

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

Thursday September 10, 2009 7:00pm

Members attending: Bill Weber, Warren Bare, Mike Dahlstrom, Mary Andrews, Bill Lutterloh, Debby Grant, Doug Andrews, Tim Wise and Bob Nyberg

President Bill Weber opened the meeting:

Agenda

1. Call to Order and Introductions
2. Minutes of Last meeting
3. Treasurer's Report (including McClinchy)
4. Old Business
5. New Business
6. BAW Auction
7. McClinchy Mile date set
8. WSDOT bike/ped count
9. Sister Club Ride
10. Nominating committee
11. Other business
12. Good of the Order
13. Adjourn

Old Business:

- Mike read the minutes from the May meeting and minutes were accepted.
- Debby Grant gave the Treasurer's report. Submitted and accepted.

New/Other Business:

- McClinchy 2010 is Saturday March 20
- Two tickets for the Bike Alliance Auction will be purchased by the Club and given away in a drawing at the October meeting.
- Two McClinchy entries will be provided to the Bike Alliance Auction used for auction items. Tim and Mike will alter the McClinchy entry form to indicate they were purchased at Auction.
- Bill/Warren reported on a stripping issue near Alderwood area and I405. Bike lane conflicts with car lanes and it is suggested we meet with DOT to discuss this and other areas.
- Ron Toppi will be approached as possible speaker for Cub Scouts
- The WSDOT bike/ped count occurs again at selected locations on Sept 29-30. If interested, people can contact Bill Weber for info.

- The Sister Club ride is in Tacoma with participating clubs (West Seattle, COGS, Tacoma, BIKES and Olympic). See BIKES web site for info.
- BIKES Web site will have a link to report signal detection device problems for the county
- Will “sharrows” be painted in Snohomish County? Maybe. Special permission is required for the County to do so. The MUTDC (Manual on Uniform Traffic Control Devices may include information.
- County Wide Facility maps will be updated in 2010-11.
- A fix is in the works for the Inter-Urban Trail connection at 200th St and 44th Ave in Lynnwood.
- An audit of the Club Roster is needed to update information. Tim has assumed the Roster duties from Fred.
- A new Club ID card is suggested, one that will be automatically printed as part of the newsletter, as people renew or join. Debby Grant has details on this idea.
- The meeting group voted to grant \$4,000 this year to selected applicants. Debby Grant will create a press release this week, with a cutoff date in October.

This concludes the business for Sept 10 meeting.

Adjourn at 8:30pm Next meeting will be October 8.