

KOOTENAI ROAD DOGS MEETING MINUTES
MAY 1, 2014

The meeting was called to order by Laura Ingalls at 7:04pm at Fedora's Pub and Grill.

Pledge of Allegiance.

There were 11 members and no guests present. A Quorum was not met so no voting could take place.

GUEST SPEAKERS: There were no guest speakers.

AGENDA: No Quorum, so agenda could not be approved.

SECRETARY'S REPORT: (Cindy Bessey) Cindy was not at the meeting and a Quorum was not met so the Secretary's Report could not be approved.

TREASURER'S REPORT: (Susan Riess) Susan was not at the meeting but did provide a handout with information.

MEMBERSHIP SECRETARY REPORT: (Midge Nunn) Midge was not at the meeting so no report was given. It was mentioned that some members who paid in February still have not received their cards.

DEPUTY COORDINATOR: (Belinda Carson) No report other than events coming up fast.

SAFETY, EDUCATION, AND AWARENESS: (Karen Stewart) Karen reminded us all about the "Three-Second Rule" and ask members to give feedback on how hard it is to maintain that space cushion. She asked that all keep that rule in mind and try to maintain the space cushion.

LEGISLATIVE: (Dave Cazel) Session is currently closed. Elections are coming up May 20th, get out and vote.

AMBASSADOR AT LARGE: (Duane Justice) Duane was not at the meeting so Dave Cazel shared with members that a table was set up at Lone Wolfe Harley Davidson in Spokane, WA. Duane, Dave, Jack and Harold manned the table and shared with Lone Wolf Customers information in regard to ABATE.

CORRESPONDENCE: MRF newsletter passed around.

RUNS AND EVENTS: The Spokane ABATE Awareness Parade and Rally, coming up on May 10th, was added to the list of Events. Last year's ride was a lot of fun and members are encouraged to attend and support our neighbors in Washington.

ADMINISTRATIVE: Discussion in regard to mail pick-up and delivery not working as well as it did last year. After a discussion it was decided Belinda Wright-Ertz will pick up all the mail and get the Membership Applications to Midge Nunn. Belinda lives close to the Susan Riess (treasurer) and will check the box once a week and drop off bills and checks, etc. This was brought up due to receiving the billings late and the Post Office Box being locked due to non-payment in a timely manner.

OLD BUSINESS:

- 1)** Laura Ingalls gave an update on Jim Ingalls.
- 2)** Spring Opener: We have only received (1) donation for the door prizes at the Spring Opener we need (9) more as this was previously voted on that we would participate. Laura is sending out an email asking for donations. The June meeting has been moved up to May 29th to give us time to get the Spring Opener needs met. We also need to get the Security Sign-In sheet filled (Saturday 12pm to 8pm – 2 people, 2 hours each donated time is needed) Jack Clark gave us an update on the progress. The committee met at the site (Albert's Landing) to look things over. They still need more Vendors and are asking for help finding them.
- 3)** Awareness Parade: Dave requested help signing waivers. The County will not allow the CMA trailer in the parking lot so Belinda Wright-Ertz will bring an Easy-Up, Table and Chairs.
- 4)** Dan Ertz reported on the Freedom Run. The ride will be a Poker Run with start at Lawrence's Motorcycles and go to Plummer, over Plummer Mountain and the back way into Latah, WA. It will continue on to Fairfield, WA to The Lost Dutchman Museum, then wind its way through the Palouse and end up in Rockford, WA for lunch at Frednecks then back to Lawrence's for dessert and drawings. Participants will pay \$20 and receive a snack bag to be opened in Fairfield at the museum. The bag will include homemade granola bars, jerky (some jerky donated by Chris Benson), fruit and cheese, or what Dan can come up with. The lunch will be provided at Fredneck's and dessert provided at Lawrence's. Belinda Carson is obtaining donations for dessert. Dan asked for help with dealing cards at the stops, members at the meeting agreed to help. Chris Benson will be selling 50/50 tickets. Dan also asked for help from members to "share" the poster advertising the event with their "friends" on Facebook. Flyers will be handed out at the Awareness Parade tomorrow.

Meeting adjourned: 8:32pm

NEXT MEETING: MAY 29TH