

# CENTRAL KENTUCKY WHEELMEN OCTOBER 7, 2003 – MEETING NOTES

## Call Meeting to Order

### President Report

#### OKHT Review

16 riders attended (CKW and friends of CKW) the main group. The main group of 16 consisted of the following individuals:

Mike Keeney	Juli	Joe Shircliff	Jeff Richardson
Vic Friend	Schluckebier	<i>Gary Gish</i>	<i>Brian Bince</i>
Adam Lobert	Brandon Raney	<i>Chris</i>	Randy Kennedy
Jody Lobert	Brian Smith	<i>Gavin Groves</i>	<i>Phil</i>

Also riding separate from the main group were:

Mark Smith Sue Smith Drew Morley Ann Morley Kevin Phelps

Dave Schluckebier and Marlin Jiranek provided video documentation and SAG support for the main group. 2 riders completed the 70 mile route, 13 attempted the 100 mile route with 1 equipment failure and 1 person being eaten by the course at mile 94. The event was fun for everyone and the video should be ready for a Christmas party debut.

#### Switchback Attack Review

35 racers showed up to the inaugural MTB race. The race went very successfully and the club received nothing but praises for the race, organization, and the trails. The race had bad timing in that it was competing with the OKHT and a DINO MTB race on Saturday of the same weekend. The race posted a profit of \$38.

#### 2004 Recreational Trails Program Grant

Received word regarding the differences between the grant amount and the matching amount.

Start the process for 501c3 status recognition. Need to identify the requirements (monetary & other).

#### Trifold Brochure

R-Cubed Printing (\$0.08) for 2,000 copies B&W, folded (\$160 total)

Bring motion for Purchase Brochures \_\_\_\_\_

2<sup>nd</sup> Motion \_\_\_\_\_

Vote: \_\_\_\_\_ YES \_\_\_\_\_ NO

**NO VOTE. BRYAN SMITH HAS VOLUNTEERED TO POSSIBLY GET THE BROCHURES PRINTED FOR NO-COST TO THE CLUB. THE CLUB MEMBERS WILL MOST LIKELY HAVE TO FOLD THEM.**

#### VP Report

##### **Ride Schedule (October)**

**8:00 AM RIDES ON SATURDAYS AT JUSTICE CENTER ON 10/11, 18, 25, 11/1. SUNDAY RIDES AT 11:00AM AT PRITCHARD ON 10/19 & 10/26.**

**Treasurer Report**

After deposit and all checks written, account balance of \$1,802.84

**Secretary Report**

Banner Ads (CKW Adds) for creating a My Cycling Profile, etc.

**NONE**

**NEW BUSINESS**

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**Switchback Attack MTB Race (2004)**

The race organizers would like to propose two races next year (spring and late summer) on the KY point series.

Bring motion for 2 races next year to order \_\_\_\_\_ Mike Keeney \_\_\_\_\_  
2<sup>nd</sup> Motion \_\_\_\_\_ Vic Friend \_\_\_\_\_

Vote: 16 YES 0 NO

If voted YES: Move to purchase approximately \$211 of race stuff including the items listed.

Bring motion \$200 Purchase \_\_\_\_\_ Kenny Sipes \_\_\_\_\_  
2<sup>nd</sup> Motion \_\_\_\_\_ Scott Franz \_\_\_\_\_

Vote: 16 YES 0 NO

**Y2004 MTB Race Committee**

CHAIR \_\_\_\_\_ Mike Keeney \_\_\_\_\_  
\_\_\_\_\_ Vic Friend \_\_\_\_\_  
\_\_\_\_\_ Kevin Phelps \_\_\_\_\_  
\_\_\_\_\_ The DOT \_\_\_\_\_

**Change in the purpose of the club**

Focus on providing venues to increase cycling awareness and raise money through such events to sponsor club members and/or offset some of the cost of participation on certain events (non-races) throughout the year. These events will be determined by the executive committee at the beginning of the year. Examples include OKHT, RAIN, Harvest Homecoming, Shakertown, Tour De Rocky Top, West Virginia MTB Rally, etc. The executive committee will be in charge of determining which events and the approximate costs or funds that will have to be raised by the club for these purposes.

Bring motion for Change in Purpose \_\_\_\_\_  
2<sup>nd</sup> Motion \_\_\_\_\_

Vote: \_\_\_\_\_ YES \_\_\_\_\_ NO

**NO VOTE – THIS MATTER IS TABLED UNTIL THE NEXT ELECTED EXECUTIVE TEAM MEETS AND WILL PRESENT A NEW PLAN TO THE MEMBERS AT THE FEBRUARY MEMBERSHIP MEETING.**

**Y2004 Heartland Festival Tour Committee**

CHAIR \_\_\_\_\_ Ellen Germain \_\_\_\_\_  
\_\_\_\_\_ Cory Germain \_\_\_\_\_  
\_\_\_\_\_ Marlin Jiranek \_\_\_\_\_  
\_\_\_\_\_ Scott Franz \_\_\_\_\_  
\_\_\_\_\_ Dave Hauenstien \_\_\_\_\_

### **Club Jersey's**

Basic jersey that incorporates the Club logo (color) and website to raise awareness of the club itself. The costs may be offset by the addition of sponsor logos (B&W) to the jersey in key locations. We will have to determine the layout and sponsor locations and costs prior to moving forward. Jersey cost will be around \$60-80 most likely and will require 20 units minimum.

RESPONSIBILITY Marlin Jiranek

**THERE WILL BE A WEBSITE VOTE FOR THE GENERAL STYLE AND THEN THE COLOR SCHEME WILL BE DECIDED ON AT THE NEXT MEETING. THE ADVERTISING SLOTS MAY BE SOLD ASAP IF ANYONE HAS ANY INTEREST IN PURCHASING SLOTS. IF A SLOT IS SOLD, PLEASE INFORM MARLIN VIA E-MAIL. THE ADVERTISING MONEY GENERATED WILL GO TOWARDS CLUB MEMBERS PURCHASES OF JERSEYS, DIVIDED EVENLY AMONG THOSE WHO PRE-ORDER THEIR JERSEY'S. ANY ADDITIONAL JERSEYS THAT MUST BE PURCHASED WILL BE SOLD AT FULL PRICE (\$60-80).**

### **Ride Captains**

Per R. Kennedy e-mail:

This may be a topic that we'll want to address later this year or early next year. With the increase of club membership and hopefully more to come once we disperse the brochures to several places, we may want to start requiring a ride captain. It may look bad on the club if new people show up for rides, but no one from the club has taken responsibility for the ride. If a couple of those situations occur, they may think we either never ride or that it's just plain uncourteous.

**SOLUTION: V.P. DUTIES. WHEN SCHEDULING THE MONTHLY CKW RIDES, PUBLISH THE RIDE CAPTAIN FOR EACH RIDE. THE CAPTAIN WILL BE RESPONSIBLE FOR PARTICIPATING IN THE RIDE OR FINDING A SUBSTITUTE TO CONTROL THE RIDE.**

### **CHRISTMAS PARTY**

Volunteer Locations JEFF RICHARDSON or SCOTT FRANZ tbd

Time 6:30PM

Menu CKW to PROVIDE THE MEAT (HAM AND/OR TURKEY) + SODA

What to Bring SIDE DISH AND ALCOHOLIC BEVERAGES

**NOT YET DETERMINED IF KIDS WILL BE ALLOWED OR IF THIS IS AN ADULT AFFAIR.**

### **2004 OFFICER NOMINATIONS**

**President:** MARLIN JIRANEK (meetings will change to Thursday if elected)

**Vice President:** DREW MORLEY

**Treasurer:** SCOTT FRANZ

**Secretary:** JOHN TOBAKOS, KEVIN PHELPS

**(RANDY KENNEDY to run the website with updates from the secretary)**

**NOVEMBER MEETING LOCATION** Arnolds

Tuesday, Nov. 4, 2003

**Close Meeting**

**MTB Race Order List:**

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<b>4 cans Marking Paint (\$5/can)</b> .....	<b>\$20.00</b>
<b>1 Marking Stick (Paint Application)</b> .....	<b>\$25.00</b>
<b>2 28"x22" Caution Signs (\$6/each)</b> .....	<b>\$12.00</b>
"CAUTION BYCICLES ON THE ROAD"	
<b>1 28"x22" 1 Mile left Sign (\$6/each)</b> .....	<b>\$6.00</b>
"1 MILE TO GO"	
<b>1 60' START Banner</b> .....	<b>\$30.00</b>
<b>1 60' FINISH Banner</b> .....	<b>\$30.00</b>
<b>2 Rolls 3" Yellow Caution Tape (\$10/1,000' roll)</b> .....	<b>\$20.00</b>
<b>4 Rolls 3" Yellow Arrow Tape (\$10/1,000' roll)</b> .....	<b>\$40.00</b>
<b>SUBTOTAL</b> .....	<b>\$183.00</b>
<b>+ Shipping</b> .....	<b>\$28.00</b>
(37.7 lbs)	
<b>TOTAL</b> .....	<b>\$211.00</b>