

Wabash River Cycle Club Board

Minutes for January 6th Board Meeting

Board members present: Rick Laurie, Ed Lambuth, Dave Smith, Kevin Emsweller, Andy Hirsch, John Finley, Mary Finley.

I-Approval of December board meeting minutes:
minutes approved.

II-Treasurer's report: John-financial records transferred to John. Bank account balance:\$8956.71.

III-Old Business:

a)Banquet will be February 21st. at 6:00 at Jenks Rest.

b)2009 Wabash River Ride update:

1-The route is set and the ride will start at Fort Ouiatenon. Andy will find out the cost of showers and port 'o' potties.

2-Ed Lambuth will co-chair 2009 Century Ride.

3-Habitat for Humanity will again partner with us. Andy will meet with Doug Taylor to iron out the details.

IV-New business:

- a) Club insurance: Club will be insured by American Specialty Insurance.
- b) Request for audit of club's financial records: John discussed an audit to protect Rob and Andy. Andy will contact Janet Winters about audit.
- c) Term limits for officers: Ed will work out a schedule of limits for the transfer of officers.

Meeting adjourned.