

KOOTENAI ROAD DOGS MEETING MINUTES

December 4, 2014

The meeting was called to order by Laura Ingalls at 7:00 p.m. at the Donut Dugout.

Pledge of Allegiance was recited.

There were 17 members present. A Quorum was met.

GUEST SPEAKERS: There were no guest speakers.

AGENDA: The agenda was approved.

SECRETARY'S REPORT: (Cindy Bessey) the secretary's report was accepted.

TREASURER'S REPORT: (Susan Riess) Susan was not in attendance.

MEMBERSHIP SECRETARY REPORT: (Belinda Wright-Ertz) Belinda was not in attendance. Laura Ingalls reported there are 70 members, 66 are members of Kootenai Chapter, and 4 members also belong to other chapters. The new member is Gary Ghirarduzzi, welcome. Laura also announced the Coulda, Woulda, Shoulda name drawn was not in attendance, items will be included in next month's drawing.

Make sure to send or give your memberships and renewals to Chapter First
Kootenai Chapter, P.O. Box 2511, Hayden, ID 83835

ADMINISTRATIVE:

(Laura Ingalls) 661-1289. Laura Ingalls change in the look of the agenda.

OLD BUSINESS:

Pat Bell presented a progress report on the Freedom Run which will be on May 16, 2015. It is proposed to be a poker run with a grand prize of not more than \$5,000. The run will start and end at Michael D's restaurant. The route will be 101 miles visiting 5 cemeteries. There will be other raffles and auctions. There was some discussion. The amended motion by Dave Cazel to charge \$30/poker hand including lunch was seconded by Cindy Bessey. The motion was carried.

Laura made the motion to accept Pat Bell's proposal to do the Dead Man Poker Hand paying \$200 to the Insurance Company for the \$5,000 Grand Prize. The motion was seconded and carried..

The School Motorcycle Education committee will meet with Greg Esty the instructor of the Driver's Education program for School District 271, to discuss the next presentation date and addressing questions that are on the Driver's Education test.

Laura asked Dave Cazel to please bring the membership forms for the ABATE/MRF and ICMA. The Holiday Family donations were given to Laura Berquist. The family was overwhelmed and very thankful for all the gifts. Thank you Holiday Family Committee and Road Dogs membership for your generosity

Updated officer's information is to be submitted to www.abateofnorthidahobikers.org. The contact person is Bob Merkel.

NEW BUSINESS:

The North Idaho ABATE By Law changes will be mailed out with a yes or no box for a membership vote. Dave Cazel made the motion to refund Laura \$40 for the donuts she has purchased to cover the room.

DEPUTY COORDINATOR REPORT: (Belinda Carson) Belinda invited everyone to a soup social January 18th at 1:00pm, at 4219 Nez Perce Rd. Everyone is invited to bring their favorite soup. 208-699-2389.

SAFETY, EDUCATION, AND AWARENESS: (Karen Stewart) There was no report.

LEGISLATIVE: (Dave Cazel) Dave reported there is a bill before the legislature to stop the perpetual learners permit. Dave also reported he is working on the Accident Scene Management class for the second quarter of 2015. The size of the class should be at least 20 to 30 attendees with 2 instructors. The fee for the instructors will be \$750/instructors. The seminar is an 8 hour session, and there will be a session on Saturday and another session on Sunday. Discussion ensued as to the week end to host this seminar. Potential weekends March 28th or April 11. A date will be announced at the next meeting.

AMBASSADOR AT LARGE: (Duane Justus) Duane had no report, except the 2015 Motorcycle show will be March 13th.

CORRESPONDENCE: There was no correspondence.

RUNS AND EVENTS

January 11th – State ABATE

January 18th Belinda Carson – Soup Social, 1:00pm, bring your favorite soup.

February 4th – Kootenai ABATE

February 22nd – Frosty Buns

April 4th – Highway Clean-up

May 16th – Freedom Run (Pat Bell)

RIDE REPORTS: The first ride of the year was the First to Ride. Thirteen riders completed the ride and the temperature was reported to be 18 degrees.

Meeting was adjourned at 8:15p.m.

There was a prize for the raffle drawing. This money goes to the Holiday Family.

Next meeting: February 4th set for the Donut Dugout at 7:00p.m.