



ABATE of Anchorage Board Meeting Minutes
1 May 2025, 6:30PM to 8:30 PM

1) Meeting Called to Order

- a) By Dan Schneider at 6:32 P.M.

2) Board Members -

Five of Seven Board Members needed to establish Quorum - (Indicate if Present)

- a) Bonnie Welsh -- Zoom
- b) Dan "Spider" Schneider -- Present
- c) Dylan Hunt -- Absent
- d) Travis Fahlsing -- Present
- e) Marie Berry -- Present
- f) Tiffany "12 Gauge Page" Karling -- Present
- g) Stephanie Martinez -- Present

3) OFFICER REPORTS (Optional) - (Indicate if Present)

- a) President -- Marie Berry -- Present
- b) Vice President -- Ken Hunt -- Present
- c) Secretary -- Louise Crago -- Present
- d) Treasurer -- Stephanie Martinez -- Present
- e) Sgt-At-Arms -- Tom Dillon -- Present
- f) Legislative Affairs -- Travis Falsing -- Present
- g) Legislative Affairs -- Louise Crago -- Present
- h) Run Coordinator -- Tom Dillon - Present
- i) Newsletter Editor -- Bonnie Welsh -- Zoom
- j) Membership -- James Siegel Jr -- Absent
- k) Rider Education - Bonnie Welsh -- Zoom
- l) Gaming - Dan "RC" Owens -- Present
- m) Products -- Marie Berry-- Present
- n) Public Relations -- Tiffany "12 Gauge Page" Karling -- Present
- o) ABATE of Alaska State Board Reps
 - (1) Travis Fahlsing -- Present
 - (2) Louise Crago -- Present

4) UPDATE OF AGENDA & APPROVAL OF MEETING MINUTES -

- a) Current Agenda Updates/Additions -
- b) Approval of Agenda - motion by Tiffany, 2nd by Marie
- c) Approval Past Meeting(s) Minutes -- From April 3, 2025 — motion by Bonnie, 2nd by Tiffany

5) INTRODUCTION OF ANY GUESTS & MEMBERS

- a) Julie Forsyth
- b) Gina Hager
- c) Laura Goggins

6) Executive Session (only if needed/called)

- a) None needed

7) OLD BUSINESS –

- a) 2026 Meet/Greet – **Placeholder**
- b) Spring Fling for Women/Health & Wellness Expo – April 5 & 6
 - 1. Lower turnout compared to last year
 - 2. No announcements made overhead
 - 3. No music
 - 4. Pulled door prizes and did drawing ourselves
- c) Swap Meet – April 26
 - 1. Much of the donated gear is gone
 - 2. Had a new member join
- d) 2025 Gathering at the Bike Blessing – May 3
 - 1. Food has been purchased and dropped off to AK Vets MC
 - 2. Radio interview was moved to Friday
 - 3. Kevin will be picking up the tables from Ferguson
 - 4. We have both the Governor's and Mayor's Proclamation
 - 5. New bikes were delivered today
 - 6. Dan will be using Louise and James's trailer for Ride Day.
- e) Break-up Run – May 10
 - 1. Road Guards – GKMMC 4 volunteers plus Dan
 - 2. Route planned
 - 3. Posters made
 - 4. Julie Forsyth – lead with Alex Traxler
 - 5. Travis Fahlsing – sweep
 - 6. James Siegel – fill in where needed
 - 7. Dan & Travis riding out Sunday to check the route
 - 8. Tiffany & Gina will be giving out the cards at the stops
 - 9. No duplicate cards
- f) Eagle River Triathlon – June 15 – **Placeholder**
 - 1. Dan will coordinate
- g) Christmas in July 2025 – July 27 - **Placeholder**
 - 1. BBQ after the Toy Run will be at the AK Vets MC Clubhouse, doing pulled pork
 - 2. Needed for next Christmas in July:
 - (1) Toddler, infant, and sensory toys
 - (2) Toys for Girls ages:
 - 1. 6-9
 - 2. 10-12
 - 3. Teens
 - (3) Toys for Boys ages:

- 1. 10-12
 - 3. Teens
- (4) Clothing
 - 1. Preemie
 - 2. Newborn
- h) Spenard Bike Week – August 3-9? - **Placeholder**
- i) Freeze-up Run – September 13 - **Placeholder**
- j) Alaska Strategic Highway Safety Plan
 - (1) Update -
- k) ABATE of Alaska State Board (**Travis & Louise**)
 - 1. Next meeting is May 21, 2025, at 7pm via Zoom.
- l) ABATE of Anchorage/ABATE of Alaska Legislative Agenda
 - 1. Legislative concerns – **Placeholder**
 - 2. Motorcycle profiling project.
 - (1) <https://www.motorcycleprofilingproject.com/tag/survey/>
 - 3. Bikers inside the Beltway
 - (1) May 19-20
 - 4. SMSA
 - (1) September 10-13 in Harrisburg, PA
 - (2) Dan going
 - 5. Meeting of the Minds
 - (1) September 25-27 in Shreveport, LA
 - (2) Travis going
 - (3) Marie possibly going
 - 6. COC liaison (**Louise Crago**)
 - (1) Next meeting is June 21 in Juneau
 - (2) Louise is going
 - 7. Traffic/Laws Updates (**Louise Crago**)
- m) Rider's Education Program –
 - 1. Updates:
 - (1) May weekend as well as the Monday/Tuesday classes are full
 - (2) June is starting to fill up
 - (3) 3-wheel bikes are almost secured, then class will be offered
 - (4) Conex needs to be moved so the roof can go on
 - (5) 3 bikes have committed buyers
 - (6) There was an email vote for \$8200 to purchase 2 Hunter motorcycles. Passed unanimously.
- n) Financial Solvency and Fundraising
 - 1. Financials – Bookkeeper's reports
 - (1) No report
 - 2. Gaming permit
 - 3. CD
 - (1) Not purchased yet
 - 4. Potential Fundraising
 - (1) Look into grants
 - 5. Non-Profits Min Reserve-75% <http://www.keyfundsol.com/Services.html>

- 6. Financial Policies
- o) MRF Report (**XXX**)
 - 1. MRF – **Placeholder until new rep appointed**
 - 2. MRF A&E – Young Activist Scholarship
 - (1) Email shared to Around email from Louise with application
 - 3. Issues- right to repair, altering motorcycles, MAC being seated, passive blood alcohol devices by 2026.
- p) Marketing (**Marie Berry/Tiffany “12 Gauge Page” Karling**)
 - 1. Social Media (Anchorage & State) Committee is Dan” Spider” Schneider, and Bonnie Welsh
 - (1) Update: Making changes to advertisement – adding digital as well as making a new radio ad
 - 2. Swag bags for memberships – **enough for now**
 - 3. Range bags
 - (1) Tiffany made a motion to allow up to \$500 to be spent on the items for the range bags. Stephanie 2nd the motion. Passed unanimously.
 - 4. Chamber of Commerce
 - (1) After Hours networking
 - 5. Ads – **Placeholder until new school year starts**
- q) By-Laws Changes and Issues - **Placeholder**
- r) ABATE of Anchorage Policies and Procedures - **Placeholder**
- s) ABATE of Anchorage Officer Operations Manuals
 - 1. Bike Blessing – **In Process**
 - 2. Toy Run
 - 3. Election Policy/Procedure – **In Process**
 - 4. Run Coordinator
 - 5. Membership Coordinator – **In Process**

2) NEW BUSINESS

- a) Website updates/demonstration (James) – In Process, no update as James is out of town.
- b) Thank you cards for SBS
- c) Bike maintenance – Travis is interested in doing the maintenance on the range bikes. In turn, he would like assistance with purchasing a UTV lift. Asking for \$1000 towards purchase.
 - 1. Stephanie made a motion to provide \$1000 towards the purchase of the UTV lift and that Travis do the bike maintenance, with the stipulation that a contract be put in place.
 - 2. Marie 2nd the motion.
 - 3. Passed unanimously, Travis abstained himself

3) OTHER SHORT BUSINESS

- a) Previn – resolved prior to meeting
- b) Gaming – RC discussed the process and asked for anyone interested, as next generation to take over as well as a back-up to RC. Interest was shown.

4) ACTION ITEMS FROM LAST MEETING/PENDING

- a) James to work with Jared on a new website away from the ABATE of Alaska website. – **In Process**

5) ACTION ITEMS FROM THIS MEETING

- a) Louise to make Volunteer sheet for signing up for Triathlon
- b) Louise to forward MRF emails to around if pertinent information
- c) Marie to contact Heather at Mr. Prime Beef about possibly donating pork for the Toy Run.
- d) Bonnie to reach out to Containers Specialists to see about getting the conex moved.
- e) Bonnie to track her hours to submit for pay for her work as she does quite a lot and should be paid for it.
- f) Laura to check to see if we can transfer money to get the CD all online or if we must do it in person.
- g) Bonnie offered to have a clothes rack available for the Bike Blessing, possibly body forms as well.
- h) Dan & Travis to get together to draft a contract for bike maintenance and have it available for the next board meeting.
- i) Marie to get the Thank you card to SBS.

6) Calendar

- a) Event Calendar 2025:
 - 1. Gathering at the Bike Blessing – May 3
 - 2. Break-up Run – May 10
 - 3. Eagle River Triathlon – June 15
 - 4. Christmas in July Toy Run – July 27
 - 5. Freeze Up Run – September 13

7) ADJOURNMENT

- a) Next scheduled Board Meeting Date is Thursday June 5, 2025, at **6:30 PM**. (in the **Board Room**)
- b) Next General Membership Meeting is September 18, 2025, at **6pm** at **XXX**
- c) Motion to adjourn the meeting at 8:30 P.M. made by Tiffany , 2nd by Stephanie.
 - 1. Passed unanimously