

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

## **Thursday January 14, 2010 7:00pm**

### **Members attending:**

Debby Grant, Bill Weber, Warren Bare, Mike Dahlstrom, Doug Andrews, Kristi Knodell, Mary Andrews, Dan Scott, Tim Wise, Kathy Riddle, Clarence Elstad, 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.

New Business.

Old Business.

Other business.

Adjourn.

The minutes of the last meeting were accepted without review.

Kristi reported available funds as \$3,415.61 Checking and \$5319.49 Savings.

Old business.

- Tim is in charge of the membership database, Mike Dahlstrom will assist.
- Format of renewal notices. Postcard or envelope with additional info? The president's signature to be removed from membership cards?

New Business.

- Advocacy day January 28th.
- New ride leader card awarded to Clarence Elstad.
- McClinchy planning – Debby.
  - Map review, Cue sheets to be confirmed by Kristi by riding the routes.
  - Mike D. to contact Bicycle Centres about advertising.
  - Bento box proto due in 3 weeks.
  - Giveaway to be available at Bike Expo.
  - Massage will be available after ride in front of school.
  - Wristbands will be used in place of bib numbers.
  - Bill W. To co-ordinate bike mechanic.
  - Call for volunteers- route painting, registration, rest stops etc.

Other Business.

- Renewal cards request info on interest in volunteering and general interests. This information is not currently used. It was decided to bring renewal cards to regular meetings to collect volunteer information and discontinue collecting general interest information.

Adjourn at 8:30.

The next meeting will be February 11<sup>th</sup>, 2010