

Kootenai Road Dogs

Meeting Minutes

June 05, 2008

Coordinator Dale Ohrt called the meeting to order at 7:00 pm.

The meeting opened with the Pledge of Allegiance.

14 members and 3 guests attended. Quorum requirements met.

A round of introductions was conducted.

The Chapter current Membership is 50 with some renewals in process

Secretary's Report:

The May minutes were read and accepted.

The Treasurers' Report:

Announcements and Correspondence:

Bill Rickett announced he is stepping down as Deputy Coordinator, due to his work and schooling demands.

A motion was made and approved to install Rich Wharton to the Deputy position for the remainder of this year.

Guest Speaker:

None

Safety & Training:

Dan Ertz, Safety & Education Information Person (SEIP) for the Chapter, summarized a safety article about a wreck caused by tire tread separation, resulting from tire aging. Dan pointed out a tire's date of manufacture is found in an oval impression and marked as week# - year. Tire purchasers need to take care when considering 'special deal' prices, where the tires may be outdated. Tom Taylor recounted a car wreck and close call for 12 riders on ID Rt. 12 near Orifino. The car, occupied by 4 young adults, sped out of control while passing the riders and collided with the hillside. Alcohol or drugs appeared to be the primary factor.

Legislative Activity: None

Awareness: None

Runs & Events:

June 6-8th	ABATE of North Idaho Spring Opener; Harvard, ID Moose 208-245-2320 Chuck 208-476-0189
June 11 th	Ride with the Wall; Spokane Valley to Moses Lake;
June 12 -15 th	Veterans Tribute Rally; Moses Lake; CVMA, Pat Payne 509-599-0574
June 13-15 th	MRF Best of the West, Vancouver, WA, Joel, 208 704 5517
June 14th	7th Annual 1000 Mile Lunch Ride; Pastor Ernie 208-762-3943
June 14 -15	GYRO Daze; AMA Dist. 24 Road Tour Hi-Rollers MC, Kingston ID; Hopsing 509-326-7154
June 21st	Hoodoo Hippies POW/MIA RUN Joel 208-704-5517
June 22nd	Hauser Lions Ride for Sight
June 21-22	NW Classics MC Show & Exhibit, Republic WA; Bootmaker 509-294-1249
June 20-22	Roving Gamblers MC BFD Road Rally & Campout; Pete 509-475-3267
June 28-29	Honda Riders Elk City Ride, Mike 208-765-5005

July

July 06	ABATE State Meeting, Mark IV, Moscow, ID,
July 8	Honda Riders Dinner Ride; Mike 208-765-5005
July 11-12	River City Rod Run; Post Falls, Scott 208-475-1150
July 12-13	Honda Riders Glacier Park Run, Mike 208-765-5005
July 19	8 th Annual Ride for Life; Dan 208-659-8499
July 20	6 th Annual Ride for Life Bikers Church; Priest Lake, Pastor Ernie 208-691-5008

Old Business:

- The following proposed addition to the State Bylaws was read by Rich Wharton. This Proposal will be presented, again, at July's Chapter meeting for acceptance and be presented at the July State meeting.

Proposal: Article IV section 4.7

Whereas, any Chapter not participating at the State Meetings with at least two representatives in attendance for two consecutive meetings will be suspended for the next three State Meetings. At the fourth meeting after suspension, the Chapter can submit a written request for reinstatement of their Charter with proof of ten or more members. The State Board will vote on whether to grant the reinstatement.

While suspended the Chapter cannot use the ABATE of North Idaho logo or name for any function. All existing bank accounts of the Chapter under suspension should be turned over to the State Treasurer, and the account will remain frozen until such time the Charter is reinstated, or not. If the Charter of the Chapter is permanently disbanded, the Chapter funds will be combined with the State Bank account. If the Charter is reinstated the Bank account will be returned to the Chapter. If the Bank account of the suspended Chapter is not turned over voluntarily, no further Charter application can ever be granted to the Chapter.

If a new Charter application is submitted by ANI members who were not involved at the Board level of the suspended Chapter, the State Board may grant a temporary Charter, with the conditions the newly reinstated Chapter abide by the State By-Laws and participate at every State Board Meeting for the next year. After a year the State Board will vote on a permanent Charter for the Chapter. Chapter Board Members involved in a suspended Chapter will lose their own ANI memberships, and if the Chapter is not reinstated, those original Chapter Board Members involved will lose their ANI memberships permanently.

Suspension of a Chapter or an officer will be recorded and a copy filed in the archives of the corporation and made an integral part of the minutes of the Board of Directors.

- Spring Opener – The Spring Opener will be at the Pines RV Park located on Rte 6 near Harvard, ID on June 6 to 8. The Security sign up roster was circulated for final assignments.
- Dale noted the MRF “Best of the West” will be June 13 to 15 in Vancouver WA. The sign up list, to date, includes: Dave Cazel, Tom Taylor, Ron & Belinda Carson.
- Dan Ertz showed his flyer for the “Ride for Life” run on July, 19.

New Business:

- Dale requested each 'Project Captain' provide a written report on their project, such that future years' events can benefit from current efforts. Dale, also, suggested Denise Mills increase the 'Dogging' project team, since the Toys for Tots fund raising is the Chapter's single major activity.
- Dan Ertz handed out flyers for the July, 19 'Ride for Life' run.

Open Forum:

Holiday Fund Raffle:

Two prize drawings were held. Tom Taylor won a set of folding knives and Connie Haley won a single 5" knife. .

The meeting was adjourned at 8:20pm.

The next meeting will be July 03, 2008.

Paul Riess, Secretary