

WRCC Board Meeting Minutes: April 18, 2005

President Joe Bolan called the meeting to order. Board members present: Joe Bolan, Ariel Evans, Andrew Hirsch, Rob Peterson, Greg Small.

We did not constitute a quorum.

The agenda was adopted.

Minutes of the last meeting were reviewed and approved with corrections (see below).

Some questions raised in our last meeting were answered:

- 1) Paypal does work properly.
- 2) Brien Dick will continue to handle the newsletter. Joe will handle membership for the time being (correction from minutes of 3/7/05).
- 3) Ariel will complete the review of the Bylaws and will arrange to have them posted by either the May or June club meeting.

Treasurer's report: Rob reported that membership dues are lagging. Dues to date this year have netted \$849. Usually, dues bring in about \$2000. We agreed to remind our members to pay their dues in the next newsletter. We also agreed to encourage the membership to make use of the web for the newsletter, thereby saving the club a substantial amount of money. Andy said that he would draft something to this effect in time for the May newsletter and would work with Becki Farley to implement a web-based instrument allowing people to select their desire to receive the newsletter in hardcopy or via the web. Two thirds of the expense of producing the newsletter is in printing, 1/3 in postage. Banquet cost was \$2156 which includes cost of shirts, bike bucks redemption, prizes, food, and fee for Jenk's Rest. Report was accepted by the Board.

Century report: Ariel reported that we have liability insurance for the Century. More details will follow in an email that Ariel expects to receive within the next day or so. Remote sags have been secured. They will be at Delphi (same site as last year), Brookston baseball field (same as last year), and Georgetown (somewhat confused about which Georgetown, however). Charlie Myer has a route roughed out. We need to encourage the membership to bring digital cameras to capture the event, especially those working at the sags. Greg suggested that we purchase a disposable camera of two for each sag and let riders do some of the photographing. We still need to contact the ham operators.

Open positions: Joe will handle membership, Sugata – mileage, but we need someone to assume the duties of Secretary.

New Business:

- 1) Woman from IBC will talk to the club at the May all club meeting.
- 2) Visitor's Bureau wants to partner with us. They suggested putting bike racks downtown to encourage cycling there. Does this make sense, given the traffic and lack of bike lanes? We will talk and listen.

Next Board meeting is set for May 16, 7 pm.