

B.I.K.E.S. Meeting Minutes

Thursday November 13, 2009 7:00pm

Members attending:

Debby Grant, Steven Hudspeth, Bill Weber, Warren Bare, Mike Dahlstrom, Doug Andrews, Kristin Kinnamon, Linda Hunter, Brent Hunter, Bill Lutterloh, John Carlin and Mike Snodgrass.

President Debby Grant opened the meeting.

Agenda:

Call to order and introductions.

Minutes of last meeting.

Treasurer's report.

Old business.

- One remaining grant request to consider.
- Membership database.

New Business.

- Legislative/ Advocacy updates – Warren.
- Centennial Trail Coalition: BIKES Rep-Kristin.
- Holiday Party.
- McClinchy planning – Debby.
 - Maps.
 - Registration form.
 - Give-Away.
 - \$\$ Price.
 - Wristbands vs. bib.
 - Advertising.

Other business -.

Adjourn.

The minutes of the last meeting were accepted.

Kristin provided the Treasurer's report for Kristi.

Funds are greater than \$10,000.00.

Renewal reminders resulted in a high number of members renewing last month.

Old Business:

- One grant request was mixed in with renewals and wasn't considered previously. It was from the free and accepted Masons Bikes for Books program. \$1000.00 was approved for the purchase of up to 10 bikes with helmets.
- Membership Database - No new discussion

New / Other Business

- Is the BIKES discount at local shops working as intended? Club to follow up with participating

bike shops as to what discounts are available to members. This information will be in the newsletter and on the website.

- Street crossing at 127th ne – Warren. Go east through condos to get back to the Interurban Trail. Warren will forward concerns over traffic lights that do not change for bicyclists to the proper authority.
- The Trail Coalition is seeking a new bicycle representative. Kristin has asked Doug to Volunteer at the Monday Coalition meeting and he accepted.
- Holiday party - We will be using the utensils at the cabana , a dishwasher is available. OK to bring your own utensils.
- **McClinchy** –
 - Maps will need to be printed and this gives us the chance to sell advertising space to local bicycle shops or sponsors like Great Harvest. Any map corrections should be sent to Mike S.
 - Mike D. to send a letter to local shops to find interest in advertising on the maps or on the back side of the flyer.
 - Early registration giveaway to be a small pack similar to a Bento Box silkscreened similar to last year's giveaway.
 - McClinchy price to be \$25.00 Adults \$10.00 for children 17 and under accompanied by paid adult rider. Active cannot support different rates. Children under 17 will register day of ride. Child is considered pre-registered if the accompanying adult is pre-registered.
 - The club needs to buy new bib numbers for this year. Should the club consider using bracelets or something like a lift ticket or helmet stickers instead of bibs?
 - The rental fee at Haller School has nearly tripled.
- What should the requirements be for attending the annual breakfast?

Adjourn at 8:52.

There will be voting on constitutional changes at the Holiday Party.

The next meeting will be January 11th, 2010