

CENTRAL KENTUCKY WHEELMEN NOVEMBER 4, 2003 GENERAL MEETING

Call Meeting to Order

16 MEMBERS PRESENT

2 NON-MEMBERS PRESENT (Howard & Laurie Smith) – Hopefully will become members soon!

President Report

YEAR END REVIEW

MEMBERSHIP

Y2002 – 12 – 7s/3f/2l \$135
Y2003 – 35 – 23s/10f/2l \$446

Annual Club Monetary Requirements: **\$262.40**

\$8.00 Yearly Filing Fee
\$75.00 Club Insurance
\$179.40 Web Site Hosting

Y2003 GOALS

| | | |
|-----------------------------------|---------|--|
| Increase Membership | SUCCESS | 12 to 35 |
| Road Tour Ride | FAILURE | Lack of Preparation. |
| MTB Race | SUCCESS | \$38 Profit |
| Trail Expansion @ Younger's Creek | SUCCESS | ~11 Miles of Trails in GREAT Condition |
| Federal Trails Grant | NIETHER | Filed but not Granted. |

OTHER SUCCESSFUL Y2003 CLUB ACTIVITIES

RAIN 8 Participating Club Members – All finished the 168 Miles together
OKHT 17 Participating Club Members / 22 Total Group Riders

Y2004 GOALS: TBD by Y2004 Executive Committee

(Executive Committee includes officers + Past President)

- Increase Club Membership & Membership Meeting Attendance
- Road Tour Ride
 2004 Tour Committee Ellen Germain (Chair), Cory Germain, Marlin Jiranek, Scott Franz, Dave Hauenstein.
- 2 – MTB Races
 2004 Race Committee Mike Keeney (Chair), Vic Friend, Kevin Phelps, DOT Committee.
- Trail Expansion @ Youngers Creek
 2004 DOT Committee Kenny Sipes (Chair), Kieth Lucas, June Mizoguchi
- Persuing Federal Trails Grant

VP Report

Ride Schedule (November / December)

Road: Saturday's 9:00am Justice Center Parking Lot; weather permitting (>45F, No Wet Roads)
 Sunday 11/17 1:00pm Pritchard Comm. Center

Mtn: Wednesday's (Night Ride/Bring Lights), 6:30pm Younger's Creek Trails; weather permitting (no rain w/in 4 hours)

Treasurer Report

Account Balance \$1,502.14

Secretary Report

None

DOT Report

Trail expansion to start in January/February timeframe.

Other Business:

Trifold Brochure

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

Bryan Smith has volunteered to possibly get the brochures printed for low-cost to the club. We are currently working on selecting and obtaining paper at a reasonable rate.

Create New Officer Position

Per the CKW By-Laws, Article V: "New offices may be created by the membership in its discretion."

Web-Master

Duties include maintaining and updating the club web-site. Specific duties include maintenance, protection from hackers, upgrading the web services as needed and posting the monthly meeting minutes received from the Secretary (electronic format).

Motion to create Office ELLEN GERMAIN
2nd CORY GERMAIN
Vote YES 16 NO 0 OBSTAIN 0
MOTION PASSED.

Training Videos

Performance Bike has five training videos in the Carmichael Training System \$24/each (\$125 total):

Sprinting *Time Trial* *Climbing* *MTB* *criterium*

A few members have interest in purchasing the videos (club purchase) to loan out to members. Loan terms would be meeting to meeting, group events have priority. This will become a job of the Secretary.

Motion to purchase video's JULI SCHLUCKEBIER
2nd DREW MORLEY
Vote YES 13 NO 3 OBSTAIN 0
MOTION PASSED.

Club Jersey's

Per Web-Vote: Jersey No. 2 Selected

Louis Garneau: \$82/Jersey 100% Sublimated. 15 piece minimum order (\$1,230), 4 color. 15 pieces w/advertising \$42 each
Pyroapparel: \$70/Jersey 20 piece minimum (\$1,400) 4 color. 20 pieces w/advertising \$40 each

Advertising Slots will be sold and all money will be used for 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 a price to make up the remaining debt, not less than the club price. Jerseys will be ordered after the February general membership meeting.

Y2004 Officer Elections

Open the floor to Nominations

| | | | | |
|------------------|-------------|--------------------------|------------------|----------------------|
| President | VP | Treasurer | Secretary | Web Master |
| Marlin Jiranek | Drew Morley | Scott Franz | John Tobakos | Randy Kennedy |
| | | Juli Schluckebier | Kevin Phelps | |

Speeches

| | | | | |
|--------------------------|------------------------|-----------------------------|------------------------|-------------------------|
| Vote | | | | |
| President | VP | Treasurer | Secretary | Web Master |
| <u>16</u> Marlin Jiranek | <u>16</u> *Drew Morley | <u>1</u> Scott Franz | <u>14</u> John Tobakos | <u>16</u> Randy Kennedy |
| — | — | <u>15</u> Juli Schluckebier | <u>2</u> Kevin Phelps | — |

*Due to Drew Morley leaving for Iraq, Brandon Raney was nominated for the VP position. He accepted. Club voted, and he's now the 2004 VP.

Motion to propose a change to the By-Laws, Article IV

TO: "Membership meetings shall be held **on** *during* the first **Tuesday** *week* of every month at a location determined by the Executive Committee. Meetings shall be announced in the Newsletter *or posted on the web-site.*"

Motion ELLEN GERMAIN
2nd AARON RUCKER
Vote YES 16 NO 0 OBSTAIN 0
MOTION PASSED

The change will be posted on the website and voted on at the next general meeting (February).

DECEMBER CHRISTMAS PARTY

| | |
|---------------|---|
| Location | <u>JEFF RICHARDSON'S HOUSE (NO CHILDREN)</u> |
| Time | <u>6:30PM</u> |
| Menu | <u>CKW to PROVIDE THE MEAT (HAM AND/OR TURKEY) + SODA</u> |
| What to Bring | <u>SIDE DISH, BYOB, GIFT FOR GIFT EXCHANGE (\$1 Minimum / \$15 Maximum)</u> |

(All guests will participate in the gift exchange by order of El Presidente, so bring a gift for each attendee)

JANUARY NEW-YEAR'S RIDE – SEE WEBSITE FOR DETAILS

| | |
|----------------------------------|----------------|
| FEBRUARY MEETING LOCATION | <u>ARNOLDS</u> |
| Thursday February 5, 2004 | <u>6:30 PM</u> |

Close Meeting