

**A.B.A.T.E. OF IL, INC. Executive-Board Meeting May 2, 2009**

**These minutes approved as amended June 20, 2009**

**Approved Minutes**

**A.B.A.T.E. OF ILLINOIS-OFFICE**

**311 E. MAIN-SUITE 418**

**GALESBURG, IL 61401**

[abate@galesburg.net](mailto:abate@galesburg.net)

**STATE SECRETARY-PAULETTE KORTE**

**15817 OLD TRENTON RD**

**TRENTON, IL 62293**

[paulettex3@juno.com](mailto:paulettex3@juno.com)

Executive-Board meeting May 2, 2009

Meeting Location- Ramada North

Northfield Drive

Springfield, IL 62702

**EXECUTIVE BOARD PRESENT**

- |                                     |  |
|-------------------------------------|--|
| 1. State Coord.-Jim "Legs" Korte    | 9. Activities-Crystal Shamhart             |
| 2. Secretary-Paulette Korte         | 10. Activities-Carl Shamhart-came in later |
| 3. Treasurer-Julie Bacon            | 11. Office Manager-Pauli Ward              |
| 4. Legislative-Bob "Korg" Ward      | 12. NE Region-Mike Ryan                    |
| 5. Safety & Ed.-Laura Mayer         | 13. EC Region-Stacey Rigsby                |
| 6. Products-Terrie VanHuss          | 14. WC Region-Steve "Rat" Surratt          |
| 7. Newsletter- Ronie "RJ" Scroggins | 15. SE Region-Rick "Doc" Jones             |
| 8. Public Relation- Carleen Grant   | 16. SW Region-Bob Myers                    |

**EXECUTIVE BOARD ABSENT**

- |                                       |   |
|---------------------------------------|---|
| 1. Bike Raffle-Gus Miller-non given   | 4. Assist. State Coord.-Jeff Marsh-work |
| 2. NW Region-Scott Gerke-Family event | 5.                                      |
| 3. WC Region-Randy Hays-non given     | 6.                                      |

**OTHERS PRESENT**

- |                                       |    |
|---------------------------------------|----|
| 1. John Kolar-South Suburban          | 4. |
| 2. KAT Skelton-Piasa-Gateway          | 5. |
| 3. Brian "Hopsing" Oliver-Lincolnland | 6. |

The Executive-Board meeting was called to order at 12:02PM with the State Coordinator Jim "Legs" Korte leading in the Pledge of Allegiance.

**Approval of the minutes**

**Motion made by Laura Mayer to approve minutes as amended, Bob Myer 2<sup>nd</sup>, no discussion, motion passed.**

**Old Business:**

**South Suburban Membership Proposal-postponed**-John Kolar from South Suburban recognized to explain the membership proposal between the chapter and local dealership. Statement made that the chapter does not have the funds to do the drive on its own and is looking for assistance from the State organization as the dealerships will not give the total dollar amount difference.

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**Motion made by Bob "Korg" Ward to recommend to the Board of Directors to not proceed with this recommendation presented, Bob Myers 2<sup>nd</sup>, no further discussion, motion passed with the following voting in opposition: Mike Ryan. EB2009-18.**

**January motion of late registration**-motion from the March meeting did not have a dollar amount in the motion EB2009-08.

**Motion made by Paulette Korte to raise registration received after January 1, 2010 for the seminar by \$5 Bob Myers 2<sup>nd</sup>, discussion, motion passed with the following in opposition: Rick "Doc" Jones, Laura Mayer, Julie Bacon, Mike Ryan, Crystal Shamhart, Steve "Rat" Surratt, Stacey Rigsby. EB2009-19.**

**Motion made by Laura Mayer to close Old Business, Steve "Rat" Surratt 2<sup>nd</sup>, no discussion, motion passed.**

**New Business:**

**Motorcycle Awareness Rally**-Crystal Shamhart brought to question on how to handle the entrance to the gates to the parking lot. This was brought up in February and no direction was suggested so asking for clarification.

**Motion made by Carleen Grant to no longer use armbands for the Motorcycle Awareness Rally, Bob "Korg" Ward 2<sup>nd</sup>, no further discussion, motion passed. EB2009-20.**

The gate entrances will be moved farther back to keep folks off the road for safety. Lincolnland stated that the volunteers will help in anyway and make contacts necessary.

**Motion made by Stacey Rigsby that all documentation be corrected to state the Motorcycle Awareness Rally in ABATE of IL, Inc., Steve "Rat" Surratt 2<sup>nd</sup>, no further discussion, motion passed. EB2009-21.**

Guest have been lined up and vests will be presented. Questions also about the line up of the parade and lineup of presenters. Crystal covered the lineup of escort, flags, officers, dignitaries, membership. Lineup for speakers: State Coordinator opening with pledge, blessing, legislative with the dignitaries, Public Relations, Safety & Education, closing prayer.

**Brothers of Grundy**-Paulette Korte brought up that the Board of Directors took no action of property of Brothers of Grundy.

**Motion made by Rick "Doc" Jones that contact to be made to Legal Service for a letter from Legal Services with letter from Secretary attached to be sent to the President, Secretary and Treasurer, certified of recognition of property action, Julie Bacon 2<sup>nd</sup>, no further discussion, motion passed. EB2009-22.**

**Trademark**-question brought up if up to date on trademarks and if the organization will trademark the ABATE logo used that looks like a motorcycle.

**Motion made by Bob Myers to trademark the logo, Rick "Doc" Jones 2<sup>nd</sup>, no further discussion, motion passed. EB2009-23.**

**Legal Service review**-State Coordinator suggesting to move the Legal Service review to April to clear for Legislative activity.

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**Motion made by Pauli Ward to move the Legal Service Review to April of each year, Laura Mayer 2<sup>nd</sup>, no further discussion, motion passed. EB2009-24.**

**Motion made by Steve "Rat" Surratt to close New Business, Terrie VanHuss 2<sup>nd</sup>, no discussion, motion passed.**

**Break: 1:45pm**

**Back: 2:00pm**

**Officers Reports:**

**Legislative:** Bob "Korg" Ward the MRF has dropped the Right to Repair. Things are quiet in Springfield for the time being. A threat was made to Donnie Trotter and this is being addressed in the chapter area. Looking at addressing insurance laws in the Legislative department. At the Motorcycle Awareness Rally that a Vehicle assault to added to the agenda.

Statement made about what is done with the \$20 from registration for Motorcycle Safety classes to be looked into. Drove to DC to have a meeting with Ray LaHood and meeting went well.

Road blocks will be set to be specific to motorcycles this year more local enforcement.

**Safety & Education:** Laura Mayer reported that 127 presentations with 3,749 students reached with the Awareness program. Received a check from Freedom by Choice which will be **placed in an associates account.**

**Assistant State Coordinator:** Jeff Marsh not present-no report.

**Secretary:** Paulette Korte had no report.

**Treasurer:** Julie Bacon reported on income to the organization is up for this time of year. Discussion on associates accounts (deferred income).

**Motion made by Stacey Rigby to use the MRF Board Deferred income before using the line budget, at the end of the year show the usage of funds from both accounts, Bob "Korg" Ward 2<sup>nd</sup>, no further discussion, motion passed. EB2009-25.**

**Activities:** Crystal Shamhart reported that golf cart orders for the State Party need to request no later than June 1, 2009. Still have shifts that are not covered by chapters that need attention.

**Public Relations:** Carleen Grant reported that supplies were picked up at the Board meeting as planned. Chapters are still making requests for supplies and they are being told it is too late, the deadline has passed and items are no longer available. The press coverage with IDOT went well. The communication between IDOT and ABATE as far as functions of the Windshield Wash program and press release will be put on a timeframe to assist in the future. Coverage for the Motorcycle Awareness Rally has been taken care of.

**Products:** Terrie VanHuss reported on the Motorcycle Awareness Rally shirts design. Ordered new plate covers and should be available at the June meeting.

**Newsletter:** Ronie "RJ" Scroggins reported on looking into e-billing for advertising.

**Bike Raffle:** Gus Miller not present.

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**Region Reports:**

**NE:** Mike Ryan that he will follow up with Brothers of Grundy.

**NW:** Scott Gerke not present but was stated that the Big River helmet rally went well.

**EC:** Stacey Rigsby stated that the next region meeting will be next Saturday at 9am. Needs a scanner to make copies of materials Bob "Korg" Ward stated to purchase one and turn into the Legislative Department for reimbursement.

**WC:** Steve "Rat" Surratt that Lincolnland is hosting the pre-party at the VFW. Discussion of new chapter and the material to be presented at the next board meeting.

**SE:** Rick "Doc" Jones reported that he will commit the SE region to the 9-12mn shift at the State Party. Questions were brought up about advertising alcohol. No action taken.

**SW:** Bob Myers-no report to be given.

Accepted all reports as given.

Motion to adjourn made by Bob Myers, Pauli Ward 2<sup>nd</sup>, adjourned at 4:03.

**Adjourn.**

Respectfully submitted

Paulette Korte

State Secretary