's, Maple Lake, 3:00 pm

Motion to adjourn the meeting – April , 2nd Jodi Motion Passed 3:23 pm

Respectfully submitted by Leah Otto

Motions Passed at the September 2, meeting

Motion made by Audra for the chapter to donate \$500 to the MRF at the Meeting of the Minds fundraiser/conference in September. 2nd by Curt Johnson Motion Passed.

Motion was made by Mike Berger for Lake Chapter to host the January B.O.D. 2nd by Mitch, Motion Passed

Treasurer's Report - August, 2017

For the Fifth Month Ending August 31, 2017

Presented at September 2, 2017 Meeting: Meeker County Fairgrounds, Litchfield, 4:00 pm

Started August with		\$2,520.28
Income:	Products sold	\$33.00
	<u>Total:</u>	\$33.00
Expenses:	First Class Road Noise mailed to Lake Chapter President - August	\$2.00
	<u>Total:</u>	\$2.00
August Ending Balance		\$2,551.28
Earmarks		
	2016 Member of the Year Chapter paid Membership	\$20.00
	1/4 page ad in Road Noise for the Gear-Head Get Together	\$35.00
	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
	Reimburse Chapter Rep Hotel Rm @ BOD (1 remaining of 3 per year)	\$100.00
	Chapter Calendars	\$250.00
	2018 Grounded Hogs Party	\$900.00
	<u>2017 Member of the Year plaque and Chapter paid Membership</u>	<u>\$50.00</u>
	Total:	\$1,594.95
Buddy Bear Fund		\$51.73
Food Shelf Fund:		\$42.37
Gambling Fund:		\$158.40
MRF Fund:		\$130.42
Petty Cash:		\$48.60
Toys for Tots Fund:		\$162.00
Grand Total:		\$3,144.80
	Spendable:	\$956.33

Lake Chapter Meeting sign in

Date 9-2-17

- 1 Jnx
- 2 Mike Berger
- 3 Mary Berger
- 4 April Murch
- 5 Sue Parker
- 6 Scott Trost
- 7 Mitchell Rose
- 8 Lindsey Miller
- 9 ~~Mick Rasmussen~~
- 10 ~~Lindsay Pugh~~
- 11 ~~Tyler Pugh~~
- 12 Brian Schenme (
- 13 ~~John Prun~~
- 14 ~~Kenneth~~
- 15 Jodi Chlogge
- 16 Monte Ohlogge
- 17 Nikki Arne
- 18 Dan Arne
- 19 Colleen Johnson
- 20 Curt Johnson
- 21 Dan Bitze
- 22 Carol Bitze
- 23 ~~Scott Bitze~~
- 24 W. MIKE EDGETT
- 25 Myra Van Horn
- 26 Kaven May
- 27 Buzz Plank
- 28 Cindi Buttweiler
- 29 Sherry Edgett
- 30 Aida Heel
- 31 Maureen E. O'Hara
- 32 ~~Dalman~~
- 33 ~~Wm Anne~~

- 34 Dave Ditt
- 35 Nancy Ditt
- 36 Chuck Smither
- 37 Madonna Pedersen
- 38 Michael Shinn
- 39 Randy Prescott
- 40 ~~John W~~
- 41 Mitch Bachler
- 42 Reed Carlson
- 43 ~~ym~~
- 44 Nick Birch
- 45 Bechy
- 46 Paul
- 47 Leahotto
- 48 Jim Kaur
- 49 Lee Plante
- 50
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GUESTS

- 1 Dave Johnson
- 2 Deb Koiz
- 3
- 4
- 5