

KOOTENAI ROAD DOGS MEETING MINUTES

October 6, 2011

Meeting was called to order at 6:30

Meeting was opened with the Pledge of Allegiance.

24 members were present with 2 guests.

Quorum was present.

Changes to the agenda were made and a motion made to accept the agenda.

Secretary's report: Jim Ingalls

The Secretary's report was read and accepted.

Treasurers Report: Susan Riess

The Treasurers Report was read by Susan Riess.

Membership Secretary Report: Belinda Carson

Current Membership 64.

Announcements and Correspondence:

Pat Bell sent a Thank You for the ABATE support on the Century Ride. Jim Ingalls let us know that Kate Cunningham is in the hospital after a motor bike accident.

Guest Speaker:

There was no guest speaker.

Safety and Education:

Dale was not present.

Legislative (Dave Cazel):

Not a lot going on. A list of Representatives will be out in January's newsletter. Dave would like to see more communication with them to find out what is going on.

Awareness:

Deputy Coordinator Report (Dave Nunn):

Reminder that Dave Nunn has the key chain knives and angel pins on sale.

Through K102 we would be able to run Toys For Tots 30 second ads for \$10.00. We already have ads in Quick Throttle and Thunder Press. We also have an option to put ads in the Nickels Worth and Exchange.

Ride Report:

Duane Justus rode down to the Oregon Coast / Ernie participated on the "His Place" ride down to Houser Lake and the Brother Speed run. Six couples went on Luckys UN Run. Dave, Dan went on the Sons of God "Help feed the Homeless" run and then shot over to the St Joe ABATE "End of Sun" run.

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Old Business:

Toy Run (Ernie Crocker) – There is only 1 month left to contact your stops and put up flyers. Those contacts that do not have space to accommodate a box for toys put out cans for donations. Make sure that you periodically check to make sure that the boxes are not getting to full.

Diane motioned that we spend up to \$100.00 (10 ads) to be matched by K102 10 ads for a total of 20 ads. This would be 4 spots each day for 5 day, Dave Cazel 2nd the motions.

Diane, motioned that since we are no longer advertising the ABATE meetings in the Nickels Worth that we advertise the Toy Run 2 weeks before the run. This would be October 14-20, Dave 2nd it.

We still need a big ticket item for the raffle.

Hwy Clean up (Ron Carson) – 24 people showed up to clean for 1.5 hrs. It was fun and good food.

Holiday Food Drive- Dan Ertz challenged us to bring 1 can to each meeting. If we have not been doing this we bring the # of cans we have missed to the next meeting.

Chili Cook Off – Karen Stewart and Tex Richie served 2.5 gallons of chili at the “Cook Off”. There were 27 different entries.

New Business:

Post office box Keys- Those that have keys to the mail box, make sure you only take mail. Please make sure that the ads run under ABATE and not a specific person.

State Meeting Report- The board is looking at the by-laws and qualifications to run for office. If you are a non-board member and you want something brought to the board, you need to bring it to your chapter’s coordinator or depute coordinator; they in turn will present it to the board.

On the discussion for rotation of state meeting was revisited, and explained that central location allowed more participation.

State minutes are published on web site and in the Eagle.

Flag pins were ordered by the State and will be up for sale to the Chapters at cost to be used as they see fit.

Frosty Bunz Run (Jim Ingalls)- Jim is going be the coordinator for Lawrence’s. ABATE will be the rode captains. Scheduled date is the last Sunday of February.

2012 – All Project/ Events and are to be into Paul by December 10th. Forms were passed out to Project Captains. Motion was made by Jim to publish a calendar, Dave Cazel 2nd it.

OPEN FORUM:

Fliers – Ed O’Brien suggested that we put up a flier to notify people the ABATE meeting is held at Rockin Robbins on the first Thursday of each month.

Eagle - Paul Riess encouraged everyone to write articles for the “Eagle” it is for us, by us. Anything is welcome, funny articles, pictures, or stories of where you have been.

The 50/50, was an LED flashlight donated by Lawrence’s- won by Duane , dinner for 2 donated by Rockin Robin- won by Duane, skull scarf won by Stinky.

Meeting adjourned: 8:00

Next Meeting November 3rd.