



Minutes for Month Day, 2014 Board Meeting

Board members present:

Janell Blunt	Carol Moffett
Howard Grabois	Greg Smith
Andy Hirsch	Jane Yacilla
Melissa McCurley	Chris Yeomans

Old business:

Banquet: Carol, Tom and Howard are going to finalize menu at the Lafayette Brewing Company.

Website: The new website is active, thanks to Dave for his work! All content can be changed without going through Dave. We still need a policy about membership renewal for new members. Options include either (1) all members renew March 1st or (2) renewal date is 1 year after the previous year's registration. The membership system will send a membership notice a few weeks before a membership expires as well as a reminder after the membership expired. Changes do not affect the listserve or calendar. It is possible to include a forum for non-members who ride the river ride. Membership directory, forums, and list serves are not available to public.

New business:

Nominations : Greg Smith, Tom Moffett, and Carol Moffett were nominated for the board. Therefore, there is not need for electronic nominations because we have an equal number rolling off as were nominated.

Wabash River Ride:

Financial report for last year's ride (by Andy Hirsch). Last year we had around \$9,646.88 in expenses (the main expense was food, \$3,175.23, which could be reduced due an excess of left overs last year, expense also includes the donation to FoodFinders) and \$13,774 in income. Early registration is best for planning purposes. Last year we had 281 early preregistrations and 127 day of registrations.

Advertising for the ride. We discussed continuing the same system (Active) to register in addition to registering directly on our website (via pay pal which costs us \$1; no paypal account is needed). We will keep the same registration costs as last year (early preregistration: \$25 and a free t-shirt; preregistration: \$25; day of registration: \$35). This year people who preregister will also have an option to include a t-shirt for \$12. Our first advertising email will be sent around early March.

Same things. We will continue to get water from WalGreens and partner with FoodFinders. Dicsused the possibility of including an “add a donation to FoodFinders” option, but rejected the idea.

Changes for next year: We discussed the option of paying live musicians at Cicott and Fort Quiatenon. Electricity is available at both locations. Should we include an option to see a clip of the ride on the website?

Next meeting: Feb 15th club banquet at the Lafayette Brewing Company (upper room).

Meeting adjourned