

May Meeting

5/1/07 @ 6:00 pm, 218 Helm St.; E-town, KY
(Future home of BullMoose Brothers Bike Shop)

Minutes by Bruce

Officers Present:

Clark Hewitt by Proxy
Kevin Phelps
Bruce Ferriell
Scott Franz by Proxy
Randy Kennedy

Others:

Vic Friend
Becky Schult
Joe Baird
Brian Kenady
Adam Lobert

----- Agenda Topics-----

Treasure Report	Bruce
Membership Status	Bruce
MTB Race Receipts	Kevin
August Tour Ride	Kevin & Randy
Saturday Rides	Kevin
Heartland Festival	Kevin
Wyoming Event	Adam
Pugsley	Adam

Treasurer Report:

Bruce

Bruce handed out a copy of the financial report
(Reconciled to the most current bank statement)
Showing a total club balance of \$5,006.25

Breakdown of Balance

Race Team	\$ 693.67
General Funds	\$2,386.50
MTB Race	\$ 732.23
RTP Grant	\$ 822.85
Miles Club	\$ 130.00
Dues	\$ 241.00

Proceeds from MTB Race do not agree with post event report numbers, apparently the tourism sponsorship money has not been received and deposited.

Action items: Mike Keeney and, or Brandon Rainey should contact Tourism about payment

MTB Race Receipts:

Vote on splitting Race Team Funds: Kevin requested a motion to approve splitting the MTB Race Funds with 60% of the net proceeds going to the Race Team and 40% going to general fund account. A motion was made and seconded and all those present voted to split the MTB Race proceeds on a 60/40 basis. Kevin Phelps presented proxies for Scott Franz and Clark Hewitt voting favorably for the 60/40 split proceeds.

Note: Bruce checked the By-Laws following the meeting and noticed that a minimum of 12 members is required as a quorum for a meeting. The eight members at the May meeting failed to provide the appropriate quorum. Considering the proxies of Franz and Hewitt there was no quorum. Arguably this could be considered an executive committee issue, which requires a majority vote of the executive committee. With the two proxies and the presence of Kevin, Randy and Bruce there was a majority of the executive committee voting favorably for this. It may be advisable to vote on this once again when

there is a quorum of the membership present as this has been identified as an item that should be voted on by the membership.

Membership Status:

Bruce

Bruce gave a brief overview of the status of membership and noted that membership is considerably down from last year. The club had 52 paid members in 2006 and through this date the paid memberships for 2007 are 30. Overall there are 4 life members and the old membership list, this would be pre 2006 memberships, are 16. There followed a brief discussion as to how interest may be generated to associate with other groups that are riding on a regular basis in this area. There was some discussion of developing activities with the Elizabethtown High School to generate interest.

August Tour Rides:

Kevin & Randy

Kevin and Randy gave an overview of their plans for a Century and Metric Century rides for the tour event that is scheduled for August 18th. Adam agreed to sponsor the event by contributing sufficient funds for the Lions Club to have BBQ chicken dinners available for registered participants of the tour.

Saturday Rides:

Kevin

Kevin noted the absence of riders for the regularly schedule Saturday rides. Kevin is looking for ways of generating interest for club rides and is asking for all members to make suggestions for improving participation in club rides. Randy noted that it was early in the year and as the weather improves perhaps there will be more riders.

There was also a discussion about scheduling regular rides that would be at a more leisurely pace for riders who enjoy riding but not at a racing (“flogging”) pace.

Heartland Festival:

Kevin

Kevin expressed an interest in participating at the Heartland Festival with a booth. Kevin asked Bruce to contact the Chamber of Commerce to see what would be involved.

Note: Bruce contacted the Chamber and received an application for setting up a booth and has forwarded that to Kevin.

Wyoming Event:

Adam

Adam gave a report on an event scheduled for July 16th through 22nd in Wyoming where all motor vehicles are restricted from highway use to encourage alternate modes of transportation including bicycling. Check www.carfreewyoming.com for more details. Adam has more information regarding this event.

Pugsley:

Adam

If you are curious about Pugsley contact Adam. “Pugsley” will be of interest to all bicyclists.