

# Kootenai Road Dogs

Meeting Minutes

September 04, 2008

Coordinator Dale Ohrt called the meeting to order at 7:01 pm.

The meeting opened with the Pledge of Allegiance.

17 members attended

## Membership Report:

The Chapter membership is 53.

## Secretary's Report:

The August minutes were read and accepted as amended.

Dave Cazel noted the new Chapter name is "LC Valley".

## Treasurer's Report:

## Announcements & Correspondence:

Dale circulated a flyer for the National Collation of Motorcycles in Sacramento, California.

## Guest Speaker:

Tom McLaughlin of AMA spoke on several issues:

- From an AMA magazine article, Tom cautioned about 'group riding' mentality where a group was cited for speeding at 140mph.
- AMA members can receive a 15% discount at various hotels.
- The National Guard will hold a 'Stand Down' on Sept. 13 in Post Falls.

## Safety & Training.

- Tom Mc will hold an AMA Risk Management class at Ernie's on Sept. 07. Dave Cazel recommended all Chapter officers should be members of AMA and receive the 'Risk Analysis' training.

## Legislative Activity:

None

## Awareness:

- Dan Ertz summarized an incident from *Friction Zone* where a rider lost control of his m/c when travelling on the express lane curve, due to over speed and skill level.
- Paul R recalled a hazardous event on the freeway at Butte, where a riding group had suddenly stopped along the shoulder for a group assembly.

## Runs & Events

Sept. 6<sup>th</sup> St. Joe river Riders-End of the Sun run Norman 582-2262

Sept. 13<sup>th</sup> Procrastinators Spring Poker Run Tom 682-4080

Sept. 13<sup>th</sup> Honda Riders Ainsworth, Mike 765-5005

Sept. 21<sup>st</sup> CDA Honda Chili Cook-off—Mike 756-5005

Sept 27<sup>th</sup> Road House Cycles Fall Swap Meet, Scott 457-1150

Sept. 28<sup>th</sup> Honda Riders Two Borders Ride Mike 765-5005  
Oct. 4<sup>th</sup> Kootenai and Hoodoo Highway Clean-up Dave 765-3527  
Oct 5<sup>th</sup> ABATE State meeting, 4 Seasons, Moscow, ID  
Oct. 18 STAR Trike & Sidecar training class; details SOON.  
Oct. 25<sup>th</sup> Cruisers Annual Ride to the Maze- Sheri 773-4706  
Nov 1<sup>st</sup> Kootenai Abate, Toys for Tots Run -Dale 762-2364, 660-7029

### Old Business:

- Dale noted that the ANI website [WWW.abateofnorthidahobikers.org](http://WWW.abateofnorthidahobikers.org) was up and running.
- Dave Cazel said the ballots are in the mail for State Officers. Please vote. Nominations were made for State offices as follows:

Coordinator-	Chuck Gilmore
Deputy Coordinator-	Paul Riess
	Norm Burch
Secretary-	Julia Merkel
Treasurer-	Dee Hutchinson
Membership Secretary-	Dave Cazel
Ambassador at Large-	Tom Taylor
	John Baker
	Don Graham
Sergeant of Arms	
- Trike and Sidecar Training: There will be a class in Hayden on Saturday, October, 18. A general discussion, it was agreed some advertising costs could be shared by the State. Paul R will get a flyer made next week.
- State Bylaw 4.7 proposal, as revised, was read discussed by Rich Wharton. A motion was made and accepted to present the revised proposal at the October State BOD meeting. The text is attached below.
- Dave Cazel reported the Highway Cleanup on Oct. 04 may be light on Hoodoo members as they are reorganizing. It is Kootenai's turn to buy the drinks at the Lingerlongers potluck. Dave reported there will be a Hoodoo Chapter meeting on Saturday, September, 6 at 11:00 am. Ernie reported that Kootenai HS in Harrison is making banner signs made for the highway cleanup advertising that the clean up is being done by bikers. Ernie said the two banners should cost \$\$.

### New Business:

#### Open Forum:

- Dale reported the CDA Honda Chili Cook-off will be Sept. 21. Anyone interested in cooking should see CDA Honda.
- Tim Reynolds said they need some ideas on a big raffle prize for the Toys for Tots run. Rich Wharton presented Tim & Denise with a Harley lamp from Quadrig for raffling. Denise reported the 'Hound Dogging' fundraising is underway. Denise reported Lone Wolf HD wants to be a major contributor in the T4T program. Belinda Carson will consult with Lone Wolf and discuss a possibility of their hosting multi-week pancake breakfast fundraiser. Denise said the after run potluck will be at the Grail. Susan Taylor will coordinate the potluck phone tree. Dale circulated a task signup sheet for the T4T run and sponsor contact. Corry is trying to get a \$\$ support from Farmers Insurance. A discussion followed about

asking John Gaumer to be 'Santa', depending upon his health. Paul R will get the T4T flyers ready next week.

- Denise and Tim asked that the 'Hounding' signs be let in place for their pickup.
- Dave Cazal reported the 'Friendship Run' in Pierce, ID was poorly attended by the northern chapters. Dave said he had good results from the meeting with ICMS and should lead to creating a State newsletter.

A HD tooth pick holder cup was won by Paul R. The Holiday Fund received \$\$.

Next meeting will be October 02, 2008.

Meeting was adjourned at 08:25 PM

Paul Riess, Secretary.

**Proposal: Article IV section 4.7**

*4.7.1 Whereas, the protection of the rights, privileges, and representation of all ANI Chapter members is of fundamental interest to the State Board of Directors (BOD) and the participation of each Chapters' elected representatives at quarterly State Board of Directors' meetings is paramount to the protection of those members rights and privileges. The BOD believes absence of a Chapter's representation at quarterly BOD meeting(s) deprives a Chapter's membership of their ANI rights and privileges.*

*4.7.2 In the event of a Chapter's representatives fail to attend without cause, the State BOD Meetings with at least two representatives in attendance for two consecutive meetings the Chapter's Coordinator and Deputy Coordinator will be suspended from ANI membership for the next three State Meetings.*

*4.7.3 To protect the rights and privileges of the affected Chapter's members, the State Secretary shall notify in writing within 20 days following the BOD meeting, each of the affected Chapter's members regarding the Chapter's Coordinator and Deputy Coordinator's ANI membership suspension by the BOD. The affected Chapter may elect new officers and participate at future State BOD meetings with no further consequences. The Chapter's suspended officers will not be eligible for Chapter elected office until their ANI membership has been reinstated by the State BOD.*

*4.7.4 In the event the affected Chapter fails to select new Officers and fails to attend, without cause, the next State BOD, the Chapter shall be suspended. While suspended the Chapter cannot use the ABATE of North Idaho logo or name for any function. All existing bank accounts of the Chapter under suspension shall be turned over to the State Treasurer, and the account will remain frozen until such time the Charter is reinstated, or not. If the Charter of the Chapter is permanently disbanded, the Chapter funds will be combined with the State Bank account. If the Charter is reinstated the Bank account will be returned to the Chapter. If the Bank account of the suspended Chapter is not turned over voluntarily, no further Charter application can ever be granted to the Chapter.*

*4.7.5 If a new Charter application is submitted by ANI members who were not involved at the Board level of the suspended Chapter, the State Board may grant a temporary Charter, with the conditions the newly reinstated Chapter abide by the State By-Laws and participate at every State Board Meeting for the next year. After a year the State Board will vote on a permanent Charter for the Chapter. Chapter Board Members involved in a suspended Chapter will lose their own ANI memberships, and if the Chapter is not reinstated, those original Chapter Board Members involved will lose their ANI memberships permanently.*

*4.7.6 Suspension of a Chapter or an officer will be recorded and a copy filed in the archives of the corporation and made an integral part of the minutes of the Board of Directors.*