

WRCC Board Meeting Minutes: March 07, 2005

President Joe Bolan called the meeting to order. Rob Peterson gave the treasurer's report and it was approved. The secretary's report was approved.

The first order of business was a review of the 2005 WRCC Banquet. Rob Peterson said the expenses totaled \$1350.13. He provided an itemized breakdown. Comments regarding the banquet are as follows:

1. A little too much food.
2. Greg suggested nametags for next year.
3. Most people were pleased with the menu.
4. The meal starting at 7pm was incorrect.
5. Make sure the info in the Newsletter is complete.
6. Solicit Humorous Awards well in advance.

Century update was given. Positions Filled at Mtg:

1. Corrine will be the SAG Chairperson.
2. Joe will be the Registration Chairperson.

Andrew will check on the Web site for the Century. Insurance has not yet been obtained. We are to check with Jo Wade/Lisa Marrow @ the Visitor's and Convention Bureau regarding help with mailing previous riders brochures.

Joe will try and get the Century notebook from Allison.

The other topics of business are as follows:

1. Pay Pal, is it working properly? Andrew did his Membership renewal through Pay Pal, but has no idea if the money went into our account. Ariel will also sign up for renewal on-line.
2. Sugata will be doing the club's mileage log.
3. We need someone to handle Membership. Joe may be willing to do it, if no one else will.
4. The Newsletter needs to put a "Cut Off" Notice out for Membership Renewal.
5. Bylaws were revised at the meeting and revisions must be posted on-line and in the newsletter 30 days before a vote by membership can be taken. Ariel is supposed to get this done for either the May or June Club Mtg.
6. The May Ride will not happen with the Kokomo Club.
7. Joanne Wheeling is the new board member replacing Allison.
8. We decided Not to move our Club Mtg. Date from the first Thursday of the Month as that date is stated in our bylaws. This will remain in conflict with the Farm Heritage Trail Mtgs.
9. Proposed Club Meeting Speakers proposed:
 - a. Joe will do a nutrition program.
 - b. John Sullivan needs to be contacted about a Wind Tunnel program.
10. Thursday All Club Rides will leave from PWSP for 2005 season.
11. Greg proposed that we may want to donate money to the Farm Heritage Trail once some concrete plans with funding have been made.

Greg Small made a motion to adjourn the meeting. Corrine Alexander seconded the motion