

A.B.A.T.E OF NORTH IDAHO, INC
BOARD OF DIRECTORS MEETING
APRIL 1, 2007 SANDPIPER GRILL, MOSCOW, IDAHO

Attendance: 5 State Officer's, 12 Chapter Officers, 10 members and 1 guest. Meeting started at 12:23. Beth Miller read minutes from January 7th Meeting. The minutes were amended from 820 members to 320 actual members. Minutes accepted.

Seated State Secretary: Beth Miller (After BOD discussion)

STATE COORDINATOR:

Kent (Moose) Wittrock. - Stated that long term issues can be resolved with short term solutions. With the diversity of Brothers & Sisters in A.N.I., experience to make decisions are always sound in the directions we need to pursue. A.N.I. has an ability to reinforce & strengthen those foundations.

Report submitted

DEPUTY COORDINATOR:

Chuck Gilmore: No report submitted

STATE SECRETARY:

There was discussion about the decision to seat myself, Beth Miller to State Secretary position since I stated that I will be leaving the area during the three months of summer. It was discussed and decided to have Miss Kriss act as temporary sub for me as State Secretary if I was not able to attend a BOD meeting. Miss Kriss will work with me through telephone communications while I am out of the area on any issues. This was agreed upon by all.

Motion: Buy a two-drawer filing cabinet for Secretary for files. Vote: Passed

STATE TREASURER:

Debbie Harper- Treasury Report: Checking Balance \$**.***, with pending deposit of \$185.00.

Debbie asked if anyone is having trouble with reporting forms to please contact her. I have tried to make forms as simple and easy to use, but with enough info to discern between cash & check transactions. Every chapter has different ways of using their bank. Not all receipts are turned in to verify against cash or check expenses. Also discrepancy's in reports of deposits when checked against bank statements. I need as much info as I can get, to get this right. There is also discrepancy's in reports of deposits when checked to bank statements. So I need as much info as I can get, to get this right.

If you are selling products, report it clearly, as State pays sales tax against it. Please be clear. Sales Tax is due quarterly by 20th of the month. Every chapter please check the tax # you are using. If it is not the federal tax # 48-1277930, then you will have to change it.

MEMBERSHIP SECRETARY:

Pauline Durst - today is first day of the grace period for all renewals. Any existing membership not renewed by Spring Opener will come off the list as non active.

I want to remind all chapters that membership applications are posted on the web site. That is the only application we should be using! I strongly suggest when signing up new members you hand them a business card with your chapter address so they know to go through your chapter address for renewal or correspondence.

Membership secretaries just a reminder, I need membership report with applications and money .Please keep in mind also the mailing process from Treasurer to me to chapter again. This takes time and Debbie Harper said she would call chapters with names of renewals, if this will help.

355 on mailing list * 324 members * 77 members up to date

Report submitted

AMBASSADOR-AT-LARGE:

Russ Haux - reported that the Frosty Buns Run was great and a good time was had by all!

No report submitted

WEBMASTER:

Willie Stephenson - not in attendance. Beth Miller read Memorandum sent to her by Willie on January 7th Webmasters Report. Beth Miller will be sending copies of documents that provides valuable and helpful information on how we can best keep our web site current, relevant and informative, to each chapter for reference. Digital copy can be requested via e-mail from webmaster.

No report submitted.

COMMITTEE REPORTS:

Clearwater report: 53 members with 20 renewed.

Awareness Rally with speaker Skip Brandt and maybe Joel Arnoldi with ride following. Spring Raffle & Broomstick Pool, made \$616.41 for Peck elementary school to help get sports equipment.

Michelle gave a MAP class at Orofino high school, and they in turn will set up a date for a class at Timberline High for Pierce, Weippe students.

Had first Hi-Way clean-up followed by pot-luck and our Spring Raffle drawing with Clearwater members James and Dee winning the ½ pig.

Donated \$75.00 to Easter egg hunt in Lewiston put on by Bikers, some members will be there to help with hunt.

Report submitted.

Hells Canyon report: 84 members and 63 renewed.

We have done 3 more motorcycle Awareness classes at Clarkston High, Kooskia and Promeroy. Have three more scheduled this month.

32 Bikes at our St. Patty's Day ride with potluck after.

Had Easter egg hunt with over 10,000 eggs with candy and hard boiled eggs with gifts and presents for the kids.

On May 5th our 3rd annual Ryleigh Kally Run – we are looking for a good turn out again this year.

Deputy Coordinator Tony Smith handed in his resignation because he will be missing a lot of meetings since he is re-enlisting into the National Guard. Next meeting we will vote to replace him.

Report submitted.

ST. Joe River Riders report: 81 members and 51 new or renewed:

Memory Run—Bovil

Families Riding 4 Families – ends in Bovil @ Bovil Days

Too Broke – Elk River

End of the Sun Run – ends in St. Rebis

Wedding: Dan Crane & Shelly - May 26th @ St. Maries at 11:00 ride to St. rebie

Hwy Clean-up – April 15th

Next meeting in Bovil

Report submitted

River City report:

Tim Herzog – discussed legislative issues concerning NCOM - Conference in Spokane Sept. 28th & 29th. Also discussed briefly was COC – Confederation of Clubs.

No written report submitted

HooDoo reports: 50 members:

Joel Arnoldi – discussed MRF legislative issues concerning helmet drafts. Also mentioned was the HooDoo Anniversary Party & Membership Drive to be held on April 28th. See flyer for more details.

Mary Becker handed in her resignation for Membership Secretary and Kitty Sorahan will take over the position.

No written report submitted

Kootenai report:

Discussed proposal submitted to BOD for State to sponsor expenses for the Best of the West MRF meeting on June 22nd & 25th in Elko, NV. Kootenai plans on having about 15 riders attend the conference.

No written report submitted

STATE NEWSLETTER: Mary Becker was not in attendance. State Secretary has received formal resignation since BOD meeting. This position is OPEN.

LEGISLATIVE:

Joel Arnoldi report: Best of the West, does A.N.I. want to help sponsor this event? We will check into options for having conference before next years SO. Joel will check with reps for more information on A.N.I. hosting it. MRF states that the Idaho Transportation was granted \$100,000.00 to put into advertising Motorcycle Awareness Month instead of

the Star program or other more useful orgs. Joel will be in contact with Ollie who is in charge of this advertising project. There is no helmet draft or bill at this time. He also encourages everyone who can, to attend a Meeting of the Minds or the Best of the West because of the huge knowledge one gets from these conferences. No report submitted.

BY-LAWS: Les Burton stressed the point that all by-laws must be enforced. He was asked if he wanted to be on the By-law committee.

No written report submitted.

SAFETY & EDUCATION:

Hells Canyon & Clearwater stated that they are holding classes regularly in the High Schools. Point was made that the kids enjoy receiving the Share the Road stickers. Discussed buying Save A Life-Look Twice stickers. Debbie Harper will look into cost of the Save A Life – Look Twice stickers without ICMS on them.

Motion: That A.N.I. purchase \$300.00 worth of rolls of Share the Road stickers to distribute between all the chapters.

Amended Motion: State will buy Share the Road stickers for \$350.00. Second Joel.

Motion: Passed

Awareness Rally:

Awareness Rally's in both Lewiston and Coeur d' Alene are a go! Rich Bright and Skip Brant will be guest speakers.

Motion: to donate \$100.00 to the speakers to help out on their personal costs. Second

Amended: to donate \$100.00 if costs are not already covered .Vote: passed

Spring Opener:

Chuck Gilmore, discussion on the set-up of the Venders over by the bar and the issue was made that AMA can't be responsible for any injuries if it's not in the fenced SO area. Peggy said she had insurance that would cover her bar area. Most members were not happy about the vender location being made at the first Spring Opener meeting. The owner of Country Lane also stated that she will have music for her bar during the SO, which did not sit well with members. It was discussed with the owner of Country Lane Resort to change the venue set-up on our SO contract with her and she refused. It was decided that things will change next year concerning this issue and possibly changing venues, with more involvement from more members.

Motion: Accept lowest bid on SO tee-shirts. Debbie Harper will be in charge of shirts getting done at lowest price she can find. Second by Kathy Dale. Motion: passed

Friendship Run:

ICMS worked together with A.N.I. to get this run together, ICMS is the main structure of this run getting done. Flyers will come out soon. Debbie Harper will be creating appreciation certificates to send out to people in Pierce, ID for their help, plus for A.N.I. to have these certificates to give out to other orgs./businesses for their support.

OLD BUSINESS:

1. Issue of the Voice Activated Recorder for State meetings: tabled.
2. Revenue Sharing: Moose feels that there is a need to establish an incentive for everyone from each chapter to work harder at the Opener and make it more profitable. The profit from the SO is down from 5 years ago. The discussion to cover all SO expenses first from gate monies before a 5 % profit from gross, is given to each chapter, was covered. No money will be taken from profit of products. All agreed we must finish state budget review before revenue sharing.
Vote for Motion: Vote for motion to decline any previous proposals for revenue sharing. Vote: 2 abstain-10 yes
Motion: 2007 Spring Opener; all chapters will receive 5% of the net profit (after expenses) of the Spring Opener gate proceeds. Motion vote: 12 yes
3. Free Benefit Pkg.-Update on Policy claims from Accidental Death. Pauline will get all needed information on policy from American Income Life * National Income Life and send out the information.

New Business:

1. Written Policy Manuals; A.N.I. will investigate policies for next meeting:
Tabled.
2. Website Guidelines – Tabled

No Open Forum

Meeting Adjourned – 5:40 pm

