

A.B.A.T.E. of Minnesota – Metro Chapter Coon Rapids VFW Post 9625 1919 Coon Rapids Blvd. NW Coon Rapids, MN, 55433



Tuesday, March 13th, 2018

Officers in Attendance:

President:Joe KraussVice President:AbsentTreasurer:Jade StrongSecretary:David KaneChapter Representative:Rick MallingerSergeant at Arms:Nick Dahmen

Dave Schmoll Michelle Scannell

Jim French

Members Present: 16 Guests: 0 Called to order: 7:00 pm

Chapter President's opening statements.

Secretary Report: David Kane

Minutes from February 13th meeting distributed to members in attendance.

Motion to waive reading and approve Minutes made by Joe Jones seconded by Jim French.

Treasurer Report: Jade Strong

Beginning Balance General Fund:	\$2,606.57
Income:	\$1,432.48
Expenses:	\$900.24
Ending Balance:	\$3,138.81
Accident Relief Fund:	\$500.00
Petty Cash:	\$50.00
Grand Total:	\$3,688.81

Motion to approve Treasurer Report made by Dave Schmoll seconded by Jim French.

Chapter Representative Report: Rick Mallinger

Sponsorships for 2018 State Rally. Motion made by Dave Schmoll seconded by Jim LaSpisa to use \$250.00 from Chapter General Funds for Rally Sponsorship. 10 votes for, 1 vote against, 5 abstain. Passed by majority vote. Free passes from Rally Sponsorship go to Chapter members working at the rally (pass the hat drawing).

Motion to approve Chapter Representative Report made by Dave Schmoll seconded by Jim French.

Committee Reports:

Legislative News: Biker Day at the Capitol.

<u>State Rally</u>: Nothing new to report (see Chapter Rep Report).

A.B.A.T.E. U: Refer to Road Noise for complete calendar of events.

<u>Dial-A-Ride</u>: \$3,500 in donations from various organizations in support of the program. Booth at the Donnie Smith Show, and Flood Run (April 21st). Official season runs from the last weekend of April through the last weekend of October.

<u>Products, Membership and Retention</u>: Still need volunteers to set up and take down display at Donnie Smith Show. Motion by Ron Lischeid seconded by Jim French to use \$100.00 from Chapter General Funds to buy candy for Donnie Smith. Leftover candy will be distributed during the Spring Lake Park Parade. Passed unanimously by a show of hands.

Web Page: Will post pictures from Biker Day at the Capitol, and Donnie Smith Show.

<u>Grapevine</u>: Not sent out. Dave Schmoll contacted Road Noise to correct the location errors.

Facebook: 761 page "Likes." 721 page "Follows."

Phone Tree: March renewals contacted.

Email: Two pending meeting messages sent out to Distribution List. Add Jane Doyle to the list.

Motion to accept Committee Reports made by Joe Jones seconded by Dave Schmoll.

New Business:

May 12th, Metro Chapter MN Washout, Elm Creek Rest Stop on I-94 in Maple Grove, 9:00 am - Noon. Need donut and water donations. Contact Dave Schmoll with questions or donations.

Announcements:

June 7th, Spring Lake Park Parade.

March 2018 election results:

- President
 - Joe Krauss
- Vice President
 - Nick Capra
- Secretary
 - Seat not filled
- Treasurer
 - Jade Strong
- Chapter Representative
 - Rick Mallinger
- Sergeant at Arms
 - Michelle Scannell (Master)
 - Jim French
 - Nick Dahmen
 - Dave Schmoll

Motion to conclude the meeting made by Joe Jones seconded by Bill Schreier. Meeting concluded.