



Minutes for June, 30, 2010 Board Meeting

Board members present:

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|---------------|-----------------|----------------|
| Andy Hirsch | Kevin Emsweller | Marty Rossmann |
| Curtis Beazer | Mark Levinthal | Roy Sparks |
| John Finley | Dan Gadbery | Kay Thompson |

Doug Taylor of Habitat for Humanity was in attendance.
Ed Lambuth, Marty Rossmann and Nona Schaler were not in attendance.

Review and approval of previous minutes: Minutes of May 24, 2010 Board Meeting reviewed and approved with no changes.

Review of Treasurer's report:

Current Treasurer's report was provided by John Finley. He indicated that the current balance as of June was \$2,655.09 ahead of figure for 2009. Besides the reduced cost of the Club Banquet, he noted that the increased balance was due to lower printing costs for the 2010 WRR postcards versus the 2009 WRR Brochures and increased memberships. Per Dan Gadbery, current membership is at 172. John also noted that 2010 WRR registrations are under the figure seen at this time for 2009.

Old business:

2010 WRR Planning

1. Sponsorships

- a. Nona Schaler was not in attendance but John Finley had the completed flyer which was ready to print and use. Kay Thompson volunteered to print (color/two-sided), John to get to her via email the next day.
- b. Doug Taylor of Habitat indicated that they would like to promote shorter route, maybe with local banks and businesses through teams and/or families. They may add their own sag to the route for additional coverage. They are planning their 200th House celebration in September with 7 houses in 7 days. Looking to use our event to promote this celebration, board was very open to idea of using our event to promote their cause. Suggestions were made that they could set up a table at the Fort and also sponsor another bike drawing to gain attention. Doug also indicated that they were looking for more riders on the Bucket Ride this fall from Bloomington to Lafayette. Cost is \$60.00 per day. Doug to forward information to Andy for newsletter article to promote ride to membership.

2. Post-Ride BBQ
 - a. Nona Schaler was not in attendance to provide update. (Nona's email to Kevin Emsweller indicated that she had emailed Andy with estimates and menu but Andy did not recall receiving her email.) Andy to research and follow up. (Note: Andy did find Nona's email and passed information to board after the meeting. Based upon input, decision was made to stay with Nelson's again this year, with some changes to the menu.)
3. Web Registrations
 - a. 6 web registrations received at this time.
4. Sags
 - a. Greg Smith working on water truck from Reserves for Cicott Park sag.
 - b. Food for Sags
 - i. Andy offered sample menu for each sag location, to include more fruit and some salty snacks which have been well received at other rides.
 - c. Carbondale sag agreement has been reached, Derek Collins to provide use of dumpster, access to water and some tables and chairs. We need to supply a couple port-a-pots and canopy.
 - d. Fountain sag needs to be settled, to handle this.
 - e. Andy looking to increase mobile sags to 2 for each loop, will contact Cheryl to determine if the HAM operators can cover the increased number of mobile sags.

New business:

Next meeting: Tuesday, July 20th 8 pm at West Lafayette Pizza Hut

Meeting adjourned