

Abate of North Idaho
State Board of Directors Meeting Minutes
April 5th, 2009

Call to order: 12:19PM

Pledge of Allegiance: Lead by State Coordinator
Chuck Gilmore

Quorum met, Motion to accept February minutes as posted on Web site. MSP(motion second passed)

- **Treasurer Report:** Given at BOD Meetings. If interested, please attend next meeting. Lengthy report handed out to all Chapters, and Officers. Just received today, S.J. Chapters missing paper work to finish taxes to be sent in ASAP.
- **Coordinators Report:** May is Motorcycle Awareness Month. CDA Rally is May 2nd @ CDA Courthouse @ 10:00am. Lewiston Awareness Rally is May 16th Contact Pauline 208 476-7677. Annual dues are coming up, renew yours by March 31st. Hope to see you all out there at our events showing your support!
- **Deputy Coordinator:** Waiting to hear back from STAR about the trike and sidecar training Classes to begin in Idaho this year.
- **Secretary Report:** Spring Opener Patches received. Motion to sell for \$4.00 MSP. Only bought 200 look for Julia @ Spring Opener or request yours now, through an *e-mail order*. Give name and amount of patches. P/U & pay for them at Spring Opener. Dillonova74@yahoo.com.
- **Membership Secretary Report:** Updated membership roster handed out; pay your dues before your expiration date on membership card. Chapter Membership Secretaries on-line will get a copy of roster to make or add any changes. Please send updates to Abate PO Box, often.
- **Kootenai Chapter Report:** Read by Dale Ohrt. We have 53 members. Our April 11th highway Clean up has been cancelled due to lack of State supplies. Motorcycle inspection April 11th @ Lawrence's Shop. Kootenai Freedom Run May 9th adds one class bike show. BBQ @ Lawrence's afterward.
- **Hoodoo Hippies Report:** Given by Julia. Hoodoo will be having our 14th Anniversary/Poker Run April 18th, April 11th highway clean up cancelled. We have 59 members give or take a few. June 20th is our POW/MIA Run & the "Vietnam Vets" will be joining us this year. We're asking you to keep Rick & Debbie Harper in your prayers...
- **Clearwater Chapter Report:** Read by Pauline. We have been planning for our Awareness Rally April 16th, anticipating several key speakers. Cindy Kamps is now Treasurer, relieving State Treasurer Dee "*somewhat*", from being overworked by three separate positions! Donated 1,000 stuffed plastic eggs to Hells Canyon for their Easter Egg Hunt. Membership is around 50, signing up today as a sustaining membership for the MRF.
- **St Joe Chapter Report:** Read by Moose. We have 44 members. April 18th is our highway clean up. Meet at old rest stop 11:00AM. Monthly Chapter meeting to follow. Awareness Rally May 2nd we'll have Chuc Coulter speaking, & Gov. Otter may come. National Anthem will be sung by April. June 20th is our "Memory Run" and July 31-Aug.2nd is "Too Broke".

- **Hells Canyon Chapter Report:** Read by Dave. We have 76 members. Had our St. Paddy's Day Ride and made \$160.00 towards our Easter Egg Hunt from the dinner. We are doing 1200 eggs this year & lots of prizes, a hearty thanx to Clearwater for their donation of 1000 stuffed eggs and garbage sack full of stuffed animals!
- **L.C.Valley Chapter** Given by Patrick. We have 14 members. Still having trouble getting all members together, for a quorum. Jims health has been challenging him, and we are hoping to gather everyone together when it warms up.
- **Committee Reports:** Newsletter; given by Hoodoo Hippy Ambassador Catherine Salomone. Catherine submitted \$695.00 in payments for ads going into the May edition of the "Eagle" she has tirelessly slaved toward getting it professionally published for the first time in the history of ANI. "Please patronize those advertisers you see in the paper" for they are supporting us! It'll be 24 pages and each Chapter will provide a monthly submission of minutes, stories, run fliers, etc.
- **Legislative:** Given by Dave Cazel our State MRF Rep. The Idaho State Gas Tax hike failed. But currently there are three bills in legislation to increase automotive registration fees. Wouldn't hurt to contact your State Reps. telling them you don't believe it should encompass Motorcycles, as they don't tear up the roads. The I.C.M.S. is working on a "right of way bill" to change the current one that doesn't penalize an automobile operator *enough* for running into a motorcyclist here in Idaho! HIPPA loophole has been amended, Insurance companies now must disclose to you prior to purchasing their Insurance premium whether they will cover you in an accident involving risky endeavors.
- **Safety and Education:** No Report. Idaho is in the process of updating their educational information for their Motorcyclists safety and education classes.
- **By-Laws:** proposed revisions submitted and read for approval. To go back to each Chapter for voting yea or nay...Pauline found all the typos in the original By-Laws and *we will* get them retyped. "Non Profit Corporation" to be added onto membership cards. Per By-Law Article II 2.5
- **Products:** Available for purchase at Spring Opener. Look for the display at the gate. T-Shirts, pins, patches etc."2008 Spring Opener monsoon survivor" patch \$4
- **Old Business:** Web Site has had a domain change, costing ANI less \$ per year. Also changes submitted for Dee to give web master, after all updates current, MSP. Web Site link for legislative information and contacts to be added.
- Paul's revision of the ANI tri-fold was tabled again until July. 3:30 Hells Canyon left.
- **New Business** ANI won't be renting a storage unit, Pauline will allow us to store the boxes from the trailer during Spring Opener in her storage unit for that month. Julia will petition AILife Ins. for a donation to ANI toward our Annual SO fundraiser. Termination of River City Chapter per By-Law Article VIII 8.6.3 "said termination shall be irrevocable, that being, said member shall not be eligible for application for new membership." Letter to be sent out, return receipt. Revocation of lifetime memberships, tabled until July meeting. Meeting adjourned @ 3:45PM. Our next BOD Meeting is July 12th @ Noon in Moscow at the Sandpiper Grille. Submitted by Julia Merkel ANI State Secretary

