



# A.B.A.T.E. of North Idaho, Inc.

[www.abateofnorthidahobikers.org](http://www.abateofnorthidahobikers.org)

## January 8, 2017 Meeting Minutes

Call to Order: 11:58      Quorum: Yes      Pledge of Allegiance: Yes      Prayer: By Dan Benson, State Chaplin

Attendance: **Belinda Carson** (Coordinator), **Monica Pine** (Secretary), **Pauline Durst** (Membership Secretary), **Dan Benson** (Chaplin), **Roy Fisher** (Hoodoo Coordinator), **Duane Justus** (Kootenai Coordinator) **Belinda Wright** (Kootenai Dep. Coordinator), **Dave Bremenour** (Hells Canyon Coordinator), **Steve Libey** (Hells Canyon Dep. Coordinator), **Dave Cazel** (Legislative)

**Guests:** Lila Hurst, Paul Riess, Aden Ripley

Approval of agenda: Roy moved to add emergency cards reimbursement and bike show and awareness rally to the agenda. Duane seconded and the agenda was approved.

Prior Meeting's Minutes: No Quorum during October's meeting

**Coordinator's Report/Address:** Belinda Carson- Aden Ripley has agreed to Chair the Spring Opener Committee. Belinda announced she is would like to be coordinator.

**Secretary's Report** – Monica Pine – Sent a card to Karen Stewart. Please remember to send information to [monicawashburn@yahoo.com](mailto:monicawashburn@yahoo.com), if you would like me to send a card on behalf of ANI. Also I need email addresses for new chapter officers.

**Treasurer Report** – We have \$12,380 in the bank account. Belinda Wright questioned the Facebook expenses. Dave Cazel will make changes.

**Membership Secretary's Report** – Pauline Durst – We have 227 members. Kootenai 88, Hoodoo 66, Hells Canyon 52 and State Members 21.

**Ambassador at Large's Report**- Duane Justus- Contacting former members and partnering with Washington at the Bike Show.

**Chapter Reports: Hells Canyon** – Dave Bremenour- We were involved with the Highway Men's Toy Run. There was bad weather for our New Year's run. We are currently working on Easter and recruitment. After winter meetings we play broomstick pool to raise money for the chapter. Had 38 over for Thanksgiving and 28 for Christmas.

**Chapter Reports: Hoodoo -** Roy Fisher – Working on list of runs for state. We currently have 72 members.

**Chapter Reports: Kootenai –** - Duane Justus- Attending bike shows. We are trying to put ABATE ads on new bikes. Involvement in the Freedom Ride and Awareness Ride. We adopted a family for Christmas.

**Committee Reports: Legislative -** Dave Cazel – Legislative session starts January 9<sup>th</sup>. There is nothing in the wind. Keep in mind there are new people in congress. The MRF's 2017 agenda is out.

**Old Business: Facebook** – Fourth Quarter Focus was winterizing, ethanol levels, safest helmets, emissions and brake rules. Viewers are 44% women and 55% men. Pictures and videos receive

more hits. First Quarter Focus will be getting bikes ready to ride, planning trips, spring road hazards and new legislation. Hoping to push safety and legislative issues in the coming year. Please send pictures, videos, posters, legislative information and anything else you like to most to: abatenorthidaho@gmail.com.

**Old Business: PA System** – Yamaha .PA System \$899.00 plus shipping and stand. Country Lanes will be providing a PA system this year. Roy moved to table this discussion since it is not needed this year. Motion seconded by Dave Cazel

**Old Business: By-laws** – Belinda Carson questioned why we set meeting dates in July. We need to approve the amended by-laws. Dave Cazel moved to approve by-laws as written. Motion was seconded by Steve and by-laws were approved.

**Old Business: Spring Opener** – We are back at Country Lanes on the first weekend in June. Tracey was helping with bands. Slow Burn will be playing for \$400/night. Dave Cazel moved to have Aden as the director of Spring Opener this year. Motion was seconded by Roy and approved. Belinda Wright moved to leave the tickets at \$25 advanced, \$35 at the gate, non-members \$40 and day pass \$20. Motion was seconded by Dave Bremenour and approved.

**Old Business: Emergency Card Reimbursement** – Kootenai Chapter spent \$40.47 on Emergency Cards for State. Pauline moved to reimbursement Kootenai Chapter for the emergency cards. Motion was seconded by Dave Bremenour and passed

**Old Business: Meeting Date Change**– Belinda Carson asked about moving the April meeting since she will be out of the country. We decided to keep the meeting on April 2<sup>nd</sup> and have James run the meeting.

**New Business: New Coordinator– Pauline** moved to appoint Belinda Carson as the State Coordinator for the remainder of the 2017 year. Motion was seconded by Roy and approved.

**New Business: Budget 2017**– Pauline moved to accept the 2017 budget with amendments. Motion was seconded by Steve and approved.

**New Business: Membership Contest– The** person who brings in the most new members (December 1- September 30<sup>th</sup>). Remember to put your name one the membership form.

**New Business: Bike Show and Awareness Rally**– Bike Show – March 10, 11, 12, 2017. Duane will follow-up. We get reimbursed from the Idaho Department of Transportation for the Awareness Rally. Roy moved to write checks to cover expenses until we receive the reimbursement. Motion was seconded by Dave Cazel and approved.

**New Business: Seating Officers**–

Coordinator- Belinda Carson  
Deputy Coordinator- James Pine  
Secretary- Monica Pine  
Treasurer- Karen Stewart  
Membership Secretary- Pauline Durst  
Ambassador at Large- Duane Justus

Dave Cazel moved to seat new officers. Motion was seconded by Dave Bremenour and passed.

Dave Bremenour moved to adjourn. Motion was seconded by Dave Cazal and passed  
Adjourned at 1:45pm

Open Forum