

Abate of North Idaho

State Board of Directors Meeting

July 12, 2009

Called to Order @ 12:02PM

Pledge of Allegiance led by Dave

Quorum met, motion to accept April minutes as posted to Web site (motion, second, passed)

- **Treasurer Report:** Given at Board of directors Quarterly Meetings, all encouraged to attend. Extremely detailed, extensive, & informative written report handed out to all BOD Officers.
- **Coordinators Report:** This year's Spring Opener was met with great weather, and a good turnout. Each chapter has a camp this year, and with the new Eagle Newsletter, everyone could see it for themselves. I'd like to see more members get involved with the rodeo next year. I appreciate all the help I did get, and want to thank everyone for their involvement.
- **Deputy Coordinator:** Would like to see a Newsletter committee Charter established, to move forward with *decisions* during the year for newsletter costs etc. *between* BOD meetings, also working to establish a newsletter with zero net cost.
- **Secretary Report:** Just want to say Spring Opener ***"rocked" thanks to you all!***
- **Membership Report:** Current roster handed out to each BOD officer. We have 213 paid members. Members not paid up listed for each Chapter Coordinator on handout. Dave requested we rearrange our meeting to accommodate our three Boise guests, Bree & Jim Walker, Kim Williamssnider, MSP.
- **Bree Walker:** The interest lies in joining or forming an Abate Organization in Southern Idaho. We operate a biker business and we have been approached by too many to ignore. Dave B. suggested they join ANI, so it was "Tabled" for the following meeting. They were given all paperwork needed to do what they would decide.
- **Kootenai Chapter (Dale Ohrt):** 46 members in good standing. Finances consistent. Meeting attendance good. Toys for Tots committee has all principals in place for the first Saturday in Nov. It happens because of Chapter member effort/support from the community. We as a chapter continue to support the MRF & the AMA. Fight for LIBERTY!
- **Hoodoo Hippies (Chatty):** 58 members in good standing. Art and Theresa who purchased the "Pastime", will be hosting the "Red Drum Run" **car wash** in Athol for Hoodoo, August 8th. Hoodoo voted to continue a bi-monthly newsletter for any information that may be missed on an off month, due to bi-monthly State Newsletters. Our fall blood drive is August 29th in Spirit Lake VFW 10:00-2:00PM. We also voted to place one Hoodoo Banner in the trailer for members at different events. "No Restraint" will play at our Christmas Party after the Dec. meeting. Hoodoo's only State qualified "Lifetime member", Cathy Kirk was recognized for her ongoing dedication to the Chapter.
- **Clearwater (Pauline Durst):** 51 members in good standing. The Awareness Rally in Lewiston May 16th was attended by many with two guest speakers, Skip Brandt & Dave Cazal. Our "Bug Splat" raised \$400.00 which went to Don Graham's daughter "Autumn", who had a baby boy in June. We added a plaque for Don in Bivill @ the Memorial Run. Chapter support ongoing to the local Toys for Tots. We'll be attending "Too Broke for Sturgis" w/St. Joe Chapter this year.
- **St. Joe River Riders (Moose):** 22 members in good standing. We are having a raffle for a mini chopper, it's in Bailey's Bar in Bovill now, until "Too Broke" in Elk River. We could use some hands setting up July 26th, the final weekend before the Rally. Friday AM July 31st, we need volunteers to direct vendors and traffic to parking areas. Our membership continues to organize this really fun Rally. You're all invited, & we hope to see you there!
- **Hells Canyon (Dave Bremenour):** 66 members to date. We had 32 members at spring Opener. Everyone had a good time. July 23-26th we will have our "Ramble Inn Ride". Bill

Hartman says, "I'd like to thank everyone that stayed after the "Memory Ride". This is easily an overnighter and it would be great to see more people staying the night.

- **L.C. Valley (Patrick Lambert):** 7 members in good standing. We are having a tough time filling officer positions,. I am Deputy coordinator and also *acting* as Secretary, Membership Secretary, & Treasurer. Troy Dole is our new [Am.@Lg](#). Today we ask to be Chartered, as it's been a year. "Tabled – due to lack of members".
- **Newsletter Report:** Summary report submitted for July-August Issue, motion to accept. (MSP) Ad invoice/order form, and instructions for getting ads included for chapters to discuss. Newsletter committee formed. All agreed it is detrimental to ANI to continue with this Newsletter, besides it's being required per By-Laws. Costs improved w/second issue, submit your business ad, and tell your friends!!!
- **Legislative:** Washington passed a new helmet description law which went into effect July 26th. If you're riding there, better take a "regulation" helmet with you, as they could impound your bike as well as write you an expensive ticket, if you're without! The new law is **very precise** on stickers, helmet manufacturer, size, etc.
- **Safety & Education:** Idaho STAR Program implemented a curriculum for Trike n' sidecar classes. The first was June 27th. Idaho has the 2nd best safety classes behind Oregon, in the Nation.
- **By-Laws:** A proposal was submitted by Pauline for chapters to consider for the October meeting. Motion to accept current revision "as is". (MSP) New copies will be sent "hard copy" when every proposal has been looked at and voted on for revisions.
- **Products:** We have a few "survivor of 2008 patches" left. Contact Dee if interested.
- **Old Business:** Paul's tri-fold design was withdrawn since we have the "Eagle". Dee will contact Chuc C. for website assistance. She will also contact Bob H. for pseudo email addresses for the BOD via ANI email. **All agree** any decisions made require all BOD officers input (except for the Eagle, per their committee).

New Business: Nominations were held. Chuck Gilmore & Dave Bremenour, (contingent on finding his own Chapter Office replacement) accepted for Coordinator. All other positions still held by the same people, as all nominees declined except current past elected members. Secretary position will be "open". Ballots will be mailed out. Please return A.S.A.P. before October 4th BOD Meeting. Motion made to "seat" all Nominees running unopposed. (MSP) A.I.L.Life Insurance sent \$100.00 donation toward our Spring Opener fundraiser, in response to our request. "Policy & Procedures Manual" will be brought to next State Meeting for discussion. Products, archive files, and boxes of paperwork from the trailer are being stored in Pauline's storage unit. Motion to keep boxes there for 6 months @ \$72.00 total rent. (MSP) Hells Canyon left @ 3:45PM. Tom McLaughlin, (AMA Rep.) presented the video for certifying referees for events. The video was to be at 11:30, but unexpected technical difficulties had us viewing it much later. Several Abate members were certified, from three chapters.

Meeting adjourned at 4:15PM.

**Next BOD Meeting is October 4th @ noon. Sandpiper Grill
Conference Room.**