



November Meeting Minutes – by S. Franz

11/6/2007 @ 6:00 PM, 218 Helm St.; E-town, KY

(Bull Moose Brothers Bike Shop)

Officers Present:

Clark Hewitt
Kevin Phelps (+ Chandler)
Bruce Ferriell
Scott Franz

Others:

John Tobakos
Brian Smith
Mike Keeney
Joe Baird
Mike & Carmen Coyle
Phillip Janes
Kenny Sipes

13 Total Members Present

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

Treasurer Report	Bruce
Quorum Vote	Clark/Kevin
Officer Elections	Clark
Christmas Party	All
Mileage Awards	Kevin
Ride Schedule	All
2008 MTB Race	All
General Discussion	All

Other Information

Special notes:

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

Treasurer Report

Bruce

Discussion:

Bruce handed out an unaudited copy of the financial report
Showed a current club balance of \$7,090.31 (beginning balance \$5,457.01)
Broken down Balances:

Race Team -	\$724.29
General Club -	\$3,252.88
MTB Race -	\$ 846.09
RTP Grant -	\$ 2,267.05

Action items: None

Quorum Vote

Clark/Kevin

Discussion:

In the current By-Laws a quorum of 12 is required to make decisions at monthly meetings. This has been an issue since attendance at most meetings is significantly less than 12 members. Kevin proposed amending the By-Laws to reflect a minimum of five members is required to constitute a quorum. This was seconded by Bruce and put to a vote. All in attendance agreed. **By-Laws should be amended to reflect this new number of Five (5).**

Action items: By-Laws need updating.

Officer Elections

Clark

Discussion:

Officer nominations prior to the meeting were compiled over the past month via e-mail for new club officers for 2008. Nominations taken in reflected a single candidate for each position as follows:

- President – Kevin Phelps
- Vice President – Carmen Coyle
- Treasurer – Joe Baird
- Secretary – Vic friend

The above nominations were listed by Clark, who asked for additional nominations. None were offered. The proposed unopposed officers were put to a vote and approved unanimously. New officers for 2008 are as listed. It should be noted that Randy Kennedy will continue as webmaster.

Action items: New Officers need to sign a bank form showing them as formal officers for 2008.

Christmas Party

All

To be held on Dec. 8th at 5:30 pm at Jeff & Mitzi Richardson's home. Club will supply ham, turkey and soda. This will again be a pot luck so everyone attending should bring a side dish or dessert and of course BYOB if you want to drink anything else. The gift exchange will be a highlight of the evening again this year with a limit of \$20 per gift. Marlin Jiranek will showcase the yearly video which summarizes the clubs events for 2007. All members need to get film footage or still pictures to Marlin if they have any ASAP.

Mileage Awards

All

Discussion on doing stem caps again this year, with different colors for each level. Looks like Eric Shuping may end up with the most miles for 2007!

Kevin to look into.

Ride Schedule

Discussion on starting up MTB rides. Possibly Sat. at 9:00 am or even Tues. or Wednesday night ride. To be handle with existing ride scheduling system with e-mail notification.

2008 MTB Race

All

Question raised on whether this will be a 2008 event. Consensus is yes. Rusty at KYMBA now in charge of all KYMBA races. Discussion followed on doing this race on our own. Somebody needs to talk with Swope about sponsoring again along with other prospective sponsors, ET&CC, etc... Realization that prize money will bring people but also discussed doing later in the year when weather was warmer.

Other Information

Discussion on developing a X-Country track at Youngers. Could use left over Grant \$'s
Next club meeting will be the Christmas party followed by a new officer meeting in January.