



## Minutes for March 29, 2010 Board Meeting

### Board members present:

Andy Hirsch  
Curtis Beazer  
John Finley  
Kevin Emsweller

Ed Lambuth  
Mark Levinthal  
Dan Gadbery  
Marty Rossmann

Roy Sparks  
Kay Thompson

**Introduction of new officers:** President, Andy Hirsch  
Vice President, Curtis Beazer  
Treasurer, John Finley  
Secretary, Kay Thompson

**Review and approval of previous minutes:** Approval of Minutes for March 1, 2010 Board Meeting and March 8, 2010 Board Meeting to Elect Officers

**Review of Treasurer's report:** John informed group that club is \$383.00 ahead as compared to 2009, due to reduced costs for 2010 Banquet. March income of \$376.60 and expenses of \$268.07. John raised issue of outstanding expense due to unredeemed 'Bike Bucks'. Discussion resulted in a decision to place expiration date on 'Bike Bucks', effective in 2011, they will expire on February 1<sup>st</sup> of the following year.

### Old business:

#### 2009 WRR

1. Andy indicated that donation had been promised to Rainsville Church and asked John to send a \$50.00 donation to them.

#### 2010 WRR

1. Marty was charged with finding alternate SAG for Rainsville with water. Andy authorized Marty to offer \$50 to \$100 for use of location and water.
2. Mary Finley is in charge of menu proposal
3. Mark to contact Nona, looking to see if she is interested in helping as part of planning team, specifically helping John with Brochure and sponsors. If so, she would be asked to attend board meetings.
4. Sue working on Info Card.

5. Ed raised question as to whether registration should be raised based upon fees charged by other events. Discussion resulted in a decision to raise pre-registration to \$25.00 and day-of to \$30.00.

New Rider Callout – Saturday, May 22<sup>nd</sup> or Rain-date of Sunday, May 23<sup>rd</sup> at Battleground Battle Field

1. Mark asked to mention Callout in May J&C article.

Ride Leader Meeting

1. Concerns: Riders are not dropped, helping riders move up categories, education
2. Andy to create email or newsletter article covering these concerns

### **New business:**

Bike-to-Work Day – Friday, May 21<sup>st</sup>, 7:30 am from Riehle Plaza

1. Mark asked to mention Bike-to-Work Day in May J&C article
2. K Dees Coffee & Roasting Co. to sells \$1.00 cup of coffee with proceeds to WRRRC
3. Andy contacting area Representatives to encourage attendance and/or support.
4. Kay suggested have Rider Callout flyers at this event, to be placed at coffee station.

**Next meeting:** Monday, April 19, 2010 with starting time moved to 8:00 pm

**Meeting adjourned**