

6202 Cycling Club Meeting Minutes

~Annual Election Meeting / January 19, 2012~

Attendance:

Board Members-Title	Name	Term	Present
President	Dan Reilly	31 March 2012	Yes
Vice President	Cory Burke	31 March 2013	No
Secretary	Linda Dow	31 March 2013	Yes
Treasurer	Hartman	31 March 2012	Yes
Membership Director	Ellen Shampain	31 March 2013	Yes
Cycling Director	Mike Nelson	31 March 2012	No
Communications/IT Director	Dave Crabb	31 March 2013	Yes
Members Present			
Dawn Felicissimo			

AGENDA (action items in red):**•Board Member Elections**

-Ellen Shampain's term is over as of March 31st as Membership Director. Thank you Ellen for your service! Dawn Felicissimo is nominated into the position. Hartman is nominated to remain in the Treasurer position; Dan Reilly is nominated to remain as President, and Cameron Walker for the Cycling Director position.

-Dan will ask Mike Nelson if he wants to remain and run for the position for another term.

-Dan will send out email asking for a vote on the new elections

•Modification to Bylaws

-Discussed thoughts on revising/modifying the bylaws to include a representative to city, county, state and national government affiliations & other lobbying type organizations related to cycling.

-Would like to revise several items in the Bylaws (copy of the Bylaws was sent out in the last email.)

-All Board of Directors needs to redline the Bylaws with their proposed changes by Friday, January 27th. Please send directly to Linda Dow at lindascandygram@gmail.com

•Update on T-shirts/Jerseys for 2012 Season

-Competitor for Air-ship willing to offer bid with incentives. Colored t-shirts are \$7.50, for \$8 (200-250 count) we can get better shirts with women's and men's fit. Lighter gray seemed to look the best with our logo color schemes.

-Mark Neel working on Jersey prices with a couple of companies

-Would like to be ready to order t-shirts & jerseys by February

-Dan found company called Rather Wear with website ordering options-Dan to do comparative pricing and send out to Board Members to get vote

-All jerseys and kits will be requested to be prepaid; prepay will get discount

-Dan working on memberships cards as well

•Sponsors

-Voted on a drop-dead date for sponsors to be added; February 15th was decided so that we can have the sponsor names on the jerseys and ready by May

-Lost Coffee will be sponsor; Dan will follow up on payment

-Dan & Mark will follow up with several sponsors they are working on within the next 2 weeks

•Website

-Dave to look at moving photo album to be more noticeable, make able to add photos & add message board that members can post on

-Dave to update website to add new and remove old sponsors

-Dave to remove website store

•Rides/Events for Calendar

-Get rides/events on calendar and get information out; Mark will get town events

-Kids Races have been too expensive and unorganized by town; Mark would like to host and have club sponsor & will work on details with town; Dan posed a vote for Mark to pursue and all voted in favor: **Corey needs to check with LAB to make sure we are covered by insurance**

-Ugly Sweater Race was moved to February 5th

-Work on making Rhyolite a permanent course for cyclocross; Dan will send out notice for vote

•Rock Tri-Club

-Dave still working on options and issues to merge clubs

•Membership Cards

-Dave presented option to use membership card with scan tag; Dave to send out more information

Next Meeting – Thursday, February 16th at 6pm @ Pegasus