

WRCC Board Meeting Minutes: May 16, 2005

President Joe Bolan called the meeting to order. A quorum was present; attendees were: Joe Bolan; Chloe Harshman; Greg Small; Rob Peterson; Corrine Alexander; Andrew Hirsh; Ariel Evans; & Daniel Mendoza. Rob Peterson gave the treasurer's report and it was approved. The secretary's report was approved. Corrine moved we adopt the agenda and Andrew seconded the motion and it carried.

1. The first order of business was Current Membership status. Joe will publish a list of Non-renews both in the newsletter and list serve. The board decided that non-members would be deleted from list serve and not allowed to submit rides for the Club Ride Calendar. The deletions would occur at a designated time after Joe publishes his list.
2. Century update was given.
 - a. Andrew and Corrine want a Master List of Volunteers so Ariel is to provide them with the info so they can make a spreadsheet.
 - b. Roughness of the Northern part of the route was discussed: North side of Carrolton Bridge to Lockport. Ariel was to let Charlie know our concerns.
 - c. Ariel was to submit changes to the WRCC and IBC web sites as the Family Ride Home Base was listed as Battleground. Contact info was to be changed to list Ariel.
 - d. Janet Winters wanted the Century Committee to consider soliciting donations. Greg Small will undertake that responsibility. Ariel to get Greg previous century shirts with sponsors so he has some direction.
 - e. We will definitely donate club money to the various Remote SAG locations, but we are postponing the decision for the amount until after the Century.

The other topics of business are as follows:

1. Ariel has until November 05 to get By-laws edited and submitted to the newsletter.
2. Opal Kuhn is involved with Bikes for Riley.
3. Arnett Health Systems is having a Bike Rodeo in July. We could aid in bike and helmet fitting.
4. The Hopkins made a motion that we buy bicycles and helmets for 4-5 Habitat for Humanity children. The board liked their sentiment but we did not think it was the best use of funds. The other concerns were that are not getting a substantial membership renewal at this point and we have the whole cost of the Century to bear this year. Both of these matters affect the club's financial intake.
5. Once we have a better idea of this year's membership, we will get a New Directory published.
6. The board decided to donate \$100.00 to the Hunger Hike that Lonnie K. asked us to support. Rob Peterson will get the check out as he was given the paperwork for sponsorship.
7. Ariel is to send out Mtg Reminder regarding the Board Mtg.
8. Next Mtg will be Monday, June 20th 7pm @ Mancinos.

The meeting was informally adjourned.

Submitted by Ariel A Evans Secretary