

Wabash River Cycle Club Board

Minutes for January 28 Board Meeting

Board members present: Greg Small, Ed Lambuth, Andy Hirsch, Corrine Alexander, Mary Finley

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

II-Treasurer's report: \$ 8546.77 in the bank. Deposited membership dues for two new members.

III-Old business: 4 nominees for membership on the board. Corrine is still the advocacy chair.

IV-New Business:

- a) Rob will take care of banquet preparations.
- b) Century ride update- Dayton United Methodist Church notified. Adam's Mill and the Mulberry Park shelters will be sag sites.
- c) Club officers: discussion of procedure for selecting club officers; solicitations for club officers will be sent out in September, letters of intent to be received in October, voting to commence by December 1st.