

Wabash River Cycle Club Board

Minutes for February 9th. Board Meeting

Board members present: Ed Lambuth, Andy Hirsch, Rik Olson, Rick Laurie, Greg Small, Kevin Emsweller, Dave Smith, John Finley, Mary Finley. Guest-Doug Taylor of Habitat for Humanity, Lafayette affiliate.

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

II-Treasurer's report-John: Met with Janet Winters. Janet is happy with the results of the audit.

III-Old business: Wrap up discussion about officer term limits.

a)Ed suggested that it would be easier to make transitions from one officer to another with term limits:

1)Term limit should be 4 years and the officer should sit out of that particular office for one year.

2)Term limit idea will be presented at the annual banquet; Ed will draft an official notice.

IV-New Business:

a)Habitat Ride May 11-17: Doug Taylor, Cover Indiana bike tour.

1)One route of the tour will start in Lafayette and go to Indianapolis. Ride starts the Monday after Mother's Day; 55 miles a day.

2)The first day of the ride may be a century ride from Crawfordsville to Lafayette, the start time be 9:00 am May 11th.

3) Andy will submit information for the ride in the next newsletter.

b) 2009 Casa for Kids fund raising ride, August 7-8: Rick Laurie.

1) 5 mile loop 60x; starts at St. Andrew United Methodist Church and is a 24 hour team ride.

C) Bike to Work week-Andy: The ride is May 5th and Curt Ashendale is working on how to organize the ride.

Meeting adjourned